

FORD COUNTY COMMISSIONERS' MEETING AGENDA
MEETING of January 22, 2018
MEETING NUMBER 2018- 02
COMMISSION CHAMBERS
9:30 a.m.

A. CALL TO ORDER The January 22, 2018 COMMISSION MEETING AT 9:30 a.m.

B. PRAYER/PLEDGE OF ALLEGIANCE: Pastor Corky Spitler, Christ the King Lutheran Church

C. OPEN PUBLIC COMMENT –

(Limit of five minutes per individual and fifteen minutes per topic. Final action may be deferred until the next County Commission meeting unless an emergency situation does exist).

D. REORGANIZATION OF BOARD OF COUNTY COMMISSION

1. Elect Chairman
2. Elect Vice-Chairman

E. LEGAL COUNSEL

1. RESOLUTION NO. 2018-01 – A Resolution Dividing Ford County, Kansas into Three Commissioner Districts
2. RESOLUTION NO. 2018-02 – A Resolution setting the Regular Meeting dates and times for the Board of County Commissioners.
3. RESOLUTION NO. 2018-03 – A Resolution Designating Landmark National Bank as an Official Depository Bank
4. RESOLUTION NO. 2018-04 – A Resolution Designating Official Depositories for Funds of Ford County, Kansas
5. County Counselor Contract
6. Landmark National Bank Certification
7. Open Meeting Training Information

F. CONSENT AGENDA

1. Approval of Meeting Minutes: 2017- 53; 2018- 01
2. Approval of Additions & Abatements - PP 2017 \$7,444.04; Watercraft 2017 \$-17.98
3. Credit Card Statement: \$23,813.80
4. CMB License - Manuel Manriquez/Dodge City Downs
5. CMB Application- Andrew De La Torre/ Rancho Santa Fe

G. APPROVAL OF CLAIMS FOR PAYMENT

H. COUNTY ADMINISTRATOR'S REPORT

1. County Engineer Report
2. Off-System Bridge 56 Engineering Design Agreement
3. State of Kansas Master Federal Fund Exchange Agreement
4. Community Development Block Grant (CDBG) Semi-Annual Report
5. Dodge City Senior Center - Representative Replacement
6. Appraiser – K.S.A. 79-1613 Real Property Tax Relief Applications
7. Western State Bank Expo - Grant Application Request
8. Ford County GIS – Census Bureau Program
9. Emergency Management - Victory Hills Land Conveyance / Weather Siren

10. Emergency Operations Center - Cable & Wiring Project Bid
11. Communications - Motorola Solutions / Radio Management Online Licenses
12. Kansas National Resource Coalition Dues
13. 2018 Dodge City Night Partnership
14. Dodge City / Ford County Development Corporation Representatives
15. Sheriff - State & Federal Asset Forfeiture Reports
16. Upcoming Meetings
17. Executive Session – Consultation with the public body’s attorney that would be deemed privileged in the attorney – client relationship; regarding Kansas 9-1-1 Coordinating Council.
20 minutes / Recommended Attendees - County Commissioners, Legal Counsel, Administrator, Ass’t Administrator, Communications Director, Fire Chief & Sheriff.

Department Report
Planning Zoning & Environmental Health

SUBJECT TO CHANGE
ADJOURNMENT