



COUNTY COMMISSION REGULAR MINUTES

Finney County, dedicated to its citizens, serving its taxpayers

COUNTY ADMINISTRATIVE CENTER

September 5, 2017

8:30 AM

The regular session 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., Tuesday September 5, 2017 with Commissioner William S. Clifford M.D., Commissioner Duane Drees and Commissioner Dave Jones. Commissioner Larry Jones 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:

ABATEMENTS

TAX

YEAR AMOUNT

2010 \$(1,202.37)

2016 \$ (55.99)

Chair Person Comments

Chairman Pishny announced two additions under Public Comment section of the meeting to include the Library and Finney County Economic Development.

Consent Agenda

A motion was made by Commissioner Clifford and seconded by Commissioner Drees to observe the consent agenda format to include the approval of minutes from the August 21, 2017 regular session meeting, the Accounts Payable with a total of \$1,618,138.85 as presented. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Pishny

Motion Carried

Public Comment

- Introduction of Pam Tuller as the new Director for the Finney County Public Library
- Discussion with Lona Duvall, President of Finney County Economic Development concerning functions and purpose of organization

Business Items

Update on Equine Infectious Anemia

Angie Clark, Fairgrounds Director presented update of the Equine Infectious Anemia and the effects on the Fairgrounds and community

Youth Services Mini Van Bids

A motion was made by Commissioner Dave Jones and seconded by Commissioner Clifford to approve the bid from Lewis Motor for the purchase of the two 2017 Dodge Caravans at \$22,000.00 each. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Pishny

Motion Carried

DFA Entrance

A motion was made by Commissioner Dave Jones and seconded by Commissioner Clifford to approve the reimbursement of \$262,033.84 to the City of Garden City to include the previously approved \$225,000.00 with an additional \$37,033.84 from the economic development fund for the Dairy Farmers of America plant entrance. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Pishny

Motion Carried

Federal Fund Exchange

A motion was made by Commissioner Drees and seconded by Commissioner Dave Jones to authorize John Ellermann to exchange the obligated federal funds for state funds at the exchange rate of 0.75 for every \$1.00 of federal funds. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Pishny

Motion Carried

Road Name Change Request

A motion was made by Commissioner Clifford and seconded by Commissioner Drees to approve the request to change the name of County Road 15 to Greathouse Road per request of Susan Moyle. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Pishny

Motion Carried

Board Governance

- Meeting has been set for September 12, 2017 at 12:30 with representatives from George K. Baum to discuss financing options for financing the HVAC upgrade
- Senator John Doll, Representative J. Russell Jennings and Representative John Wheeler will be present at the September 18, 2017 Commission meeting
- Commissioner Lon Pishny and Commissioner William Clifford are both representing the County at the Sales Tax education presentations

County Administrator Report

- Sales Tax Education Presentation Schedule
- Important Meeting Schedule
- Dude Solutions maintenance contract
- Board consensus given for isi Industrial Services agreement to conduct environmental study for HVAC project
- IT cost comparison as requested from the 08/21/2017 meeting
- District Coroner, Dr. Thomas Koksall retirement. A new contract will be drawn and brought before the Board for approval
- Maintenance will be installing badge operated door locks on the north entrance of the Administrative Center
- Discussion with Johns Andrews concerning Equine Infectious Anemia
- Comprehensive Plan being reviewed at the City of Garden City currently
- Text sent to Gary Newman, Mayor of Holcomb concerning sales tax question

County Commissioner Reports

Commissioner Clifford - Conference call with KDOT concerning walking pathway, IT bidding procedure

Commissioner Drees - Stated former District #3 representative opposing the sales tax question, Leonard Hitz expressing concerns of planning commission position, Great Plains Development business concerns

Commissioner Dave Jones - Attended Library board meeting, attended the Town Hall meeting with City of Garden City

Commissioner Pishny - Attended the Town Hall meeting with the City of Garden City, attended Sales Tax Educational presentations, Chamber of Commerce meeting, conversation with Leonard Hitz concerning Planning Commission position

Executive Session

Executive Session - Non Elected Personnel

A motion was made by Commissioner Clifford and seconded by Commissioner Drees to recess into a 15 minute non-elected personnel executive session to include Randy Partington and Darlene Lucas, HR Director. The vote was taken by ayes and nays.

Ayes: Clifford, Drees, Jones, Pishny

Motion Carried

Chairman Pishny reconvened the meeting to regular session announcing no action taken

Adjournment

Next Commission Meetings - Monday, 9/18/2017 and Monday, 10/2/17

MEMORANDUM

TO: County Commission
THRU: Randy Partington, County Administrator
FROM:
DATE: September 5, 2017
RE: Update on Equine Infectious Anemia

DISCUSSION:

Angie will give an update on the Equine Infectious Anemia (EIA) issue in Finney County.

BACKGROUND:

Seven horses confirmed positive with Equine Infectious Anemia, EIA, in Finney County, two quarantined facilities in close proximity to the Fairgrounds.

With one confirmed case in Kearny County, all confirmed EIA positive horses had recently been on the index premises, which was an unsanctioned, informal horse racing facility. All confirmed EIA and Piroplasmosis positive horses have been humanely euthanized.

We started a very diligent pest management procedure, twenty four months ago, in an effort to minimize risks associated with biting insects. We have coordinated weed spraying frequently with our Noxious weed department, to minimize the weed growth. Plus weekly and bi-weekly professional insect pest control services provided by SouthWest Pesticide, Inc.

We also implemented a weekly Biological Integrated Insect Control program.

RECOMMENDATION:

Update with no action needed.

ATTACHMENTS:

Description

[Kansas EIA Positive Horses](#)

1320 Research Park Drive
Manhattan, Kansas 66502
(785) 564-6700



900 SW Jackson, Room 456
Topeka, Kansas 66612
(785) 296-3556

Jackie McClaskey, Secretary

Governor Sam Brownback

Equine Infectious Anemia Positive Horses in Southwest Kansas

On August 10, 2017, the Kansas Animal Health Commissioner was notified that a horse near Garden City tested positive for Equine Infectious Anemia (EIA) after a routine Coggins test.

- This initiated follow-up testing of all horses on the index premises, which resulted in the discovery of five additional positive EIA horses and one Piroplasmosis-positive horse.
- Horses are confirmed EIA positive by the National Veterinary Service Laboratory in Ames, Iowa.
- State, federal and accredited veterinarians performed contact surveillance testing.
- These efforts identified two additional positive horses; one in Finney County and one in Kearny County.
- **All confirmed EIA-positive horses had recently been on the index premises**, which was an unsanctioned, informal horse racing facility in rural Garden City.
- All confirmed EIA and Piroplasmosis positive horses have been humanely euthanized.
- Exposed horses remaining on all premises where EIA was confirmed are under official quarantine. They will remain under quarantine pending retest in 60 days.
- Horses were tested within a half-mile surveillance zone surrounding the positive premises. No additional positives were detected.
- More than 800 Kansas horses have been tested for EIA through surveillance and routine testing in August 2017.
- Kansas has had nine positive horses in the past ten years; three in 2007, two in 2008 and four in 2016.

EIA is an incurable, infectious disease caused by a virus. The virus can be readily transmitted iatrogenically through use of blood-contaminated syringes, needles, or surgical equipment; or by transfusion of infective blood or blood products; or by biting flies. The disease does not affect people, but it can be spread to horses, mules and donkeys. Clinical signs of EIA include fever, anemia and edema. However, affected horses may not show symptoms.

There are typically a small number of cases of EIA in the United States every year, although the disease is common in other parts of the world. EIA is controlled in the U.S. by regular testing before traveling across state lines and/or exhibition. The test for EIA is commonly called a Coggins Test.

Horse owners who have concerns about their animal's health or questions about possible exposure should contact your local veterinarian. Updates about the EIA investigation in Kansas will be posted on the KDA-DAH website at agriculture.ks.gov/EIA. If you have questions, please call KDA-DAH at 785-564-6601.

MEMORANDUM

TO: County Commission
THRU: Randy Partington, County Administrator
FROM:
DATE: September 5, 2017
RE: Youth Services Mini Van Bids

DISCUSSION:

See attached memo

RECOMMENDATION:

See attached memo

ATTACHMENTS:

Description

[Mini van memo](#)

FINNEY 
COUNTY
Finney County Department of Corrections
Community Corrections and Juvenile Detention Center
Katrina Pollet, Executive Director 620-272-3800
Beth Beavers, Director 620-272-3625

Date: August 30, 2017

To: Finney County Commissioners

From: Katrina Pollet

Re: Mini Van Bids

Dear County Commissioners,

The 25th Judicial District Youth Services received a grant to fund two (2) mini vans due to our vehicles having over 150,000 miles on them. An ad was ran in the Garden City Telegram on Wednesday July 26, 2017 for the invitation to bid per Finney County Purchasing Policy. Two (2) bids were received and opened on August 4, 2017 at the Finney County Community Services Center. Bids were received from Western Motors and Lewis Automotive Group.

Western Motors bid was \$18,550 apiece for 2 2016 Dodge Caravans with 46,000 to 48,000 miles on them.

Lewis Automotive Group bid was \$22,000 apiece for 2 2017 Dodge Caravans with 22,000 to 23,000 miles on them.

The 25th Judicial District Youth Services is requesting to go with the Lewis Automotive Group due to the newer vehicle and lower mileage.

I will be present at the Commission meeting to answer any questions you may have.

Thank you.

MEMORANDUM

TO: County Commission
THRU: Randy Partington, County Administrator
FROM: John Ellermann
DATE: September 5, 2017
RE: DFA Entrance

DISCUSSION:

Reimbursing the City \$262,033.84 for the widening of US-83 at the DFA entrance. Attached is a summary of the reimbursement request, contract payment summary and description of the change orders.

BACKGROUND:

The announcement of the Dairy Farmers of America (DFA) plant prompted discussions for widening US-83 to in to the plant site. KDOT granted \$1.2 million assistance for construction only. Engineering and construction costs over the \$1.2 million would come from elsewhere. During their August 15, 2016 meeting the Board of County Commissioners approved up to \$225,000 from the economic development incentive fund and to seek cooperation from the DFA. DFA denied any participation in the project. Final project costs are \$1,462,033.84.

ALTERNATIVES:

Approve the reimbursement to the City:

- 1) of \$262,033.84 to paid from the economic development fund.
- 2) of \$225,000 from the economic development fund and the remainder (\$37,033.84) from another account.
- 3) of \$262,033.84 from another account.

RECOMMENDATION:

Approve the reimbursement of \$262,033.84 from the economic development fund.

FISCAL And/Or POLICY IMPACT:

Fiscal impact is the reduction of the incentive fund by \$262,033.84.

ATTACHMENTS:

Description

[Baground Minutes](#)

[DFA Reimbursement Request](#)

[DFA Contract Payment Summary](#)

[Contract Change Order Recap](#)

AUGUST 15, 2016

The regular meeting of the Board of Finney County Commissioner was called to order by Chairman Dave Jones in the Commission Chambers of the Finney County Administrative Center at 8:30 a.m., Monday August 15, 2016 with Commissioner William S. Clifford, M. D., Commissioner Lon E. Pishny, Commissioner Duane Drees and Commissioner Larry Jones. County Administrator Randy Partington and County Clerk Elsa Ulrich, also present.

Chairman Jones opened the meeting by asking those in attendance to stand for the Pledge of Allegiance to the Flag and Invocation.

MINUTES

A motion was made by Commissioner Drees and seconded by Chairman Jones to bring back to the table the approval of the minutes of the meeting on August 1. The vote was taken by ayes and nays.

Clifford	D. Jones	Drees	Pishny	L. Jones
Aye	Aye	Aye	Aye	Aye

Motion carried.

A motion was made by Commissioner Clifford and seconded by Commissioner Pishny to approve the minutes of August 1 with a correction of voting on jury duty pay. The vote was taken by ayes and nays.

Clifford	D. Jones	Drees	Pishny	L. Jones
Aye	Aye	Aye	Aye	Aye

Motion carried.

A motion was made by Commissioner Pishny and seconded by Commissioner Drees to approve the minutes of August 8 as written. The vote was taken by ayes and nays.

Clifford	D. Jones	Drees	Pishny	L. Jones
Aye	Aye	Aye	Aye	Aye

Motion carried.

AGENDA

A motion was made by Commissioner Pishny and seconded by Chairman Jones to approve the agenda with the addition of an executive session for a non-elected personnel matter. The vote was taken by ayes and nays.

Clifford	D. Jones	Drees	Pishny	L. Jones
Aye	Aye	Aye	Aye	Aye

Motion carried.

OTHER BUSINESS

The Board reviewed the accounts payable. A motion was made by Commissioner Drees and seconded by Commissioner Clifford to approve the accounts payable as presented.

August 5	\$8,602.00	August 8-12	\$271,722.27	August 15	\$431,124.00
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The Board reviewed the following tax roll changes.

ABATEMENTS	
<u>TAX YEAR</u>	<u>AMOUNT</u>
2013	\$ (274.22)
2014	\$ (967.62)
2015	\$(1,066.95)

BOARD APPOINTMENT – SW KANSAS AREA AGENCY ON AGING

A letter was received from Barbara Jensen, Senior Center Executive Director recommending Annette Miller to serve on the Sub-Region Committee. A motion was made by Commissioner Pishny and seconded by Commissioner Larry Jones to appoint Annette Miller as recommended. The vote was taken by ayes and nays.

Clifford	D. Jones	Drees	Pishny	L. Jones
Aye	Aye	Aye	Aye	Aye

Motion carried.

GARDEN CITY TOWNSHIP TREASURER-TIE VOTE

The votes cast at the Primary Election held on August 2, 2016 resulted in a tie of write-in votes received for Garden City Township Treasurer. Jean Clifford and Patsy Fort each received three write-in votes. The Board determined the tie vote winner by lot and selected Patsy Fort. Her name will be on the General Election ballot on November 8, 2016.

BUDGET HEARINGS

Chairman Jones opened the hearing by asking for comments from the Board.

- Comprehensive Plan – Commissioner Drees asked about the cost of the plan update. He would like to see the update be postponed to a later year. A motion was made by Commissioner Pishny and seconded by Commissioner Clifford to earmark \$50,000 in the economic incentive fund in 2016 and \$50,000 in 2017. The vote was taken by ayes and nays.

Clifford	D. Jones	Drees	Pishny	L. Jones
Aye	Aye	Aye	Aye	Aye

Motion carried.

UNOFFICIAL COPY

- Land Bank – A motion was made by Commissioner Pishny and seconded by Commissioner Clifford to earmark up to \$125,000 in the 2017 budget in the oil and gas depletion fund. The vote was taken by ayes and nays.

Clifford	D. Jones	Drees	Pishny	L. Jones
Aye	Nay	Aye	Aye	Aye

Motion carried 4-1.

- FINNEY COUNTY – A motion was made by Commissioner Clifford and seconded by Commissioner Drees to adopt the Finney County budget as published. Commissioner Clifford commented that the budget for the county was very well crafted by the Board. No public comment was heard. The vote was taken by ayes and nays.

Clifford	D. Jones	Drees	Pishny	L. Jones
Aye	Aye	Aye	Aye	Aye

Motion carried.

- EASTSIDE SEWER DISTRICT NO. 1 – A motion was made by Commissioner Clifford and seconded by Commissioner Drees to adopt the Eastside Sewer District No. 1 budget as published. No public comment was heard. The vote was taken by ayes and nays.

Clifford	D. Jones	Drees	Pishny	L. Jones
Aye	Aye	Aye	Aye	Aye

Motion carried.

- SEWER DISTRICT NO. 2 – A motion was made by Commissioner Clifford and seconded by Commissioner Pishny to adopt the Sewer District No. 2 budget as published. No public comment was heard. The vote was taken by ayes and nays.

Clifford	D. Jones	Drees	Pishny	L. Jones
Aye	Aye	Aye	Aye	Aye

Motion carried.

- SEWER DISTRICT NO. 3 – A motion was made by Commissioner Larry Jones and seconded by Chairman Jones to adopt the Sewer District No. 3 budget as published. No public comment was heard. The vote was taken by ayes and nays.

Clifford	D. Jones	Drees	Pishny	L. Jones
Aye	Aye	Aye	Aye	Aye

Motion carried.

FINNEY COUNTY ECONOMIC DEVELOPMENT INCENTIVE FUND

Lona DuVall, President of the Finney County Economic Development Corporation was present for discussion of the incentive fund. Steve Cottrell, Assistant City Manager was also present.

Background: Dairy Farmers of America (DFA) identified the need for widening the highway and provide a wider turning radius into the plant. Assistance from KDOT was requested and would provide funding up to \$1.2 million for the road work only. Engineering costs would not be paid using those funds. If the cost exceeded that amount, the cost difference could be paid from the incentive fund. Bids for the road project were reviewed but were not up to standard so the bid request was advertised a second time. All asphalt paving would cost \$1,353,515.95, a difference of approximately \$150,515.00. All asphalt with around 140 feet of concrete at the entrance would cost \$,418,856.00, a difference of approximately \$218,856.00. DFA has been contacted, requesting some assistance with the cost. It is recommended that the Board authorize up to \$225,000 to fund the difference.

Commissioner Clifford commented that Finney County does want to be a partner and requested to be more informed on the project. A motion was made by Commissioner Clifford and seconded by Commissioner Pishny to authorize an amount up to \$225,000 for the project with the understanding of contacting DFA for some assistance. The vote was taken by ayes and nays.

Clifford	D. Jones	Drees	Pishny	L. Jones
Aye	Aye	Aye	Aye	Aye

Motion carried.

PUBLIC WORKS

Roger Calkins, Director reported on the following:

- CITY OF GARDEN CITY FALL CLEANUP – The City of Garden City requested approval of a waiver of the \$2 per ton fee for municipal waste during the fall cleanup. A motion was made by Chairman Jones and seconded by Commissioner Clifford to approve the request. Chairman Jones asked about providing dumpsters in the county. The vote was taken by ayes and nays.

Clifford	D. Jones	Drees	Pishny	L. Jones
Aye	Aye	Aye	Aye	Aye

Motion carried.

- UNIFORM SERVICE – A review of the bids received was given.

Cintas	\$10,139.48 yearly
Unifirst	\$10,951.00 yearly
Ameripride	\$ 9,590.56 yearly

A motion was made by Commissioner Pishny and seconded by Commissioner Larry Jones to approve the bid from Ameripride as recommended. The vote was taken by ayes and nays.

UNOFFICIAL COPY

Clifford	D. Jones	Drees	Pishny	L. Jones
Aye	Aye	Aye	Aye	Aye

Motion carried.

EXECUTIVE SESSION-NON-ELECTED PERSONNEL

A motion was made by Commissioner Larry Jones and seconded by Commissioner Clifford to recess into a fifteen minute executive session for a non-elected personnel matter, including HR Director Darlene Lucas and County Administrator Randy Partington. The vote was taken by ayes and nays.

Clifford	D. Jones	Drees	Pishny	L. Jones
Aye	Aye	Aye	Aye	Aye

Motion carried.

The Board reconvened and Chairman Jones announced no action was taken.

It is noted here that Commissioner Drees has requested to be excused from the meeting.

SPECIAL RECOGNITION

Nora Shultz and Tim Shultz, employees at the Sheriff Department, were recognized for twenty years of service to Finney County.

GOVERNING BODY GOALS AND PRIORITIES

A Priority Based Budgeting video was presented.

COUNTY ADMINISTRATOR

Randy Partington gave the following report:

- Part of the goals is to meet with State Representatives Russ Jennings, John Doll and State Representative elect John Wheeler, Jr. to work on the legislative platform.
- SWKS KAC Fall Meeting - September 20 – 9:00 a.m. – Finney County Exhibition Building
- Dairy Farmers of America – Dinner – Tonight at 6:30 p.m.
- New Treasurer – Asked about incoming treasurer salary for working prior to taking office in November 2017.
- Met with Blaine Davis, Angie Clark, Chairman Jones and Rex Harrison about the Exhibition Building.

BOARD REPORTS

The Board reported on liaison meetings they attended since the previous meeting.

With no further business to come before them, the Board adjourned until September 6 at 8:30 a.m.

Elsa Ulrich, County Clerk

Dave Jones, Chairman



31 July 2017

John Ellermann, PE
Finney County
PO Box M
Garden City KS 67846

CITY COMMISSION

MELVIN L. DALE,

Mayor

ROY CESSNA

JANET A. DOLL

DAN FANKHAUSER

J. CHRISTOPHER LAW

Re: US 83 Widening for DFA plant

Dear John,

This is the City's request for reimbursement for the construction costs for the US 83 project for the DFA plant.

Original Contract Amount:	\$1,418,856.00
Adjustments by Change Orders:	\$ 47,177.84
Final Construction Cost:	\$1,462,033.84
Less KDOT Reimbursements:	\$1,200,000.00
Balance due from County:	\$ 262,033.84

I have attached copies of supporting documents. If you have any questions or need additional information, please contact me at your convenience.

MATTHEW C. ALLEN
City Manager

Sincerely,

MELINDA A. HITZ, CPA
Finance Director

RANDALL D. GRISELL
City Counselor

Steven F. Cottrell, PE
Assistant to the City Manager

encl

CITY ADMINISTRATIVE
CENTER
301 N. 8TH
P.O. BOX 998
GARDEN CITY, KS
67846-0998
620.276.1160
FAX 620.276.1169
www.garden-city.org

**CITY OF GARDEN CITY
CITY MANAGER'S OFFICE
CONTRACT PAYMENT SUMMARY**

CONTRACTOR: <u>APAC-Kansas, Inc., Shears Division</u>	CONTRACT NO: <u>PS1610</u>	BUDGET YEAR: <u>2016</u>
PROJECT: <u>US-83 Widening & Access Road</u>	CONTRACT DATE: <u>13-Sep-16</u>	CARRY OVER: <u>2017</u>
<u>83-28 KA-4278-01</u>	SALES TAX EXEMPTION #: <u>181-000223</u>	DATE FINALED: <u>1-Jul-17</u>

ELECTRONIC PAYMENT (ACH): No

TOTAL CONTRACT AMOUNT:	\$1,418,856.00	ORIGINAL AMOUNT	\$1,418,856.00	CHANGE ORDERS	\$0.00	CHANGE ORDERS	(\$1,575.20)
ADJ CONTRACT AMT (INCL C/O):	\$43,177.84				\$46,124.54		\$672.55
FINAL CONTRACT AMOUNT:	\$1,462,033.84						
	\$262,033.84 FiCo						
AMOUNT REIMBURSEABLE:	\$1,200,000.00 KDOT				\$46,124.54		(\$902.65)
TOTALS:							

PAYMENT NUMBER	DATE PAID	WARRANT #	ACCOUNT 008-17-000-6025.01 \$1,462,033.84	ACCOUNT 0 \$44,754.04	ACCOUNT 0 \$0.00	TOTAL AMOUNT	REIMBURSEMENT		
							DATE REQUESTED	DATE RECEIVED	AMOUNT
No Payments in 2016									
1	4/7/2017	124716	263,205.99			0.00	4/7/2017	4/14/17	263,205.99
2	5/9/2017	124881	398,966.60			263,205.99	5/26/2017	6/6/17	398,966.60
3	6/8/2017	125139	190,936.95			398,966.60	7/31/2017		537,827.41
4	7/24/2017	125472	608,924.30			190,936.95	7/31/2017		262,033.84
						608,924.30			

CONTRACTOR: APAC-Kansas, Inc., Shears Division

PROJECT: US-83 Widening & Access Road

83-28 KA-4278-01

TOTAL CONTRACT AMOUNT: \$1,418,856.00

CO#	Brief Description	Amount
1	No cost change for cement v fly ash treated base	\$ -
2	Aggregate price adjustment for non-complaint gradation	\$ (1.00)
3	Minor overrun/underrun of pay items per final measurement	\$ (1,575.20)
4	Final measurment where actual quantity differed from plans	\$ 46,124.54
5	Final measurment where actual quantity differed from plans	\$ (2,043.05)
6	Final measurment of Erosion Control & Seeding items	\$ 672.55

NET CHANGE BY CHANGE ORDER: \$ 43,177.84

FINAL CONTRACT AMOUNT: \$ 1,462,033.84

KDOT REIMBURSEMENT: \$ 1,200,000.00

LOCAL SHARE: \$ 262,033.84

AUTHORIZED COUNTY REIMBURSEMENT: \$ 225,000.00

ADDITIONAL COUNTY REIMBURSEMENT REQUEST: \$ 37,033.84

MEMORANDUM

TO: County Commission
THRU: Randy Partington, County Administrator
FROM: John Ellermann, County Engineer
DATE: September 5, 2017
RE: Federal Fund Exchange

DISCUSSION:

Discussion about the upcoming changes to the KDOT's Federal Fund Exchange Program.

BACKGROUND:

A number of years ago KDOT developed the Federal Fund Exchange Program (FFE) allowing Local Public Authorities (LPAs) to exchange their obligated federal funds for state funds. The exchange rate is \$0.90 of state dollars for every \$1.00 of federal. Using state funds gave the LPAs some freedom on how they used the money exchanged. Allowing them to use it on maintenance projects, materials, contract work all without meeting strict federal guidelines.

In August KDOT sent out a memo stating that they are making changes to the FFE beginning with the 2018 FFY.

Change 1. The exchange rate is temporarily reduced to \$0.75 State Funds/\$1.00 Federal Funds. Rate to be reviewed and established annually.

Change 2. We will no longer be able to bank state or federal funds. If the funds are not requested for reimbursement by September 15, they will be lost.

ALTERNATIVES:

The alternatives are:

1. Accept the program as is and take whatever monies available.
2. Don't do anything and don't receive any money.
3. Apply for straight federal funds, If KDOT will allow, at a higher cost and more restrictions.
4. Let KDOT and Legislators know our displeasure.

RECOMMENDATION:

Alternate 1 is recommended.

FISCAL And/Or POLICY IMPACT:

Approximately \$240,000 of state funds was received for the 2016 FFY.

ATTACHMENTS:

Description

[BLP Memo 17-07](#)

Dwight D. Eisenhower State Office Building
700 S.W. Harrison Street
Topeka, KS 66603-3745

Richard Carlson, Secretary
Michael J. Stringer, P.E., Chief



Phone: 785-296-3861
Fax: 785-296-2079
Hearing Impaired - 711
kdot#publicinfo@ks.gov
<http://www.ksdot.org>

Sam Brownback, Governor

BLP Memo 17-07

Date: August 3, 2017

To: County Engineers/City Engineers/Road Supervisors/Highway Administrators/Public Works Directors and Consultants

From: Michael J. Stringer, P.E., Chief
Bureau of Local Projects

Subject: Modifications to the Federal Fund Exchange (FFE) Program

After re-evaluating the FFE program as originally established in Federal Fiscal Year (FFY) 2011, KDOT has determined the need to adjust our guidelines.

Beginning with the 2018 FFY, which runs from October 1, 2017 through September 30, 2018, the FFE Program will be modified as follows:

1. Banking of Federal or State funds in the program will no longer be permitted. All such funds available to the Local Public Authority (LPA) must be used or requested for reimbursement by September 15 of the FFY of the distribution. Any funds remaining after September 15 will be lost to the LPA to which they were made available.
2. Beginning with FFY 2018, the exchange rate will be temporarily reduced to \$0.75 State Funds/\$1.00 Federal funds. The exchange rate will be reviewed and established annually by the Secretary of Transportation.

Representatives of KDOT are planning to schedule meetings around the State with our local partners to provide more detail and answer questions about why these changes are needed.

If further information is needed or there are questions concerning this topic, please contact either:

- Michael Stringer at (785) 296-3861 or by email at: Michael.stringer@ks.gov,
- Tod Salfrank at (785) 368-7396 or by email at: tod.salfrank@ks.gov, or
- Ingrid Horton at (785) 368-7468 or by email at: Ingrid.horton@ks.gov

Sincerely,

A handwritten signature in black ink, appearing to read "Michael J. Stringer".

Michael J. Stringer, P.E., Chief
Bureau of Local Projects

c: Catherine Patrick, P.E., State Transportation Engineer
Ronald J. Seitz, P.E., Director, Division of Engineering and Design
Norm Bowers, P.E., Kansas Association of Counties
Megan Gilliland, Kansas League of Municipalities

MEMORANDUM

TO: County Commission
THRU: Randy Partington, County Administrator
FROM: John Ellermann, County Engineer
DATE: September 5, 2017
RE: Road Name Change Request

DISCUSSION:

Discussion to approve the request to change the name of Rd 15 to Greathouse Road.

BACKGROUND:

The County Engineer recently received a letter from Mrs. Susan Moyle requesting the name change. Rd 15 is a 2 mile stretch of road between the Gano Rd and the Mead Rd, 2 miles west of US-83. The north mile was petitioned opened in 1994 and opened in 1995 with a 60' right-of-way. There are no records that show when the south mile was opened.

Currently there are no residences addressed off of Rd 15. Frances Greathouse lives at the corner of Rd 15 and Sterling Rd and uses a Sterling Rd address. The attached map shows the property owners adjacent to the Rd 15.

The Greathouse Family own a majority the land adjacent to the road, Steve Sterling own the remainder. Mr. Sterling has not been contacted for comment.

ALTERNATIVES:

Alternatives include approving the request or not. The Board may table the discussion until after the other adjacent landowner has been contacted.

RECOMMENDATION:

Staff recommends the approval of the name change.

FISCAL And/Or POLICY IMPACT:

Since there isn't any residences along Rd 15 the name change should not have any fiscal impact to landowner/residents.

Less than \$100 to purchase and install 3 new streets signs will be charged to the Sign Department Budget.

ATTACHMENTS:

Description

[Request Letter](#)

[Rd 15 Property Owners](#)

Susan Moyle

5224 East Le Marche Avenue, Phoenix, Arizona, 85254 / 602-571-0471 / robnsusanm@cox.net

August 22, 2017

Mr. John Ellermann
County Engineer
Finney County
101 West Maple Street
Garden City, Kansas, 67846

Dear Mr. John Ellermann

The purpose of my letter is to ask the Board of Finney County Commissioners to consider changing the name of County Road 15 to Greathouse Road in order to commemorate and celebrate our family history of homesteading, farming and living along this short road for over 117 years.

In 1899, the United States of America deeded the Southwest Quarter of Section 28-21-32 in Finney County to my grandfather, Fleming Greathouse. He homesteaded the southwest quarter and had a tree claim on the northwest quarter, which are both located on the east side of County Road 15 between Gano Road and Sterling Road. Last summer, we found the Patent Records at the Finney County Register of Deeds office. Both of these parcels and several adjacent parcels are still owned by our family and are being farmed today by Fleming's great grandson, Greg Greathouse, who has been our family farmer for the last 20 years.

Here's some Finney County Road 15 history. In 1907, Fleming built his house on the southwest corner of County Road 15 and Gano Road. He married my grandmother and their four children were born in this house. Their oldest son, John Ellsworth "Colonel" Greathouse, was given this homestead house when he became of age. He married Freda Becker Greathouse and they lived and farmed on this corner for about 50 years until Freda was widowed and moved to Garden Valley.

One mile to the north on the southwest corner of County Road 15 and Sterling Road, Fleming's nephew, Rolland Greathouse, built a one room claim house. After marrying in 1915, he and his wife built a two story farmhouse around his original claim house. Several generations of Greathouses have lived in this farmhouse ever since. In 1960, Fleming's grandson, Larry Greathouse and his wife, Francis Greathouse, acquired this quarter, moved into the farmhouse and began farming. Francis still lives there today, 57 years later, having been widowed in 1997 and remarried in 2000. Her son, who now farms all of our land, is Greg Greathouse.

Four generations of Greathouses have lived and farmed on County Road 15 for over 117 years. Thank you for considering our request to commemorate and celebrate this Finney County history.

Sincerely,

Susan Moyle

17

Sterling, Steven W.

16

Landgraf, Norman & Mary Trust

E MEAD RD

Sterling, Steven W.

Sterling, Steven W.

20

21

Greathouse, Frances Trust

T21S-R32W

Sterling, Steven W.

E STERLING RD

Greathouse, Frances Trust

Greathouse, Frances Trust

28

29

Becker, Scott L & Jill A

Moyle, Susan L

27

E GANOD RD

32

Becker, Scott L & Jill A

Greathouse, Frances Trust

33

34

N JENNIE BARKER RD

MEMORANDUM

TO: County Commission
THRU: Randy Partington, County Administrator
FROM:
DATE: September 5, 2017
RE: Executive Session - Non Elected Personnel

DISCUSSION:

Individual employee's performance discussed pursuant to KSA 75-4319 (b) (1)

RECOMMENDATION:

N/A



MEMORANDUM

TO: County Commission
THRU: Randy Partington, County Administrator
FROM:
DATE: September 5, 2017
RE: Next Commission Meetings - Monday, 9/18/2017 and Monday, 10/2/17

DISCUSSION:

Update on future meetings

RECOMMENDATION:

For Your Information