

FORD COUNTY COMMISSIONERS' MEETING AGENDA
MEETING of February 19, 2019
MEETING NUMBER 2019- 06
COMMISSION CHAMBERS
3:30 PM

A. CALL TO ORDER The February 19, 2019 COMMISSION MEETING AT 3:30 PM

B. PRAYER/PLEDGE OF ALLEGIANCE: Rev. Jerre Nolte, First United Methodist Church

C. CONSENT AGENDA

1. Approval of Meeting Minutes: 2019- 04; 2019- 05
2. Approval of Additions & Abatements – 2018 RE-2,641.68; 2018 PP\$-14.90
3. CMB License -Triple T Promotions LLC/Dodge City Raceway Park

D. APPROVAL OF CLAIMS FOR PAYMENT: \$427,924.35

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
2. 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, \$_____ from the Noxious Weed Fund of 2018, to the Noxious Weed Capital Outlay Fund and further **RESOLVE** to transfer \$_____ 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 \$_____ from the General Fund, to the Capital Improvement Fund, and further **RESOLVE** to transfer \$_____ 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, \$_____ 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, \$_____ from the Solid Waste Fund of 2018 to the Equipment Reserve Fund and further **RESOLVE** to transfer \$_____ from the Solid Waste Fund of 2018 to Capital Improvement Fund and further **RESOLVE** to transfer \$_____ 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, \$_____ 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, \$_____ 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, \$_____ from the Ambulance Fund of 2018, to the Ambulance Capital Outlay Fund.

G. LEGAL COUNSEL

H. COUNTY ADMINISTRATOR'S REPORT

1. County Engineer Report
2. Communications - Freedom Communications Technologies
3. Western State Bank Expo Center - Building Expansion
4. League of Kansas Municipalities 2019 Dues
5. Ford County Attorney's Office - Bid Results - Carpet
6. Maintenance & Construction - Request for Bids
7. RESOLUTION NO. 2019- 14 A Resolution to approve Zoning Case 2019-01, A Conditional Use and Development Plan for Thomas Odell Rost, Harriett Anne Rost Macnish, and AT & T Mobility has petitioned for a Conditional Use Permit and Development Plan for the purpose of establishing a Master Telecommunication Center on a tract of ground, approximately 100 ft x 100 ft square, situated in the Southeast Quarter (SE/4) of the Section Fourteen (14), Township Twenty-Six (26) South, Range Twenty-Four (24) West of the 6th Principal Meridian in Ford County, Kansas
8. RESOLUTION No. 2019- 15 A Resolution approving a subdivision "112 Road Addition Plat" Ford County Zoning Case 2018- 06; for a tract of land located in the East Half (E/2) of Section 13, Township 26 South, Range 25 West of the 6th Principal Meridian in Ford County, Kansas
9. Upcoming Meetings

Department Report:
PZ/EH

**SUBJECT TO CHANGE
ADJOURNMENT**