

FORD COUNTY COMMISSIONERS' MEETING AGENDA
WORK SESSION of November 06, 2017
MEETING NUMBER 2017- 43
2:30 P.M.

1. **K-State Research and Extension - Extension Districting**

FORD COUNTY COMMISSIONERS' MEETING AGENDA
MEETING of November 06, 2017
MEETING NUMBER 2017- 44
COMMISSION CHAMBERS
3:30 P.M.

A. CALL TO ORDER The November 06, 2017, 2017 COMMISSION MEETING AT 3:30 P.M.

B. PRAYER/PLEDGE OF ALLEGIANCE: Pastor, Justin Hayes, Nazarene Church

C. CONSENT AGENDA

1. Approval of Minutes Meeting- 2017- 41; 2017-42
2. Arrowhead West, Inc. – Letter of Support
3. Application for CMB License- Western State Bank Expo Center
4. Application for CMB License-Triple T Promotion/Dodge City Raceway
5. Application for CMB License-Buehne Oil/David Buehne

D. APPROVAL OF CLAIMS FOR PAYMENT: \$758,488.33

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 Survey / Kevin Noll – Corner Stone

G. LEGAL COUNSEL

H. COUNTY ADMINISTRATOR'S REPORT

1. DACA Community Letter of Support
2. Resolution No. 2017 - _____ Pioneer Creek Wind Extension
3. Human Resources – Early Retirement Request
4. Human Resources - Direct Care Clinic Provider
5. Human Resources – Life Insurance Renewal
6. Human Resources – Health Insurance Renewal
7. Landfill Building Replacement – Change Order #1
8. KCAMP - Rate Stabilization Program
9. Emergency Communications - United Wireless Collocation Lease
10. FFY 2019 Off-System Bridge Program
11. Kansas Natural Resource Coalition and Pacific Legal Foundation
12. Special Meeting / Canvass of Votes Start Time
13. Upcoming Meetings
14. Executive Session – Consultation with the public body's attorney that would be deemed privileged in the attorney – client relationship; regarding Kansas 9-1-1 Coordinating Council. 20 mins

DEPARTMENT REPORTS

Health Department

PZ/EH

SUBJECT TO CHANGE

ADJOURNMENT

**FORD COUNTY, KANSAS
PUBLIC BUILDING COMMISSION MEETING
November 06, 2017
MEETING NUMBER 2017- 13
COMMISSION CHAMBERS
4:00 P.M.**

A. CALL TO ORDER

B. APPROVAL OF MINUTES MEETING: 2017-12

C. APPROVAL OF CLAIMS FOR PAYMENT: \$651.79

ADJOURNMENT

SUBJECT TO CHANGE