

FORD COUNTY COMMISSIONERS' MEETING AGENDA
WORK SESSION of July 17, 2017
MEETING NUMBER 2017- 29
2:30 P.M.

1. Genesis Health
2. Alarms
3. Landfill Building Bid Project
4. 2018 Budget

FORD COUNTY COMMISSIONERS' MEETING AGENDA
MEETING of July 17, 2017
MEETING NUMBER 2017- 30
COMMISSION CHAMBERS
3:30 P.M.

A. CALL TO ORDER The July 17, 2017 COMMISSION MEETING AT 3:30 P.M.

B. PRAYER/PLEDGE OF ALLEGIANCE: Darrell Hendrickson, First Church of God

C. CONSENT

1. Approval of Minutes Meeting- 2017-27; 2017-28
2. Approve Additions & Abatements – RE 2016 \$-191.50
3. National Day of the Cowboy Proclamation
4. National Health Center Week Proclamation

D. APPROVAL OF CLAIMS FOR PAYMENT: \$295,446.19

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. Ford County Parcel – CRP Contract vs Farming
2. Direct Care - Catalys Health Update

G. LEGAL COUNSEL

1. Resolution 2010 - 20 - Emergency Alarms
2. Resolution No. 2017- ____ - Approval of the Third Amended and Restated Bylaws and Interlocal Cooperation Agreement for the Kansas County Association Multiline Pool
3. Resolution 2017 - ____ - Disaster Relief
4. Resolution 2017 - ____ - Disaster Relief

H. COUNTY ADMINISTRATOR'S REPORT

1. County Engineer Report
2. Mulberry Creek Truss Bridge – Application for KDOT Off-System Bridge Program
3. Off-System Bridge 31 Engineering Agreement
4. 2018 Budget Review - Kennedy McKee & Company LLP
5. Landfill Building Bid Project
6. Emergency Management – Emergency Services Complex
7. Information Technology – Emergency Services Complex
8. Communications - Budgeted Expenditure for the Weed Department
9. Communications - Emergency Services Complex; Generator Planned Maintenance

10. Community Development Block Grant Committee
11. Time Change for 8/07/2017 Meeting Schedule
12. Resolution 2017 - _____ - Zoning Case 2017-01
13. County Clerk - Southwest KAC
14. Ford County Housing Authority - Certificate of Compliance
15. Upcoming Meetings

Department Report

1. Planning, Zoning & Environmental Health

**SUBJECT TO CHANGE
ADJOURNMENT**

**FORD COUNTY, KANSAS
PUBLIC BUILDING COMMISSION MEETING
July 17, 2017
MEETING NUMBER 2017- 10
COMMISSION CHAMBERS
4:00 P.M.**

- A. CALL TO ORDER**
- B. APPROVAL OF MINUTES MEETING: 2017-09**
- C. APPROVAL OF CLAIMS FOR PAYMENT: \$61,755.86**
- D. NEW BUSINESS**

**ADJOURNMENT
SUBJECT TO CHANGE**