

FORD COUNTY COMMISSIONERS' MEETING AGENDA
WORK SESSION of November 20, 2017
MEETING NUMBER 2017- 46
3:00 P.M.

1. **Planning, Zoning & Environmental Health – USEPA 2nd 5 year review of Wright Groundwater Contamination**

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MEETING of November 20, 2017
MEETING NUMBER 2017- 47
COMMISSION CHAMBERS
3:30 P.M.

A. CALL TO ORDER The November 20, 2017 COMMISSION MEETING AT 3:30 P.M.

B. PRAYER/PLEDGE OF ALLEGIANCE: Pastor Ada Bogart with John 14 Fellowship

C. CONSENT

1. Approval of Meeting Minutes - 2017-43; 2017-44; 2017- 45
2. Approve Additions & Abatements – RE 2013, \$-1,554.62: RE 2014 \$-5,453.28: 2015 RE \$-914.64: RE 2016 \$-99.16
3. CMB License for Andrew R. Dela Torre/Rancho Santa Fe
4. Application for CMB for Freedom Petroleum/Spearville Truck Stop

D. APPROVAL OF CLAIMS FOR PAYMENT: \$803,231.80

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 - Direct Care Clinic Provider

G. LEGAL COUNSEL

H. COUNTY ADMINISTRATOR'S REPORT

1. County Engineer Report
2. 2018 Health Plan Contributions
3. Wellness Incentive
4. Ford County Sheriff – Police Vehicle Bid
5. Kansas Juvenile Justice Authority, (JJA) – 2018 Comprehensive Plan Grant Prevention Program Progress Report
6. Santa Fe Trail Community Corrections Adult and Juvenile Services Advisory Board By-Laws
7. PZ/EH - Esparaza Estates
8. Communications - Budgeted Expenditure for the Road & Bridge Department
9. Ford County Communications Interoperable System(s) and IPAWS OPEN Platform for Emergency Networks
10. Emergency Management - Emergency Outdoor Warning System Review
11. Upcoming Meetings

12. Executive Session - Ford County Sheriff / Jail - Security Measures, if open discussion would jeopardize security. KSA 2016 Sup 75-4319(b)(13)

20 mins. / **Recommended Attendees:** County Administrator JD Gilbert, Asst. County Administrator Shawn Fletcher, Sheriff Bill Carr, Undersheriff Dale Coleman, Capt. Willard & IT Director Marti Bremer

SUBJECT TO CHANGE
ADJOURNMENT