

Board of Riley County Commissioners Regular Meeting Minutes February 04, 2019

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

Cindy Kabriel 785-565-6200

Commission Chambers

8:30 AM

District 1 – John Ford, 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
Marvin Rodriguez	County Commissioner	Present	8:30 AM
John Ford	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
Leon Hobson	Public Works Director/County Engineer	Present	8:30 AM
Pat Collins	Emergency Management Director	Present	8:30 AM
Emily Porter	Manhattan Mercury	Present	8:30 AM
Sam Hennigh	KMAN	Present	8:50 AM
Tami Robison	Budget and Finance Officer	Present	9:14 AM
Clint Hibbs	BG Consultants	Present	9:18 AM
Rich Fink	RCPD	Present	9:20 AM
Greg McClure	Extension Agent	Present	9:30 AM
Gregg Eyestone	Extension Agent	Present	9:30 AM

Pledge of Allegiance

Public Comment

1. Public Comments

Commission Comments

2. Commission Comments

Ford's Comments:

Would like to extend my thoughts and condolences to the victims and

the citizens of Ogden for the tragic fire Thursday morning. And the well wishes on a speedy recovery to the firefighters and first responders injured while battling the blaze.

After Thursday's meeting I had the chance to meet and talk to Barry Wilkerson the Riley County attorney.

Weekend was pretty uneventful including yesterday's big game.

Rodriguez's Comments:

Worked again remodeling.

Met with Jimmy Thatcher Mayor of Clay Center on Saturday February 2 and with Sydney Carlin to discuss the Flint Hills Regional Council. Then Vicki and I went to the quarterly meeting of our high school reunion in Junction City.

Wells' Comments:

Wells said he watched the bowl game.

Wells sent his condolences to the community of Ogden and those injured during the fire.

Wells discussed the various funds the State is taking from the local units of government.

Business Meeting

3. Sign Tax Roll Corrections

Move to approve the Tax Roll Corrections.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marvin Rodriguez, County Commissioner

SECONDER: John Ford, County Commissioner

AYES: Wells, Rodriguez, Ford

4. Sign Riley County Position Action Form(s)

The Board of County Commissioners signed a Riley County Position Action Form for a Parks Manager, in the Public Works - Parks Department, at a grade T.

Review Minutes

5. Board of Riley County Commissioners - Regular Meeting - Jan 31, 2019 8:30 AM

Move to approve the minutes.

RESULT: ACCEPTED [UNANIMOUS]

MOVER: Marvin Rodriguez, County Commissioner

SECONDER: John Ford, County Commissioner

AYES: Wells, Rodriguez, Ford

Review Tentative Agenda

6. Tentative Agenda

Press Conference Topics

7. Discuss Press Conference

9:00 AM Clancy Holeman, Counselor/Director of Administrative Services

8. Administrative Work Session

Holeman discussed the Boards letter to the Governor regarding the audit request of local units of government demand transfer funds.

Holeman said he is working on the collection agreement for past due accounts for the EMS/Ambulance department.

Holeman stated he has been working on other departmental request.

9. Pending County Projects County Counselor

9:20 AM Pat Collins, Emergency Management Director

10. Select vendor for fire station project

P. Collins presented the fire stations projects. P. Collins said he would like to table this until he gets USDA approval due to the shut down.

9:30 AM Press Conference

11. RCPD update - Captain Rich Fink (3-5 minutes)

Fink presented a traffic summary report.

12. Coffee Shop Meeting Feb 7 – Grazing Cover Crops - Greg McClure (3 minutes)

McClure reported the next Coffee Shop Agronomy meeting on Grazing Cover Crops will be at Nelson's Landing at February 7 at 10:00 a.m.

13. Landscape design class - Gregg Eyestone (2-3 minutes)

Eyestone reported a Home Landscape Design course will be held on Thursday, February 7, 14, and 21 from 6:30 - 8:30 p.m. at the Riley County Extension Office, 110 Courthouse Plaza.

10:00 AM Leon Hobson, Public Works Director/County Engineer

14. Project update

Hobson presented an update on Public Work projects.

10:16 AM Adjournment

Move to adjourn.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marvin Rodriguez, County Commissioner

SECONDER: John Ford, County Commissioner

AYES: Wells, Rodriguez, Ford