



**Board of Riley County
Commissioners
Regular Meeting
Minutes
July 10, 2017**

115 North 4th Street
Manhattan, KS 66502
www.rileycountyks.gov

Cindy Kabriel
785-565-6200

Commission Chambers

8:30 AM

[District 1 – Ben Wilson, Member](#) [District 2 – Marvin Rodriguez, Vice Chair](#) [District 3 – Ronald Wells, Chair](#)

8:30 AM Call to Order

Attendee Name	Title	Status	Arrived
Ronald Wells	County Commissioner	Present	8:30 AM
Ben Wilson	County Commissioner	Present	8:30 AM
Marvin Rodriguez	County Commissioner	Present	8:30 AM
Rich Vargo	County Clerk	Present	8:30 AM
Clancy Holeman	Counselor/Director of Administrative Services	Present	8:30 AM
Shilo Heger	Treasurer	Present	8:30 AM
Leon Hobson	Public Works Director/County Engineer	Present	8:30 AM
Tami Robison	Budget and Finance Officer	Present	8:34 AM
Cindy Volanti	Human Resource Manager/Deputy Clerk	Present	9:09 AM
Stephanie Casanova	Manhattan Mercury	Present	9:20 AM
Brady Bauman	KMAN	Present	9:34 AM
Trent Armbrust	Chamber of Commerce	Present	10:19 AM

Pledge of Allegiance

Public Comment

1. Public Comments

Commission Comments

2. Commission Comments

Wilson's Comments:

This week I worked on county-related correspondence.

Saturday I went to a friend's wedding in Lawrence, then spent Sunday

with friends in Kansas City.

Rodriguez's Comments:

Well's Comments:

Wells said he spoke with the individual about the EMS Department transition.

Business Meeting

- 3. Sign Tax Roll Corrections

Move to approve the Tax Roll Corrections.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ben Wilson, County Commissioner
SECONDER:	Marvin Rodriguez, County Commissioner
AYES:	Wells, Wilson, Rodriguez

- 4. Management Representation letter with Sink, Gordon & Associates

Move to sign a Management Representation Letter with Sink, Gordon & Associates.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ben Wilson, County Commissioner
SECONDER:	Marvin Rodriguez, County Commissioner
AYES:	Wells, Wilson, Rodriguez

- 5. Action on Certification of Voting Delegate for KAC 42nd Annual Conference

Move to appoint Commissioner Wells, as the voting delegate for the Kansas Association of Counties 42nd Annual Conference; Commissioner Rodriguez, as 1st Alternate; and Commissioner Wilson, as 2nd Alternate.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ben Wilson, County Commissioner
SECONDER:	Marvin Rodriguez, County Commissioner
AYES:	Wells, Wilson, Rodriguez

Review Minutes

6. Board of Riley County Commissioners - Regular Meeting - Jul 6, 2017
8:30 AM

Move to approve the minutes.

RESULT:	ACCEPTED AS AMENDED [UNANIMOUS]
MOVER:	Ben Wilson, County Commissioner
SECONDER:	Marvin Rodriguez, County Commissioner
AYES:	Wells, Wilson, Rodriguez

Review Tentative Agenda

7. Tentative Agenda

Press Conference Topics

8. Discuss Press Conference

9:00 AM Rich Vargo, County Clerk

9. Year to date budget and expenditure reports

Vargo presented the year to date budget and expenditure reports.

9:15 AM Tami Robison, Budget and Finance Officer

10. 2018 Riley County Budget Hearing

Robison presented the 2018 Riley County Budget for the Budget Hearing.

Wells opened the Public Hearing for the Riley County 2018 Budget.

Wells closed the Public Hearing.

Move to sign the 2018 Riley County Budget as published in the amount of

\$58,952,917.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ben Wilson, County Commissioner
SECONDER:	Marvin Rodriguez, County Commissioner
AYES:	Wells, Wilson, Rodriguez

Move to approve the 2018 Riley County Agency appropriations as listed below:

AGENCY:	FINAL:
Emergency Shelter	\$ 11,000
Genealogical Society	\$ 3,500
Animal Shelter	\$ 65,000
Riley County Extension	\$ 574,600
Riley County Council on Aging	\$ 266,527
Pawnee Mental Health	\$ 265,120
Big Lakes Development	\$ 213,000
Riley County Conservation District	\$ 55,136
ATA Bus	\$ 120,000
Chamber of Commerce	\$ 60,000
Governor’s Military Council	\$ 5,000
Flint Hill’s Veteran’s Coalition	\$ 1,000
Friends of Peace Memorial Auditorium	\$ 15,000
Flint Hills Regional Transit Admin	\$ 7,920
Riley County General Eco Devo	\$ 51,679

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ben Wilson, County Commissioner
SECONDER:	Marvin Rodriguez, County Commissioner
AYES:	Wells, Wilson, Rodriguez

9:30 AM Press Conference

- 11. Riley County Fair - Jennifer Wilson (5 minutes)

Wilson reminded the Board the Riley County Fair will be July 27-31st at the Riley County Fairgrounds. Wilson discussed the many activities at the Riley County Fair and the Kaw Valley Rodeo.

- 12. Public Notice - Leon Hobson (1-2 minutes)

Hobson said the bridge replacement project on Marlatt Avenue is scheduled to begin today. This project is located approximately one

tenth mile west of Denison Avenue. Hobson said Marlatt Avenue will be closed to all through traffic from Denison Avenue, west to College Avenue. Hobson said a signed detour will be provided. The project has been allotted seventy working days and is expected to be completed in mid-September of 2017.

10:00 AM **Break**

10:10 AM **Leon Hobson, Public Works Director/County Engineer**

13. Project update

Hobson presented an update on Public Works projects.

10:25 AM **Trent Armbrust, Manhattan Area Chamber of Commerce**

14. Economic development update

Armbrust discussed the Market Street business development steering committee work.

Armbrust said the Chamber is working on workforce development.

Armbrust stated he has eight active smaller companies interested in our community.

Armbrust discussed the local Angel Investing Group.

10:40 AM **Clancy Holeman, Counselor/Director of Administrative Services**

15. Administrative Work Session

Cancelled.

16. Pending County Projects County Counselor

11:00 AM Cheryl Collins, Museum Director

17. Staff Update

C. Collins discussed the benefits of the Native Stone Scenic Byway.

11:03 AM Adjournment

Move to adjourn.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Marvin Rodriguez, County Commissioner
SECONDER:	Ben Wilson, County Commissioner
AYES:	Wells, Wilson, Rodriguez