



**Board of Riley County
Commissioners
Regular Meeting
Minutes
October 30, 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
Gary Rosewicz	Assistant County Engineer	Present	8:30 AM
Jessie Hubbard	Administrative Assistant II	Present	8:30 AM
Tami Robison	Budget and Finance Officer	Present	8:30 AM
Cindy Volanti	Human Resource Manager/Deputy Clerk	Present	8:35 AM
David Adams	EMS Director	Present	10:00 AM
Shilo Heger	Treasurer	Present	10:00 AM
Leon Hobson	Public Works Director/County Engineer	Present	10:00 AM
Kevin Howser	IT/GIS Director	Present	10:00 AM
Stephanie Casanova	Manhattan Mercury	Present	9:00 AM
Sam Hennigh	KMAN	Present	8:30 AM
Bret Volkel	Public Works	Present	10:04 AM
Alvin Perez	Public Works Operations/Fleet Manager	Present	10:06 AM

Pledge of Allegiance

Public Comment

1. Public Comments

Commission Comments

2. Commission Comments

Wilson's Comments:

I thought that our legislative luncheon on Thursday went well. It was great to have all our local state legislators in attendance. Friday I went to Topeka with representatives from the City of Manhattan and a couple local mental health organizations to meet with Secretary Keck of the KS Department of Aging and Disabilities Services and to discuss with him whether state funds might be available for a local crisis stabilization center. He stated that he couldn't make any promises, but that they currently have \$500,000 left in this year's budget for projects like that, although there is at least one other Kansas community asking for funds for a similar project. He stated that his department is supportive of local crisis stabilization centers as an alternative to state-wide institutions. He also stated that they understand state funding for local centers is justified because it saves expenses at the state mental health hospitals. He encouraged us to go ahead and submit an application for funding and they will seriously consider it.

Rodriguez's Comments:

I just took it easy worked on my vehicles. Changed out the rear brakes on my truck, and replaced some defected electrical outlets in my motor home. I did attend the NBAF meetings on Thursday PM after the county legislative meeting.

Wells' Comments:

Wells said on Thursday he Chaired the Riley County Legislative Meeting.

Business Meeting

3. Continuing Disclosure Service Agreement

Move to table the Continuing Disclosure Service Agreement with MuniCom, LLC until Thursday's Business Meeting.

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

4. FY18 Line-Item Adjustments

Hubbard presented the line-item adjustments for Community Corrections.

Move to approve the line-item adjustments to be submitted to KDOC.

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

5. Review Cloud Software and Service Agreement

Move to approve the software and service agreement between ReviewCloud and Riley County.

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

6. A RESOLUTION DECLARING THE INTENT OF RILEY COUNTY, KANSAS TO AFFILIATE AS A PARTICIPATING EMPLOYER WITH THE KANSAS POLICE AND FIREMEN'S RETIREMENT SYSTEM FOR ALL FUTURE ELIGIBLE FIREMEN (INCLUDING EMERGENCY MEDICAL TECHNICIANS), PROVIDING FOR THE TRANSFER OF ITS FIREMEN PRESENTLY COVERED BY THE KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM TO THE KANSAS POLICE AND FIREMEN'S RETIREMENT SYSTEM, AND INCLUDING ELIGIBLE EMPLOYEES WITHIN OPTIONAL LIFE INSURANCE OF KPERs, AND GIVING NOTICE OF RILEY COUNTY'S INTENT TO DO SO.

Move to approve "Resolution No. 103017-62 , A Resolution declaring the intent of Riley County, Kansas to affiliate as a participating employer with the Kansas Police and Firemen's Retirement System for all future eligible firemen (including Emergency Medical Technicians), providing for the transfer of its firemen presently covered by the Kansas Public Employees Retirement System to the Kansas Police and Firemen's Retirement System, and including eligible employees within Optional Life Insurance of KPERs, and giving notice of Riley County's intent to do so.

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

AYES: Wells, Wilson, Rodriguez

- 7. Sign Bid Form for the accepted bid submitted by Commerce Bank - Kansas City, Missouri for GO Refunding Bonds, Series 2017

Move to sign the Bid Form for the accepted bid submitted by Commerce Bank - Kansas City, Missouri for GO Refunding Bonds, Series 2017.

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

Review Minutes

- 8. Board of Riley County Commissioners - Regular Meeting - Oct 26, 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

- 9. Tentative Agenda

Press Conference Topics

- 10. Discuss Press Conference

Rich Vargo - November 7th Cities and Schools General Election

9:00 AM

Clancy Holeman, Counselor/Director of Administrative Services

- 11. Administrative Work Session

Holeman discussed work on various contracts he has been doing for Riley County.

Holeman thanked the Board for their support of the Riley County Legislative Meeting.

- 12. Pending County Projects County Counselor

9:20 AM Break

9:30 AM Press Conference

- 13. November 7th Cities and Schools General Election - Rich Vargo (2-3 minutes)

Vargo said advance voting will be held Monday through Friday 8:00 a.m. - 5:00 p.m.; Saturday, November 4th 8:00 a.m. - 12:00 (noon); and Monday, November 6th 8:00 a.m. - 12:00 (noon).

10:00 AM Tami Robison, Budget and Finance Officer

- 14. CIP Work Session -October 30, 2017

Robison presented the October 2017 CIP work session.

Wilson clarified this CIP Work Session would be the last for 2017.

The Board agreed by consensus.

The Board and Commissioners discussed the CIP request.

Wilson questioned if there would be savings in combining all three of the storage facilities into one facility.

Hobson said there may be some savings in one location but it would impact efficiency due to location.

Wilson suggested the following CIP projects:

- Equipment Storage Shed
- Ambulance Remount-Replace

- Cot/Stretcher
- Equipment Storage Facility
- 3/4T 4x4 Ext, Cab Pickup
- Barrel Bed
- 3/4T 4x4 Truck
- Self-propelled broom
- Walk & Roll packer/roller
- Equipment Storage Shed Yard
- Smart Safe
- Install Water Softener

Move to activate the following CIP items:

NW	Equipment Storage Shed	\$75,000
EMS	Ambulance Remount-Replace	150,000
EMS	Cot/Stretcher	18,995
PK	Equipment Storage Facility	80,000
PK	3/4T 4x4 Ext, Cab Pickup	30,000
PW	Barrel Bed	30,000
PW	3/4T 4x4 Truck	30,000
PW	Self-propelled broom	35,000
PW	Walk & Roll packer/roller	28,000
PW	Equipment Storage Shed Yard	80,000
TREAS	Smart Safe	10,100
LEC	Install Water Softener	70,000
		637,095

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

10:50 AM Adjournment

Move to adjourn.

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