



## COUNTY COMMISSION REGULAR MINUTES

*Finney County serves the citizens on behalf of its taxpayers*

### COUNTY ADMINISTRATIVE CENTER

**March 6, 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 March 6, 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 Larry Jones gave the invocation.

The Board reviewed the following Tax Roll Changes:

#### **TAX ROLL CHANGES -**

##### **APPROVED**

**3/6/2017**

<b>ADDEDS</b>		<b>ABATEMENTS</b>	
<b><u>TAX</u></b>		<b><u>TAX</u></b>	
<b><u>YEAR</u></b>	<b><u>AMOUNT</u></b>	<b><u>YEAR</u></b>	<b><u>AMOUNT</u></b>
	\$	2014	\$ (12.00)
2015	982.68	2015	\$ (14.56)
	\$		
2016	1,628.57	2016	\$ (17,126.69)

#### **Consent Agenda**

A motion was made by Commissioner Larry Jones and seconded by Commissioner Dave Jones to observe the Consent Agenda format to include the approval of the minutes from 02/21/2017 with recommended changes, the Accounts Payable with a total of \$673,355.00 as presented. The approval of the Alcohol Fund Recipients, Memorandum of Understanding between Compass Behavioral Health, SWRJDC and Finney County Community Service Center and the authorization for Road & Bridge to use Purple Wave Auction for equipment in disrepair. It was requested to move the Brookover Landfill Ground Water Monitoring off Consent Agenda for discussion with John Ellerman. The approval of grant application requests from Colleen Drees, Health Department was approved under Consent Agenda. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

Old Business

Sunday Liquor Sales Policy Discussion

Discussion was held on the possibility of Sunday Liquor Sales in Finney County. The consensus of the Board was to take no formal action to create a policy for sales at this time. The Board will address the issue if brought formally before them in the future.

New Business

**Executive Session (9:00 a.m.) - Attorney Client**

Executive Session Permitted by K.S.A. 75-4319 (b.2)  
15 Minutes

A motion was made by Commissioner Larry Jones and seconded by Commissioner Duane Drees to recess into an Attorney-Client executive session with County Counsel Tom Burgardt and Randy Partington. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

**Chairman Pishny reconvened Regular Session announcing no action was taken**

**Sale of Finney County Property**

Presentation of a bid to buy property at 5800 Weldon Road

A motion was made by Commissioner Duane Drees and seconded by Commissioner Clifford to accept the high bid of \$3000.00 from Anastacio Fernandez for the purchase of the County owned property at 5800 Weldon Road. A bid was also received from Towns & Sons in the amount of \$2000.00. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

**Brookover Landfill Ground Water Monitoring**

Annual ground water monitoring agreement with Terracon.

A motion was made by Commissioner Duane Drees and seconded by Commissioner Dave Jones to approve the testing costs of \$3850.00 for the groundwater monitoring of the Brookover Landfill. KDHE regulates monitoring to be done annually. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

### **Street Light Request**

Highland Addition Home Owner Association Street Light Request.

Discussion was held with John Ellerman, County Engineer and Highland Addition resident Luke West on the possibility of County assistance in putting up street lights along Third Street in the Subdivision. Consensus of the Board is that it is the responsibility of the Homeowners Association.

### **Lateral Sewer to Sewer District #1**

Lateral Sewer Main to Sewer District #1.

Discussion was held with the SMH Consultants on the possibility of cost sharing for a lateral sewer main to Sewer District #1 or installation of septic tank system. Further discussion was recommended with City, County and owners of property that would be affected. No formal action was taken.

### **Delinquent Sewer Bills**

Delinquent Sewer Bills

A motion was made by Commissioner Larry Jones and seconded by Commissioner Clifford to certify to the Count Clerk the delinquent sewer bills with said delinquent accounts being placed on the tax roll and collected. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

County Administrator Report

- Special Parks and Recreation Fund Allocation Process- Board would like to have additional round of selection in second half of year
- Chamber Banquet to be held 03/09/2017
- Meeting with Eric Fournier concerning property tax sale
- HVAC committee meeting to be held 03/08/2017
- Auditors Budget Process with 07/17/2017 scheduled as budget workshop
- Upcoming Community Meeting schedule

Board Governance

Legislative Activity

Chairman Pishny reminded the Board to check their information on the KAC Directory and make any updates needed. The Board instructed Randy to draft a letter to Topeka lawmakers for tax lid testimony.

Mission Statement

A motion was made by Commissioner Dave Jones and seconded by Commissioner Duane Drees to approve the Mission Statement of Finney County to be changed to "Finney County, dedicated to its citizens, serving its taxpayers". The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

Policy Discussion of Resolution 25-2010

Discussion was held on 25-2010 resolution pertaining to Public Nuisances. Also in attendance was Kaleb Kentner from the City of Garden City. No action was taken at this time.

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

**Adjournment**

Next Commission Meetings - Monday, 3/20/2017 and Monday, 4/3/2017