

January 9, 2017

Approval of Minutes

Corrections made misspelled word and addition of Resolution No. 21-2016.

A motion was made by Commissioner Clifford and seconded by Commissioner Duane Drees for Approval of Minutes. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

Approval of Agenda

A motion was made by Commissioner Lon Pishny and seconded by Commissioner Dave Jones for Approval of Agenda. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

Approval of Accounts Payable

December 20 - December 30	\$259,336.69
January 3	\$182,463.42
January 4	\$126,783.84

A motion was made by Commissioner Larry Jones and seconded by Commissioner Clifford to approve accounts payable as presented. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

Chairman Jones presented a gift to Finney County Clerk Elsa Ulrich for forty-years of service.

Library Board Appointment

Chairman Dave Jones reported the Library Board recommended Sylvia Lira to fill the unexpired term on the Library Board.

A motion was made by Commissioner Dave Jones and seconded by Commissioner Lon Pishny for Library Board Appointment. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion

2017 Cereal Malt Beverage Licenses

Renewal:
Rancho Los Aldana
RJ's RV Park
Buffalo Dunes Municipal Golf Course
Hobo's Truck Stop #2
J-J Oil Company
Garden City Travel Plaza
Napoli's Italian Restaurant

A motion was made by Commissioner Duane Drees and seconded by Commissioner Clifford to approve 2017 Cereal Malt Beverage License Renewals. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion

Bulk Bids

Yearly bulk bids

Cheryl Carroll presented the bids for the 2017 envelopes. Key Office Equipment was recommended with the bid of \$407.00.

A motion was made by Commissioner Dave Jones and seconded by Commissioner Lon Pishny to approve 2017 Bulk Bids for Envelopes. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

Cheryl Carroll presented the bids for 2017 ink cartridges. Office Solutions was recommended with the bid of \$21,392.14.

A motion was made by Commissioner Lon Pishny and seconded by Commissioner Clifford to approve 2017 Bulk Bids for Ink Cartridges. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

Cheryl Carroll presented the bids for 2017 office supplies. Office Solutions was recommended with the bid of \$9,747.64.

A motion was made by Commissioner Larry Jones and seconded by Commissioner Duane Drees to approve 2017 Bulk Bids for Office Supplies. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

Neighborhood & Development Services

FC2016-79

FC2016-81

FC2016-82

Director Kaleb Kentner recommended a rezoning of 3108 Kathryn Drive from General Commercial to Rural Residential. Resolution 1-2017, a resolution relating to the zoning of a parcel of land in Finney County, Kansas from "G-C" general commercial district to "R-R" rural residential district; zoning parts of said county and amending the district zoning map adopted by resolution number 40-95 of the Finney County zoning regulation.

A motion was made by Commissioner Larry Jones and seconded by Commissioner Lon Pishny to recommend re-zoning of 3108 Kathryn Drive. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

Director Kaleb Kentner recommended approval of FC2016-81 parcel plat - Speer Parcel Plat.

A motion was made by Commissioner Duane Drees and seconded by Commissioner Larry Jones to approve parcel plat FC2016-81. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

Director Kaleb Kentner recommended approval of FC2016-82 parcel plat - Cronin Addition Parcel Plat.

A motion was made by Commissioner Lon Pishny and seconded by Commissioner Dave Jones to approve parcel plat FC2016-82. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

LEPC ByLaws

Emergency Management Director Gilbert Valerio presented the ByLaws.

A motion was made by Commissioner Lon Pishny and seconded by Commissioner Dave Jones to accept LEPC ByLaws. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

Governing Body Planning for 2017

Discussion of goals and priorities on a monthly basis

Review of Commission meeting guidelines

Commissioner Lon Pishny led discussion with the commissioners regarding the commission meeting guideline and goals.

County Administrator Report

Randy Partington reported the following:

- Western Kansas Congressional Staff Briefing will be held April 22 - April 24 and discussed Finney County sponsorship.
- Buffalo Dunes Wind Project - Received \$132,517.35 for 2016 into the General Fund.
- Update on EMS/Health and JDC/Youth Services.
- Placing for sale signs on county properties not sold by bid.
- Commissioners Larry Jones and Lon Pishny will be attending SW KS Night Out in Topeka on January 23.
- Cox Communications will have a rate increase effective 02-07-17.
- LEC Sales Tax Update - Received project list from Jennifer Cunningham, City of Garden City.
- Appointments being made to the personnel policy and capital improvement committees
- Tax liens on Foltz property.

Reorganization (11:30 AM)

Motions for the following nominations/appointments:

- Commission Chair
- Commission Vice-Chair
- Official Depositories
- Official Newspaper
- County Engineer
- Board Appointments

All banks licensed and insured.

A motion was made by Commissioner Lon Pishny and seconded by Commissioner Larry Jones to approve Official Depository. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

The Garden City Telegram was named the 2017 official newspaper for Finney County.

A motion was made by Commissioner Larry Jones and seconded by Commissioner Duane Drees to approve 2017 Official Newspaper. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

John Ellerman was re-appointed as the 2017 Engineer for Finney County.

A motion was made by Commissioner Lon Pishny and seconded by Commissioner Dave Jones to appoint 2017 County Engineer. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

Commissioner William S Clifford was appointed 2017 Board Co-Chairman.

A motion was made by Commissioner Lon Pishny and seconded by Commissioner Dave

Jones 2017 Board Vice-Chairman. The vote was taken by ayes and nays.

Motion

Commissioner Lon Pishny was appointed as the 2017 Board Chairman.

A motion was made by Commissioner Clifford and seconded by Commissioner Larry Jones 2017 Board Chairman. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion

Judge Wendel Wurst administered the Oath of Office to the following elected officials:

Kevin Bascue - Sheriff

Anita Garcia - County Clerk

Kelly Drees - Treasurer

Ulrike Lappin - Register of Deeds

Susan Richmeier - Attorney

Duane Drees - Commissioner District #1

Harold D. "Dave" Jones - Commissioner District #2

The Board reported on liaison meetings they attended since the last meeting.

ADJOURNMENT