



## COUNTY COMMISSION REGULAR MINUTES

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

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### COUNTY ADMINISTRATIVE CENTER

February 21, 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., Tuesday February 21, 2017 with Commissioner William S. Clifford, M.D., Commissioner Duane Drees and Commissioner Larry Jones. County Administrator Randy Partington and County Clerk Anita Garcia, also present. Commissioner Dave Jones was absent.

Chairman Pishny opened the meeting by asking those in attendance to stand for the Pledge of Allegiance to the Flag. Commissioner William Clifford gave the invocation.

The Board reviewed the following Tax Roll Changes:

#### ABATEMENTS

<u>TAX</u> <u>YEAR</u>	<u>AMOUNT</u>
2014	\$ (672.38)
2015	\$ (806.99)
2016	\$ (6,569.06)

#### Consent Agenda

A motion was made by Commissioner Duane Drees and seconded by Commissioner Clifford to observe the Consent Agenda format to include the approval of the minutes from 02/06/2017 and Accounts Payable with a total of \$1,060,376.98 as presented. The signature for the Occupational Tax License for El Maguey Club and Restaurant, acceptance of the low bid from Key Office Equipment in the amount of \$9,900.00 for copy paper, waving the \$2.00 per ton waste fee for municipal waste during the City of Garden City's Annual Spring Clean-Up utilizing County Work Force to pick up at designated sites in the County and Road & Bridge authorization to place excess filters, belts and parts for auction on Purple Wave. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Pishny

Motion Carried

## **Cyber Security Insurance**

Proposal for the Cyber Security Insurance

A motion was made by Commissioner Clifford and seconded by Commissioner Larry Jones to accept the recommendation from Keller Leopold presented by Doug Keller and Shawn Myers for purchasing Cyber Security Insurance. The policy choice of Hiscox with a 1 million limit of liability coverage, \$25,000.00 deductible as an annual policy. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Pishny

Motion Carried

## **Request for Sunday Liquor Sales**

Request by J&J Oil Company

Discussion was held on the request for Sunday liquor sales in Finney County unincorporated areas.

Commissioners heard from store owners Deb Fief and Frank Hembree with their concerns. Archie Moody also gave his concerns with the possibility of Sunday sales.

The request was tabled until the 03/06/2017 and will be considered under Old Business.

## **Executive Session (9:30 am) - Attorney Client**

Executive session permitted by K.S.A. 75-4319 (b.2)  
30 minutes

A motion was made by Commissioner Clifford and seconded by Commissioner Larry Jones 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, Pishny

Motion Carried

## **Chairman Pishny Reconvened Regular Session with the following action taken**

A motion was made by Commissioner Duane Drees and seconded by Commissioner Larry Jones to accept offer of City of Garden City to waive personal property lien in reference to Foltz Construction for sum of \$10,000.00. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Pishny

Motion Carried

## **It is noted here that Commissioner Dave Jones joins the meeting**

## **Executive Session - Non Elected Personnel**

Non Elected Personnel Executive Session per KSA 75-4319 (b,1)  
15 minutes

A motion was made by Commissioner Clifford and seconded by Commissioner Dave Jones to recess into an executive session for a non-elected personnel matter with 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**

Board Governance

Meeting Protocols

A motion was made by Commissioner Clifford and seconded by Commissioner Lon Pishny to accept the meeting protocols as presented with recommended changes. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

Commission Approved Goals Discussion

Discussion was held on Commission goals and working together with other community organizations

Mission Statement

Discussion was held on updating the current mission statement to reflect "Finney County Dedicated to its Citizens, Serving its Taxpayers"

Legislative Activity

County Administrator Report

- Appointed Department Head Reports Presented
- Department Head Lunches to Resume
- 2018 Budget Request have been mailed
- Monday July 17, 2017 determined as Budget Work Session
- Discussion with Lori Jacobs for CASA office space

Energy Audit Tax Credit (EPAct 179D)

A motion was made by Commissioner Duane Drees and seconded by Commissioner Clifford to approve the tax credit allocation for GMCN Architects as presented. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

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

**Adjournment**

Next Commission Meetings - Monday, 3/6/2017 and Monday, 3/20/2017; Commission meetings in May and June will be the first 3 Mondays of each month