



COUNTY COMMISSION REGULAR MINUTES

Finney County serves the citizens on behalf of its taxpayers

COUNTY ADMINISTRATIVE CENTER

February 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 February 6, 2017 with Commissioner William S. Clifford, M.D., Commissioner Duane Drees, and Commissioner Dave Jones. County Administrator Randy Partington and County Clerk Anita Garcia, also present. Commissioner Larry Jones was absent.

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

The Board reviewed the following Tax Roll Changes:

ADDEDS		ABATEMENTS		12/5/2016
<u>TAX YEAR</u>	<u>AMOUNT</u>	<u>TAX YEAR</u>	<u>AMOUNT</u>	
2014	\$ 110.67	2010	\$ (27.45)	
2015	\$ 326.45	2013	\$ (5,295.66)	
2016	\$ 21,647.14	2014	\$ (15.02)	
		2015	\$ (3,163.17)	
		2016	\$ (25,950.04)	

ADDEDS		ABATEMENTS		12/19/2016
<u>TAX YEAR</u>	<u>AMOUNT</u>	<u>TAX YEAR</u>	<u>AMOUNT</u>	
2014	\$ 215.31	2014	\$ (6,536.41)	
2016	\$ 4,535.68	2015	\$ (14.56)	
		2016	\$ (38,057.25)	

ADDEDS		ABATEMENTS		1/9/2017
<u>TAX YEAR</u>	<u>AMOUNT</u>	<u>TAX YEAR</u>	<u>AMOUNT</u>	
2014	\$ 79.56	2016	\$ (4,787.66)	
2015	\$ 377.39			
2016	\$ 4,356.06			

ABATEMENTS		1/17/2017
<u>TAX YEAR</u>	<u>AMOUNT</u>	
2016	\$ (1,935.35)	

ADDEDS		ABATEMENTS		2/6/2017
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<u>TAX YEAR</u>	<u>AMOUNT</u>
2016	\$ 515.38

<u>TAX YEAR</u>	<u>AMOUNT</u>
2005	\$ (32.30)
2006	\$ (28.86)
2007	\$ (39.87)
2008	\$ (133.56)
2009	\$ (86.37)
2010	\$ (84.85)
2011	\$ (84.90)
2012	\$ (77.33)
2013	\$ (47.59)
2014	\$ (5,215.40)
2015	\$ (47.85)
2016	\$ (139,481.69)

Consent Agenda

A motion was made by Commissioner Clifford and seconded by Commissioner Duane Drees to observe the Consent Agenda format to include the approval of the minutes from 01/17/2017 with recommended changes, the Agenda of 02/06/2017 with the request to move the Finney County Committee on Aging Board Appointment for discussion and Accounts Payable with a total of \$1,017,410.65 as presented. The Assignment of Farm Lease Name Change for Harold Mai and the Sherlock Township Treasurer Board Appointment of Larry Stapp. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Pishny

Motion Carried

Finney County Committee on Aging Board Appointment

A motion was made by Commissioner Clifford and seconded by Commissioner Dave Jones to accept the Agency recommendation of Marilyn Porter and John Dohogne appointments to the Board. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Pishny

Motion Carried

Sanctuary Community Discussion

Dispute of Sanctuary County status

Discussion was held with Finney County Sheriff Kevin Bascue on the County's status as a Sanctuary Community. Commissioners requested County Administrator Randy Partington draft a letter to The Center for Immigration Studies requesting the removal of Finney County from the Map of Sanctuaries and to demonstrate the cooperation with immigration and upholding of the law

Neighborhood & Development Services

A motion was made by Commissioner Clifford and seconded by Commissioner Dave Jones to approve the Comprehensive plan presented by Carol Davidson from the City of Garden City with the recommended change of Article 14 of the Professional Services Section of the Plan concerning retaining of all documents by Parsons Brinkerhoff. The vote was taken by ayes and nays.

Ayes: Clifford, Jones, Pishny

Nays: Drees

Motion Carried

Funding of the Comprehensive Plan with Parsons Brinkerhoff

A motion was made by Commissioner Dave Jones and seconded by Commissioner Clifford to approve the funding for Parsons Brinkerhoff not to exceed \$100,284.00 with the transfer from the General fund to the Economic Development Incentive line item and divided between two fiscal budget years. One payment to be made immediate and then second payment to be made in January 2018. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Pishny

Motion Carried

2016 NW Annual Eradication Progress Report

A motion was made by Commissioner Duane Drees and seconded by Commissioner Clifford to approve the Noxious Weed Eradication Progress Report for 2016. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Pishny

Motion Carried

2017 NW Annual Management Plan

A motion was made by Commissioner Clifford and seconded by Commissioner Dave Jones to approve the Noxious Weed Annual Management Plan for 2017. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Pishny

Motion Carried

2017 NW KDOT Contract

A motion was made by Commissioner Dave Jones and seconded by Commissioner Duane Drees to approve the Noxious Weed 2017 Contract with KDOT. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Pishny

Motion Carried

County Administrator Report

Randy Partington reported the following:

- The use of the unused portion of the Community Services Sales Tax Fund to finish technology needs. Consensus was given to Randy to receive quotes to improve the technology currently at the Community Service Center
- The request from Hutton Construction to allocate an energy efficient tax deduction for the Community Service Center
- Register of Deeds Uli Lappin reported \$640,000.00 in revenue from fees in 2016
- A bid was made on the county owned property at 5800 Weldon Road. Will be placed on 02/21/2017 meeting agenda for consideration
- The City is requesting a release of lien on the Foltz property. Will be placed on the 02/21/2017 meeting agenda for consideration

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

Adjournment

Next Commission Meetings - Tuesday, 2/21/2017 and Monday, 3/6/2017