



**Board of Riley County
Commissioners
Regular Meeting
Agenda
November 20, 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

Pledge of Allegiance

Public Comment

1. Public Comments

Commission Comments

2. Commission Comments

Business Meeting

3. Sign Small Business Saturday Proclamation
4. Appoint Tony Akin as Zeandale Township Trustee and Steve Eckhoff as Zeandale Township Clerk
5. Bid Recommendation for Denison Ave./Marlatt Ave. Roadway Reconstruction Project
6. Advisory Board appointments and Resolution appointing Riley County representatives to Council/Advisory Boards
7. Retail Dealer's 2018 Cereal Malt Beverages Licenses for Dara's Fast Lane, 5321 Tuttle Creek Blvd. & Dara's Fast Lane, 1132 Pillsbury Drive
8. Sign a Tax Roll Correction
9. Sign Riley County Position Action Form
10. Sign Riley County Personnel Action Forms
11. Sign an On-Line Access Agreement for Civic Source
12. Discuss Intergovernmental Luncheon for Monday, November 27th
13. Approve payroll/accounts payables (when completed)

Review Minutes

14. Board of Riley County Commissioners - Regular Meeting - Nov 13, 2017 8:30 AM

Review Tentative Agenda

15. Tentative Agenda

Press Conference Topics

16. Discuss Press Conference

- 9:00 AM** **Monty Wedel, Planning/Special Projects Director**
 - 17. Replat Lot A, Eagle Ridge Estates Unit Three and Lot 6, Eagle Ridge Estates Unit One into three (3) lots.

- 9:15 AM** **David Adams, EMS/Ambulance Director**
 - 18. EMS/Ambulance Staff Report

- 9:30 AM** **Press Conference**
 - 19. Present Small Business Saturday Proclamation - Ron Wells and Zach Langford (5 minutes)

- 10:00 AM** **Break**

- 10:10 AM** **Clancy Holeman, Counselor/Director of Administrative Services**
 - 20. Administrative Work Session
 - 21. Pending County Projects County Counselor
 - 22. BOCC Review and Approval or Disapproval of City of Manhattan Proposed Health Facilities Revenue Bond Issuance

- 10:45 AM** **Kevin Howser, IT/GIS Director**
 - 23. Countywide 6" Orthogonal Imagery

- 11:00 AM** **Rich Vargo, Riley County Clerk**
 - 24. General Election - Ogden City Council tie break and Riley City Council tie break

- 12:00 PM** **Law Enforcement Agency Meeting**
 - 25. Law Board Meeting Agenda

Adjournment

Announcements

County Offices will be closed Thursday, November 23rd and Friday, November 24th in observance of the Thanksgiving Day holiday.

The Board of County Commissioners will not be in session on Thursday, November 23rd.

In order to comply with provisions of the Americans with Disabilities Act (ADA), Riley County will make reasonable efforts to accommodate the needs of persons with disabilities. Please contact the Division of Human Resources at (785) 537-6303 (voice and TTY) for assistance.