



COUNTY COMMISSION REGULAR MINUTES

Finney County, dedicated to its citizens, serving its taxpayers

COUNTY ADMINISTRATIVE CENTER

May 15, 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 15, 2017 with Commissioner William S. Clifford M.D., Commissioner Dave Jones, Commissioner Duane Drees and Commissioner Larry Jones. 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 Drees gave the invocation.

The Board reviewed the following Tax Roll Changes:

ADDEDS

TAX

<u>YEAR</u>	<u>AMOUNT</u>
2015	\$ 33.12
2016	\$213.10

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 minutes from the May 8, 2017 regular session meeting with recommended changes, the Accounts Payable with a total of \$757,043.31 as presented. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

FC2017-10: Thomas Third Addition Parcel Plat

Consideration of a parcel plat

A motion was made by Commissioner Dave Jones and seconded by Commissioner Clifford to approve the Thomas Third Addition parcel plat as presented by Kaleb Kentner, City of Garden City. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

Health Department Quarterly Update

Board of Health Quarterly Meeting - Update

A motion was made by Commissioner Larry Jones and seconded by Commissioner Dave Jones to recess to Board of Health quarterly meeting with Colleen Drees, Administrator. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

Reconvene meeting to Regular Session

Budget Presentations

- Fair Board
- Aging
- Conservation District
- Historical Society
- CASA

Finney County Fair Board

Presented by Bill McNeil, President and Janet Gallardo, Secretary/Treasurer.

A motion was made by Commissioner Clifford and seconded by Commissioner Duane Drees to take the Finney County Fair Board budget under advisement. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

Finney County Committee on Aging

Presented by Hilary Whiteley, Director and Marilyn Porter, Board Chairman

A motion was made by Commissioner Dave Jones and seconded by Commissioner Duane Drees to take the Finney County Committee on Aging budget request under advisement. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

Finney County Conservation District

Presented by Andrew Larson, President and Carmen Rhodes, District Manager

A motion was made by Commissioner Duane Drees and seconded by Commissioner Clifford to take the Finney County Conservation District budget request under advisement. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

Finney County Historical Museum/Finney County Historical Society

Presented by Steve Quakenbush, Director

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

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

Spirit of the Plains, CASA

Presented by Lori Jacobs, Executive Director.

A motion was made by Commissioner Clifford and seconded by Commissioner Duane Drees to take the Spirit of the Plains, CASA budget request under advisement. In addition to the budget request being presented, discussion was held on the possibility of CASA moving their offices to the former Court Services Building. Lori was asked to come back before the Board with more detailed information. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

End of Budget Presentations

Executive Session-Non Elected Personnel

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

A motion was made by Commissioner Lon Pishny and seconded by Commissioner Clifford to recess into a 15 minute non-elected personnel executive session to include Randy Partington, Darlene Lucas and Employment Law Attorney (via telephone) Jordan Ford. 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

Energy Analysis

Report from 360 Energy Engineers

Engineering Analysis Presentation conducted by 360 Energy Engineers led by Scott Strom, Program Manager, Douglas Riat, VP of Business Development and Leigh Myers, Senior Mechanical Engineer.

360 Energy will return to answer further questions and present the Design Service Agreement for consideration at the June 5, 2017 Regular Session Meeting.

County Administrator Report

- Department monthly reports
- Joint meeting to be held June 12, 2017 @ 11:30 a.m. following the regular commission meeting with the City of Garden City and the City of Holcomb
- Special meeting to be held on May 25, 2017 @ 8:00 a.m.
- Additional providers for City on a Hill include Compass Behavioral, Community Corrections and Catholic Social Services
- Department Head budget meetings taking place for both appointed and elected
- Introduction of summer intern, Kevin Ash

County Commissioner Reports

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

Adjournment

Next Commission Meetings - Thursday, 5/25/2017 (Special Meeting) and Monday, 6/5/2017