

**FORD COUNTY COMMISSIONERS' MEETING AGENDA**  
**WORK SESSION of February 4, 2019**  
**MEETING NUMBER 2019- 04**  
**3:00 pm.**

1. SFTCC - 2101 HWY 50
2. Western State Bank Expo Center – Building Update

**FORD COUNTY COMMISSIONERS' MEETING AGENDA**  
**MEETING of February 4, 2019**  
**MEETING NUMBER 2019- 05**  
**COMMISSION CHAMBERS**  
**3:30 pm.**

- A. CALL TO ORDER the February 4, 2019 COMMISSION MEETING AT 3:30 pm.
- B. PRAYER/PLEDGE OF ALLEGIANCE: Rev. Jerre Nolte, First United Methodist Church

**C. CONSENT**

1. Approval of Minutes Meeting- 2019- 03
2. Approval of CMB Application-Triple T Promotions LLC/DC Raceway Park
3. Credit Card - \$30,220.26

**D. APPROVAL OF CLAIMS FOR PAYMENT: \$514,381.19**

**E. 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).

**F. UNFINISHED BUSINESS**

1. Human Resources - Wellness Incentive Alternatives

**G. LEGAL COUNSEL**

1. Landmark National Bank Certification
2. Ford County and USD 443 - Memorandum of Understanding

**H. COUNTY ADMINISTRATOR'S REPORT**

1. Community Facility Advisory Board – Vacancies
2. Fuel Bids
3. Western State Bank Expo Center – Building Update
4. Santa Fe Trail Community Corrections - 2101 HWY 50
5. Kingsdown Senior Center
6. February 18, 2019 Meeting – President's Day
7. Resolutions - Transfer of Funds
  - i. RESOLUTION NO. 2019- 07, In order to comply with K.S.A. 2-1318, The Board of County Commissioners do hereby RESOLVE to transfer the remaining unencumbered balance as of December 31, 2018, \$70,000 from the Noxious Weed Fund of 2018, to the Noxious Weed Capital Outlay Fund and further RESOLVE to transfer \$270,000 from the Noxious Weed Fund of 2018, to the Noxious Weed Equipment Reserve Fund.

- ii. Resolution NO. 2019- 08, In order to comply with County Resolution No. 87-10 and Resolution 87-11, the Board of County Commissioners do hereby RESOLVE to transfer the remaining unencumbered balance as of December 31, 2018, of \$1,205,000 from the General Fund, to the Capital Improvement Fund, and further RESOLVE to transfer \$1,200,000 from the General Fund to the Equipment Reserve Fund.
  - iii. Resolution No. 2019- 09, In order to comply with K.S.A. 68-590, The Board of County Commissioners do hereby RESOLVE to transfer the remaining unencumbered balance as of December 31, 2018, \$200,000 from the Road and Bridge Fund of 2018, to the Special Machinery Reserve Fund. Said Transfer shall be subject to limitations of K.S.A. 68-141g.
  - iv. Resolution No. 2019- 10, Pursuant to K.S.A. 19-120, The Board of County Commissioners do hereby RESOLVE to transfer the remaining unencumbered balance as of December 31, 2018, \$500,000 from the Solid Waste Fund of 2018 to the Equipment Reserve Fund and further RESOLVE to transfer \$2,600,000 from the Solid Waste Fund of 2018 to Capital Improvement Fund and further RESOLVE to transfer \$45,000 from the Solid Waste Fund of 2018 to the Hazardous Household Waste Fund. Said transfer shall be subject to limitations of K.S.A. 68-141g.
  - v. Resolution No. 2019- 11, In order to comply with K.S.A. 19-120, The Board of County Commissioners do hereby RESOLVE to transfer the remaining unencumbered balance as of December 31, 2018, \$200,000 from the Health Fund of 2018 to the Capital Improvement Fund.
  - vi. Resolution No. 2019- 12, In order to comply with K.S.A. 19-3612c, The Board of County Commissioners do hereby RESOLVE to transfer the remaining unencumbered balance as of December 31, 2018, \$70,000 from the Fire District Fund of 2018, to the Fire Equipment Fund.
  - vii. RESOLUTION NO. 2019- 13, In order to comply with K.S.A. 12-110d, The Board of County Commissioners do hereby RESOLVE to transfer the remaining unencumbered balance as of December 31, 2018, \$250,000 from the Ambulance Fund of 2018, to the Ambulance Capital Outlay Fund.
7. Upcoming Meetings
8. Executive Session – Sheriff’s Office – Bid Results  
 Security Measures, if open discussion would jeopardize security  
 45 minutes  
 Recommended Attendees: Board of County Commissioners, Administrator, Ass’t Administrator, Legal Counsel, IT Director, Sheriff, Undersheriff, Administrative Captain Willard Gordon & Lieutenant Cameron Skeen.

**ADJOURNMENT  
 SUBJECT TO CHANGE**