

**FORD COUNTY COMMISSIONERS' MEETING AGENDA**  
**MEETING of January 28, 2019**  
**MEETING NUMBER 2019- 03**  
**COMMISSION CHAMBERS**  
**3:30 PM**

**A. CALL TO ORDER** The January 28, 2019 COMMISSION MEETING AT 3:30 PM

**B. PRAYER/PLEDGE OF ALLEGIANCE:** Rev. Dusty Cookson, First Christian 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. 2019- 02 – A Resolution Dividing Ford County, Kansas into Three Commissioner Districts
2. RESOLUTION NO. 2019- 03 – A Resolution setting the Regular Meeting dates and times for the Board of County Commissioners.
3. RESOLUTION NO. 2019- 04 – A Resolution Designating Landmark National Bank as an Official Depository Bank
4. RESOLUTION NO. 2019- 05 – A Resolution Designating Official Depositories for Funds of Ford County, Kansas
5. County Counselor Contract

**F. CONSENT AGENDA**

1. Approval of Meeting Minutes: 2019- 02
2. Additions and Abatements: 2018- RE\$-3,011.48; 2018 PP \$-944.26; 2018 16/20m's \$-441.48; 2018 W/C \$-17.10

**G. APPROVAL OF CLAIMS FOR PAYMENT:** \$1,380,447.34

**H. UNFINISHED BUSINESS**

1. Resolution 2019 - \_\_\_\_\_ A Resolution Concerning Compensation for Elected Officials, Department Heads and other County Employees for 2019
2. Tax Levy for Watercraft

**I. COUNTY ADMINISTRATOR'S REPORT**

1. County Engineer Report
2. 2019 Dodge City Night Partnership
3. Dodge City / Ford County Development Corporation Representatives
4. Kansas Humanities Council
5. Kansas Association of Counties - Service Awards
6. Human Resources - Open Enrollment Dates
7. Human Resources - Wellness Incentive

8. Community Development Block Grant (CDBG) Semi-Annual Report
9. Ford County Fire/EMS - ProCare Services Agreement
10. Ford County Fire/EMS - Sale of Ambulance
11. Ford County Fire/EMS - Physio Control LIFEPAK 15 V4 Monitor
12. Fairview Township - Township Clerk
13. Sheriff - State & Federal Asset Forfeiture Reports
14. Sheriff's Office - Safety Cell Addition
15. Sheriff's Office – Bid Results
16. Kansas Juvenile Justice Authority - 2<sup>nd</sup> Quarter Report
17. Commissioner Committee Assignments
18. Upcoming Meetings

**SUBJECT TO CHANGE  
ADJOURNMENT**