

FORD COUNTY COMMISSIONERS' MEETING AGENDA
WORK SESSION of February 20, 2018
MEETING NUMBER 2018- 05
2:30 P.M.

1. NACO Farm Bill
2. Letters of Support
3. Institutional Capital Management

FORD COUNTY COMMISSIONERS' MEETING AGENDA
MEETING of February 20, 2018
MEETING NUMBER 2018- 06
COMMISSION CHAMBERS
3:30 P.M.

- A. CALL TO ORDER** the February 20, 2018 COMMISSION MEETING at 3:30 P.M.
B. PRAYER/PLEDGE OF ALLEGIANCE: Rev. John Seatvet, St. Cornelius Episcopal Church
C. CONSENT

1. Approval of Minutes Meeting- 2018- 03; 2018- 04
2. CMB License-Andrew De la Torre/Rancho Santa Fe
3. CMB License- Leobardo Del Real/Rancho El Palomino LLC

D. APPROVAL OF CLAIMS FOR PAYMENT: \$448,214.92

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. Non-government Related Events / Weddings in Lobby of Government Center
 2. Appraiser - Real Property Tax Relief Application

G. LEGAL COUNSEL

H. COUNTY ADMINISTRATOR'S REPORT

1. County Engineer Report
2. Submission Deadline for Board of County Commission Meetings
3. Board of County Commission - 03/05/2018 Meeting Time Change Proposal
4. Fire & EMS – Resolution No. 2018- 05 A Resolution to Declare a
Local Disaster Emergency in Ford County, Kansas
5. Kansas Association of Counties Service Awards
6. Ford County Fire / EMS - ImageTrend Inc. Software Licensing Agreement
7. Memorandum of Understanding with 9-1-1 Coordinating Council
8. Health Department - Aid to Local Grant Application Signature Page
9. Interim Emergency Manager Appointment
10. SW Region Emergency Management Representative
11. Upcoming Meetings
12. Executive Session – 911 Coordinating Council / 15 mins

Recommended Attendees: Commissioners, County Counselor, County Administrator, Assistant County Administrator, Sheriff and Director of Communications

13. Executive Session – To Discuss Personnel Matters of Non-elected Personnel / 15 mins

Recommended Attendees: Commissioners, County Counselor, County Administrator

14. Executive Session – Consultation with the public bodies attorney that would be deemed privileged in the attorney / client relationship / 15 mins

Recommended Attendees: Commissioners, County Counselor, County Administrator & Attorney Allen Glendenning

**SUBJECT TO CHANGE
ADJOURNMENT**