

FORD COUNTY COMMISSIONERS' MEETING AGENDA
WORK SESSION of April 1, 2019
MEETING NUMBER 2019- 10
3:15 pm.

1. Budget Request - Children Worth Saving, Inc., (CASA)

FORD COUNTY COMMISSIONERS' MEETING AGENDA
MEETING of April 1, 2019
MEETING NUMBER 2019- 11
COMMISSION CHAMBERS
3:30 pm.

- A. CALL TO ORDER the April 1, 2019, 2019 COMMISSION MEETING AT 3:30 pm.
- B. PRAYER/PLEDGE OF ALLEGIANCE: Pastor Kirk Larson, Grace Community Church

C. CONSENT

1. Approval of Minutes Meeting- 2019- 08; 2019- 09
2. Approval of Additions & Abatements – 2017 PP \$-6.96; 2018 PP \$-34.22; 2018 W/C \$-14.50
3. Proclamation: April as Child Abuse Prevention Month

D. APPROVAL OF CLAIMS FOR PAYMENT: \$485,734.93

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

G. LEGAL COUNSEL

1. Resolution No. 2019-18 A Resolution Appointing the District Coroner for the Sixteenth Judicial District of the State of Kansas Pursuant to K.S.A. 22a-226.
2. District Coroner Contract

H. COUNTY ADMINISTRATOR'S REPORT

1. County Engineer Report
2. Maintenance & Construction - Bid Results / Shower Renovations
3. Western State Bank Expo Center – Update on Addition
4. Road & Bridge – Bid Request / Road Salt
5. Resolution No. 2019-19 A Resolution Requesting the Director of Accounts and Reports Waive the Requirements of K.S.A. 75-1120a(a).
6. Landfill – Spill Prevention, Control and Countermeasure Plan Update
7. Groundwater Sampling Proposal Closed C&D Landfill
8. Groundwater Sampling Proposal Closed Landfill
9. Groundwater Sampling Proposal Operating Landfill
10. Pace Analytical Services, Inc. Proposal - Landfill
11. Upcoming Meetings

12. Executive Session – Western State Bank Expo Center / Attorney - Client Privileged Communication

Time: 20 mins

In addition to the Commissioners, the Assistant County Counselor, the County Administrator, the Assistant County Administrator and Danielle Crouch should be included in the executive session.

13. Executive Session - County Clerk / Attorney - Client Privileged Communication

Time: 30 mins

In addition to the Commissioners, the Assistant County Counselor, the County Clerk, the County Administrator and the Assistant County Administrator should be included in the executive session.

**ADJOURNMENT
SUBJECT TO CHANGE**



FORD COUNTY FIRE DISTRICT
April 01, 2019
FORD COUNTY GOVERNMENT CENTER
COMMISSION CHAMBERS
MEETING NUMBER 2019- 02
4:00 P.M.

- A. CALL TO ORDER the Ford County Fire District Meeting at 4:00 P.M.**
- B. APPROVE the Minutes of Meeting 2019- 01**
- C. Motorola Solutions - Radio Purchase**

SUBJECT TO CHANGE
ADJOURNMENT