



# COUNTY COMMISSION REGULAR MINUTES

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

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## COUNTY ADMINISTRATIVE CENTER

June 19, 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 19, 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 William S. Clifford M.D. gave the invocation.

The Board reviewed the following Tax Roll Changes:

### **ADDEDS**

<u>TAX YEAR</u>	<u>AMOUNT</u>
2015	\$39.50
2016	\$ 36.57

### **Chair Person Comments**

No announcements or additions to the agenda were made.

### **Consent Agenda**

A motion was made by Commissioner Larry Jones and seconded by Commissioner Clifford to observe the Consent Agenda format to include the approval of minutes from the June 5, 2017 and June 12, 2017 regular session meetings with the recommended changes, the Accounts Payable with a total of \$935,560.94 as presented, Resolution 7-2017 appointing Maria Castillo as Finney County Appraiser and the Commission signature on the McCully & Associates Consulting Agreement previously approved. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

### **Old Business**

### **Farmland Road**

A motion was made by Commissioner Clifford and seconded by Commissioner Larry Jones to utilize the Finney County Economic Development Incentive Fund in the amount of \$930,000.00 for the Farmland Road improvements. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

### **Jennie Barker Road**

Discussion of the Jennie Barker Road improvement options, Finney County has \$1.5 million set aside out of the Special Highway Fund currently for the project. The project will be taken under advisement.

### **Business Items**

#### **Indigent Services Contract (2018-2019)**

2018-2019 Indigent Services Contract Renewal

Zachary D. Schultz, Attorney at Law presented the 2018-2019 Indigent Defense Service Contract. The Commission has requested more information be brought back for Board consideration at the next regular meeting on 07/10/2017.

#### **Budget Presentations**

- 25th Judicial District
- District Court
- County Attorney
- Computer Support
- Sheriff
- Road and Bridge
- Noxious Weeds
- Landfill/Sewer Districts
- Building Maintenance

#### **25th Judicial District**

Presented by Kurtis Jacobs, Craig Aronson and Sara Traugott

A motion was made by Commissioner Clifford and seconded by Commissioner Larry Jones to take the 25th Judicial District budget request under advisement. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

#### **District Court**

Presented by Kurtis Jacobs and Christine Blake

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

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

**County Attorney**

Presented by Susan Richmeier

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

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

**Computer Support**

Presented by Doug Peters

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

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

**Sheriff**

Presented by Kevin Bascue

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

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

**Road and Bridge**

Presented by Roger Calkins and John Ellermann

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

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

**Noxious Weed**

Presented by Roger Calkins

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

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

### **Landfill**

Presented by John Ellermann

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

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

### **Sewer Districts**

Presented by John Ellermann

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

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

### **Maintenance**

Presented by Rex Harrison and Roger Calkins

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

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

### **End of Budget Presentations**

#### **Neighborhood & Development Services**

- FC2017-13 Mies Addition Parcel Plat and Development Agreement
- FC2017-18 Niclaus Acres Parcel Plat
- FC2017-20 Coca-Cola Addition Parcel Plat
- Finney County Comprehensive Plan Kickoff Presentation (30 minutes)

#### **FC2017-13 Mies Addition Parcel Plat**

A motion was made by Commissioner Dave Jones and seconded by Commissioner Drees to approve FC2017-13 Mies Addition Parcel Plat. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

**Mies Addition Development Agreement**

A motion was made by Commissioner Dave Jones and seconded by Commissioner Drees to authorize the Chairman to sign the development agreement with Mies Trucking with the recommended clarification of Paragraph D. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

**FC2017-18 Niclaus Acres Parcel Plat**

A motion was made by Commissioner Clifford and seconded by Commissioner Larry Jones to approve the FC2017-18 Niclaus Acres Parcel Plat. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

**EC2017-20 Coca-Cola Addition Parcel Plat**

A motion was made by Commissioner Larry Jones and seconded by Commissioner Dave Jones to approve the FC2017-20 Coca-Cola Addition Parcel Plat. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

**Finney County Comprehensive Plan Kickoff Presentation**

The time line of the Comprehensive Plan was presented by Ximena Atterbury, Project Leader with WSP and Carol Davidson.

**Board Governance**

Legislative Wrap-up

- Legislative Coffee
- Invitation to Legislators for fall meeting

**County Administrator Report**

- Review of Department Reports
- Comprehensive Plan meetings taking place in Carol Brown Conference Room
- Emergency Management Training Grant Authorization

- Met with Doug Keller from Keller Leopold concerning County Insurance
- City of Garden City holding discussion of Sales Tax June 20, 2017 at 11:00 a.m.
- Wellness contract meeting with St Catherine will be held this week
- Audit meeting with Lewis, Hooper & Dick was held June 12, 2017
- Meeting with Dave Jones, Kaleb Kentner and Troy Dumler concerning zoning for building replacement for the Garden City Company
- Mies Trucking has declined the \$350,000 payment in lieu of a tax abatement from the county, wanting instead to apply for the 10-year 40% property tax abatement following construction

### **Emergency Management Training Authorization**

A motion was made by Commissioner Dave Jones and seconded by Commissioner Clifford to approve the grant allowing Anthony Cruz to attend the Region VII LLPC Conference. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

### **County Commissioner Reports**

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

### **Adjournment**

Next Commission Meetings - Monday, 7/10/2017 and Monday, 7/17/2017