



COUNTY COMMISSION REGULAR MINUTES

Finney County, dedicated to its citizens, serving its taxpayers

COUNTY ADMINISTRATIVE CENTER

April 3, 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 April 3, 2017 with Commissioner William S. Clifford M.D., Commissioner Duane Drees, Commissioner Dave Jones and Commissioner Larry Jones. County Administrator Randy Partington and Deputy County Clerk Elsa Ulrich, also present.

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

The Board reviewed the following Tax Roll Changes:

ADDEDS		ABATEMENTS	
TAX YEAR	AMOUNT	TAX YEAR	AMOUNT
2016	\$32,503.45	2015	\$ (3,430.75)
(IN LIEU OF)		2016	\$(54,084.13)

Chair Person Comments

Proclamation (8:30 am)

Finney County Commissioners proclaimed the week of April 3rd - 9th as Holcomb High School Boys Basketball Championship Week in appreciation of the teams achievement.

Consent Agenda

A motion was made by Commissioner Clifford and seconded by Commissioner Larry Jones to observe the Consent Agenda format to include the approval of the minutes from 03/20/2017, the Accounts Payable with a total of \$419,110.37 as presented. The approval of Rosa Esquivel to the Finney County Committee on Aging Board of Directors. It was requested to move the 2017 Sealing Bids and 2017 Bituminous Surfacing Project off of Consent Agenda for presentation and to include on regular agenda the offer received for purchase of Heritage Place Addition lots. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

Executive Session - Attorney Client (9 am)

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

15 Minutes

A motion was made by Commissioner Dave Jones and seconded by Commissioner Clifford to recess into a 15 minute 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

Executive Session - Attorney Client (9:15 am)

A motion was made by Commissioner Lon Pishny and seconded by Commissioner Clifford to extend 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

Request for Purchase of County Owned Property

A motion was made by Commissioner Dave Jones and seconded by Commissioner Duane Drees to accept the offer to purchase Heritage Place Addition No. 1, Block 5, Lots 1, 6, 7, 8, 9, Block 4, Lots 9,10,11,12, 16 and Block 6, Lots N1/2 of Lot 56, 57, 58 and 60 from Gary Greenlee in the amount of \$60,000.00. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

Lake Road Bridges Update

Update of the progress of the Lake Rd. Bridge Project.

John Ellerman gave the update on the progress and work remaining on the Lake Road Bridge Project. Bridges were completed February 1, 2017 with seeding and erosion control remaining.

2017 Sealing Bids

Approval of the 2017 Sealing Project Bids

A motion was made by Commissioner Dave Jones and seconded by Commissioner Duane Drees to accept the low bid of \$391,597.38 from B&H Paving for the 2017 street sealing project within the County. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

2017 Bituminous Surfacing Project

Bid Approval for the 2017 Bituminous Surfacing Project

A motion was made by Commissioner Larry Jones and seconded by Commissioner Clifford to accept the low bid of \$788,199.94 from APAC Kansas Inc. for the county road surfacing project. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion

Auction - Road & Bridge Equipment

Old Equipment

A motion was made by Commissioner Larry Jones and seconded by Commissioner Clifford to authorize Roger Calkins, Public Works Director, to place 2 Detroit motors and 1 Caterpillar motor that are not in use and a 2004 semi-truck that has not been in use since November 2016 on Purple Wave Auction. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

Board Governance

Finney County Board Goals and Priorities

County Administrator Report

- Economic Development will be hiring a Communication Specialist with the possibility sharing the resources with the County on a contractual basis. Commissioners authorizing Randy to continue discussions

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

Adjournment

Next Commission Meetings - Monday, 4/17/2017 and Monday, 5/1/2017