



COUNTY COMMISSION REGULAR MINUTES

Finney County, dedicated to its citizens, serving its taxpayers

COUNTY ADMINISTRATIVE CENTER

July 10, 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 July 10, 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 Larry 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	\$ 204.97	2016	\$(1,311.90)
2016	\$ 10,196.62		

Chair Person Comments

Chairman Pishny announced the executive session would be held following the budget discussion

Proclamation (8:30 am) - Holcomb High School Baseball Team

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 June 19, 2017 regular session meeting, the Accounts Payable with a total of \$465,065.43 as presented, removal of Norman Dean "Buddy" Smithson as a member of the Finney County Fair Board according to Article IV of the Fair Association By-Laws, the appointment of Mary Chandler to fill the vacant position of Terry Township Treasurer. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

Public Comment

No Public Comment was presented.

Old Business

Indigent Services Contract (2018-2019)

Zachary Schultz presented the information requested by the Commission Board at the 06/19/17 meeting. The Board tabled the request for increase to consider in the budget workshop process.

Jennie Barker Road

A motion was made by Commissioner Clifford and seconded by Commissioner Dave Jones to increase the County dedication of funding for the Jennie Barker Road improvements to \$2 million from \$1.5 million expiring on December 31, 2018. The vote was taken by ayes and nays.

Ayes: Pishny

Nays: Drees, Jones

Motion Carried

Business Items

Horse Thief Reservoir Board Re-Appointment

A motion was made by Commissioner Dave Jones and seconded by Commissioner Clifford to approve the re-appointment of Henry Reed to the Horse Thief Reservoir District Board for a two year term. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

2016 Audit Presentation

Presentation of 2016 financial statement

A motion was made by Commissioner Clifford and seconded by Commissioner Drees to accept the 2016 Audit as presented by Lewis, Hooper & Dick LLC. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

Executive Session - Non Elected Personnel

Pursuant to K.S.A. 75-4319 (b) (1)

A motion was made by Commissioner Clifford and seconded by Commissioner Dave Jones to recess into a 15 minute non elected personnel executive session to discuss individual employee performance. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Jones, Pishny

Motion Carried

Chairman Pishny reconvened the regular session announcing no action taken

Board Governance

2018 Budget Discussion

- Budget Summary presented by Randy Partington
- Consideration of 1/2 cent sales tax special election question
- Charging tax exempt departments health insurance, custodial and IT costs
- Consideration of decreasing outside agency funding
- No salary increase considered for 2018 at this time
- Placing the request for HVAC replacement to electoral process via sales tax
- Consideration of joint sales tax increase for the 2017 November General Election Ballot with City of Garden City

County Administrator Report

County Administrator Updates

- Upcoming meetings
- Recommendation of not funding further requests for the Alcohol Tax Funds as receipts have declined
- Discussion of City of Garden City sales tax proposal to include EMS at new Fire Station construction. Commissioner Clifford to attend future discussions.
- KAC voting delegate

KAC Voting Delegate Appointment

A motion was made by Commissioner Larry Jones and seconded by Commissioner Dave Jones to appoint Chairman Lon Pishny as the KAC Voting Delegate at the conference November 14th through 16th. 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, 7/17/2017 and Monday, 8/7/2017