



# COUNTY COMMISSION REGULAR MINUTES

*Finney County, dedicated to its citizens, serving its taxpayers*

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## COUNTY ADMINISTRATIVE CENTER

**June 5, 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 June 5, 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 Dave Jones gave the invocation.

The Board reviewed the following Tax Roll Changes:

ADDEDS		ABATEMENTS	
<u>TAX YEAR</u>	<u>AMOUNT</u>	<u>TAX YEAR</u>	<u>AMOUNT</u>
2015	\$ 760.41	2014	\$ (267.99)
2016	\$ 1,166.82	2015	\$(9,274.15)
		2016	\$(1,939.73)

### **Chair Person Comments**

Chairman Pishny announced an addition to the Agenda of a 15 Minute Executive Session-Non Elected Personnel per KSA 75-4319 (b,1).

### **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 minutes from the May 15, 2017 regular session meeting and the May 25, 2017 special session meeting, the Accounts Payable with a total of \$812,672.10 as presented. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

### **Old Business**

## Energy Analysis

A motion was made by Commissioner Clifford and seconded by Commissioner Drees to sign the Design Services Agreement Contract with 360 Energy Engineers presented by Scott Strom for the potential energy projects. The contract includes a \$20,000.00 exit fee if County elects not to move forward with project. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

## **Business Items**

### **Neighborhood and Development**

A motion was made by Commissioner Clifford and seconded by Commissioner Drees to approve FC2017-16 to allow wholesale or retail fireworks and storage in the "I-1", "I-2" Light-Medium Industrial District and "I-3" Heavy Industrial District. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

### **Budget Presentations**

- Register of Deeds
- GIS
- County Treasurer
- County Clerk
- County Administration
- General Administration
- County Commission

### **Register of Deeds**

Presented by Uli Lappin.

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

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

### **GIS**

Presented by Trey Phillips.

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

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

**Treasurer**

Presented by Kelly Drees and Raylene Dick

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

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

**County Clerk**

Presented by Anita Garcia

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

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

**County Administration**

Presented by Randy Partington and Darlene Lucas

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

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

**General Administration**

Presented by Randy Partington

A motion was made by Commissioner Clifford and seconded by Commissioner Drees to take the General Administration budget request under advisement. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

**County Commission**

Presented by Randy Partington

A motion was made by Commissioner Clifford and seconded by Commissioner Dave Jones to take the County Commission budget request under advisement. 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 per KSA 75-4319 (b,1)**

A motion was made by Commissioner Drees and seconded by Commissioner Clifford to recess into a 15 minute non-elected personnel executive session to include 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**

Legislative Activity

KAC summary update

Pipeline exemption

Star Bond Extension

Senate Bill 21 - working after retirement

KLPG summary update

Osawatomie District

### **County Administrator Report**

- KFL Informational Workshop
- Beef Empire Day Parade
- Joint Governing Body Meeting - June 12th @ 11:30 a.m.
- Intern Kevin Ash project update
- Josh Urtega update on Priority Base Budgeting

### **County Commissioner Reports**

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

### **Adjournment**

Next Commission Meetings - Monday, 6/12/2017 and Monday, 6/19/2017