



COUNTY COMMISSION REGULAR MINUTES

Finney County, dedicated to its citizens, serving its taxpayers

COUNTY ADMINISTRATIVE CENTER

May 8, 2017

8:30 AM

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

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

The Board reviewed the following Tax Roll Changes:

ADDEDS		ABATEMENTS	
<u>TAX</u>		<u>TAX</u>	
<u>YEAR</u>	<u>AMOUNT</u>	<u>YEAR</u>	<u>AMOUNT</u>
2015	\$ 829.03	2013	\$(96.85)
2016	\$ 539.93	2014	\$(1,133.92)
		2015	\$ (964.62)
		2016	\$(2,170.00)

Consent Agenda

A motion was made by Commissioner Larry Jones and seconded by Commissioner Clifford to observe the Consent Agenda format to include approval of minutes from the April 17, 2017 regular session meeting, the Accounts Payable with a total of \$633,911.92 as presented. The vote was taken by ayes and nays.

Ayes: Clifford, Jones, Jones, Pishny

Motion Carried

Old Business

Resolution 2-2017

A motion was made by Commissioner Clifford and seconded by Commissioner Larry Jones to adopt Resolution 2-2017 to consider the County Attorney as a law enforcement department and therefore exempt from the tax lid for 2018 and beyond. The vote was taken by ayes and nays.

Ayes: Clifford, Jones, Jones, Pishny

Motion Carried

Ambulance Purchase

A motion was made by Commissioner Dave Jones and seconded by Commissioner Larry Jones to accept the bid from Emergency Services Supply for the Osage Ambulance in the amount of \$134,917.00 from the Capital Reserve Fund. The vote was taken by ayes and nays.

Ayes: Clifford, Jones, Jones, Pishny

Motion Carried

Budget Presentations

- Russell Child Development
- SDSI
- City on a Hill
- Compass Behavioral
- Extension Council
- Library
- Convention and Visitors Bureau
- Economic Development Board

Russell Child Development Center

Presented by Deanna Berry, Executive Director, James Davis, Board of Directors President and Dana McNutt, Financial Officer.

A motion was made by Commissioner Dave Jones and seconded by Commissioner Clifford to take the RCDC budget request under advisement. The vote was taken by ayes and nays.

Ayes: Clifford, Jones, Jones, Pishny

Motion Carried

Southwest Developmental Services, Inc.

Presented by Mark Hinde, Executive Director

A motion was made by Commissioner Larry Jones and seconded by Commissioner Dave Jones to take the SDSI budget request under advisement. The vote was taken by ayes and nays.

Ayes: Clifford, Jones, Jones, Pishny

Motion Carried

City on a Hill Inc.

Presented by Chris Lund, CEO and Miranda Unruh, Program Director.

A motion was made by Commissioner Clifford and seconded by Commissioner Dave Jones to take the City on a Hill Inc. budget request under advisement. The vote was taken by ayes and nays.

Ayes: Clifford, Jones, Jones, Pishny

Motion Carried

Compass Behavioral Health

Presented by Lisa Southern, Executive Director and Megan Garcia, Region 1 Director.

A motion was made by Commissioner Clifford and seconded by Commissioner Larry Jones to take the Compass Behavioral Health budget request under advisement. The vote was taken by ayes and nays.

Ayes: Clifford, Jones, Jones, Pishny

Motion Carried

Finney County Extension Council

Presented by Deann Guillen, President Extension Board and Tayla Cannella, Director.

A motion was made by Commissioner Dave Jones and seconded by Commissioner Larry Jones to take the Extension Council budget request under advisement. The vote was taken by ayes and nays.

Ayes: Clifford, Jones, Jones, Pishny

Motion Carried

Finney County Library

Presented by Stephanie Juarez, Director and Pam Tiller, Assistant Director.

A motion was made by Commissioner Clifford and seconded by Commissioner Dave Jones to take the Finney County Library budget request under advisement. The vote was taken by ayes and nays.

Ayes: Clifford, Jones, Jones, Pishny

Motion Carried

Finney County Convention and Visitors Bureau

Presented by Roxanne Morgan, Executive Director and Robin Bergkamp, Board Chairman.

A motion was made by Commissioner Dave Jones and seconded by Commissioner Clifford to take the Finney County Convention and Visitors Bureau budget request under advisement. The vote was taken by ayes and nays.

Ayes: Clifford, Jones, Jones, Pishny

Motion Carried

Finney County Economic Development Corporation

Presented by Lona Duval, Executive Director and Tom Walker, Board Chairman.

A motion was made by Commissioner Larry Jones and seconded by Commissioner Clifford to take Finney County Economic Development Corporation budget request under advisement. The vote was taken by ayes and nays.

Ayes: Clifford, Jones, Jones, Pishny

Motion Carried

End of Budget Presentations

Culvert Bids

Quotes

A motion was made by Commissioner Dave Jones and seconded by Commissioner Clifford to accept the bid from J&J Drainage Projects in the amount of \$12,876.00 for the purchase of Corrugated Metal Culvert Pipe to replace damaged culverts. The vote was taken by ayes and nays.

Ayes: Clifford, Jones, Jones, Pishny

Motion Carried

Grapple

A motion was made by Commissioner Larry Jones and seconded by Commissioner Dave Jones to accept the bid from Foley Equipment in the amount of \$16,320.00 for the purchase of a front end loader Grapple attachment. The vote was taken by ayes and nays.

Ayes: Clifford, Jones, Jones, Pishny

Motion Carried

2017 Bituminous Surfacing Project

2017 Bituminous Surfacing Project Agreement.

A motion was made by Commissioner Larry Jones and seconded by Commissioner Clifford to sign the previously approved contract with APAC Kansas, Inc. for the Bituminous Surfacing Project. The vote was taken by ayes and nays.

Ayes: Clifford, Jones, Jones, Pishny

Motion Carried

2017 Sealing Project

A motion was made by Commissioner Larry Jones and seconded by Commissioner Clifford to sign the previously approved contract with B&H Paving, Inc. for the 2017 Sealing Project. The vote was taken by ayes and nays.

Ayes: Clifford, Jones, Jones, Pishny

Motion Carried

Federal Fund Exchange

Update on the KDOT Federal Fund Exchange.

A motion was made by Commissioner Clifford and seconded by Commissioner Dave Jones to utilize the KDOT Federal Fund Exchange Program to exchange the County's allotted Federal Funds to State Funds in the amount of \$266,723.91. The vote was taken by ayes and nays.

Ayes: Clifford, Jones, Jones, Pishny

Motion Carried

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 Larry Jones to recess into a 30 minute non-elected personnel executive session with Randy Partington, Darlene Lucas and Maria Castillo. The vote was taken by ayes and nays.

Ayes: Clifford, Jones, Jones, Pishny

Motion Carried

Chairman Pishny reconvened Regular Session announcing no action was taken

Board Governance

- Joint meeting with Southwest Counties to be held once a year in September with possibility of expanding Counties to be included
- State of Emergency Resolution 3-2017
- Joint meeting to be scheduled with the Senior Center

County Administrator Report

- Guidebook for Classification and Compensation given to the Commission for review

- Committee has been formed to examine the possibility of department videos, a countywide video and the updating of the County logo
- Representative with the City of Garden City requesting detailed financial reports be provided for the Transit Department associated with the Senior Center
- CIP Projection given to the Commission for review
- Met with Irsik and Doll regarding the expansion of holding pens
- Rescheduling the joint meeting to be held with the City of Garden City and City of Holcomb
- Reminder that the commission has moved the first meeting in July to the 2nd Monday, July 10, 2017

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

Adjournment

Next Commission Meetings - Monday 5/15/2017 and Thursday 5/25/2017 (Special Meeting)