



COUNTY COMMISSION REGULAR MINUTES

Finney County serves the citizens on behalf of its taxpayers

COUNTY ADMINISTRATIVE CENTER

January 17, 2017

8:30 AM

The regular meeting of the Board of Finney County Commissioners was called to order by Chairman Lon Pishny in the Commission Chambers of the Finney County Administrative Center at 8:30 a.m., Monday January 17, 2017 with Commissioner William S. Clifford, M.D., Commissioner Duane Drees, Commissioner Dave Jones and Commissioner Larry Jones. County Administrator Randy Partington and County Clerk Anita Garcia, also present.

Chairman Pishny opened the meeting by asking those in attendance to stand for the Pledge of Allegiance to the Flag. Commissioner Dave Jones gave the Invocation.

Consent Agenda

A motion was made by Commissioner Clifford and seconded by Commissioner Dave Jones to observe the Consent Agenda format to include the approval of the Minutes from 01-09-17, Agenda and Accounts Payable with a total of \$1,031,881.48 as presented. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

Public Comment

Mark Hinde proposed a changing of speed limits on East Mary to Chappel Heights Addition entrance from the current 35 MPH to 55 MPH, Consensus of the Board is for Public Works to move current speed limit sign to allow for this request.

New Business

A request was made from the Finney County Library Board to the Board of County Commissioners seeking partial funding with replacing of the current boiler at the Public Library.

Approval of Library Boiler Request

A motion was made by Commissioner Dave Jones and seconded by Commissioner Clifford to approve the funding for the Public Library boiler request in the amount of \$3,139.98 from the general fund. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

Discussion of State Budget

Governor's Budget Report and Impact on County

IT IS NOTED HERE THAT COMMISSIONER DUANE DREES EXCUSED HIMSELF TO ATTEND A MEETING COMMITMENT.

Discussion was held on the State's Budget Report for fiscal year 2018.

Finney County Board Goals and Priorities

Update on last meeting's discussion of Board Goals and Priorities

Chairman Lon Pishny led discussion with commissioners regarding the goals and priorities and progress in creating a quarterly review.

Executive Session - Non Elected Personnel

A motion was made by Commissioner Larry Jones and seconded by Commissioner Dave Jones to recess into a twenty minute executive session for a non-elected personnel matter with Randy Partington and HR Director Darlene Lucas. The vote was taken by ayes and nays.

Ayes: Clifford, Jones, Jones, Pishny

Motion Carried

Regular Session Reconvened with Chairman Pishny announcing no action was taken

County Administrator Report

- 2017 proposed Personnel Policy Committee Members
- 2017 proposed CIP Committee Members
- Heating & Air corrected at Community Service Building

Approval of Personnel Committee

- Darlene Lucas-Chair
- Kevin Bascue, Sheriff
- Susan Richmeier, County Attorney
- Anita Garcia, County Clerk
- Gilbert Valerio, Emergency Management Coordinator
- Katrina Pollet, JDC/Corrections Director
- Colleen Drees, Health Department Director

A motion was made by Commissioner Clifford and seconded by Commissioner Dave Jones to approve the 2017 proposed Personnel Committee to be comprised of the members above. The vote was taken by ayes and nays.

Ayes: Clifford, Jones, Jones, Pishny

Motion Carried

Approval of CIP Committee

- Lon Pishny, Commissioner
- Mike Warren, Sheriff (elected department appointee)
- Roger Calkins, Public Works Department
- Rex Harrison, Building Maintenance
- Carlos Bluvan, Information Technology
- Randy Partington, Administrator-Chair
- Raylene Dick/Kelly Drees, Accountant
- Darlene Lucas, HR Director-At Large

A motion was made by Commissioner Dave Jones and seconded by Commissioner Larry Jones to approve the 2017 proposed CIP Committee to be comprised of the members above with the exception of including the IT Director when named. The vote was taken by ayes and nays.

Ayes: Clifford, Jones, Jones, Pishny

Motion Carried

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

Adjournment

Next Commission Meetings - Monday, 2/6/2017 and Tuesday, 2/21/2017