

FORD COUNTY COMMISSIONERS' MEETING MINUTES
REGULAR MEETING OF JULY 15, 2019
MEETING NUMBER 2019-26
COMMISSION CHAMBERS
3:30 PM.



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The Board of County Commissioners met in regular session in the Commission Chambers at the Ford County Government Center. Vice Chairman Boys called the meeting to order. Dr. Shawn Fletcher led the group in prayer. Vice Chairman Boys then led the group in the Pledge of Allegiance.

Those present were:

Shawn Tasset, Chairman (Absent)
Ken W. Snook, Commissioner
Chris Boys, Commissioner

Dr. Shawn Fletcher, Assistant County Administrator
Debbie Cox, County Clerk

Consent Agenda

Approval of Minutes Meeting–2019-25
Community Development Block Grant (CDBG) Semi-Annual Report
KDHE Contract Attachment No. 1
KDHE Contract Attachment No. 3
KDHE Contract Attachment No. 34

Vice Chairman Boys moved to approve the Consent Agenda as presented. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Approval of Claims for Payment: \$910,845.16

Vice Chairman Boys stated there was a last minute claim that came in \$675.00 to add to the Claims making the total of claims to be paid of \$910,845.16.

Vice Chairman Boys moved to approve the claims for payment of \$910,845.16. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Open Public Comment

Commissioner Snook stated he would like added to the next agenda the recommendation of Brent Harris to the Boothill Hall of fame.

Unfinished Business-None

Legal Counsel-None

County Administrator’s Report

Proclamation-National Day of the Cowboy

Eric Roesener from Boothill and Robin Bailey Dodge City Convention & Visitors Bureau, presented for approval a Proclamation declaring July 27, 2019 as the National Day of the Cowboy. Ray Shrader thanked the Commission for their support of the western heritage in Ford County.

Vice Chairman Boys moved to approve July 27, 2019 as National Day of the Cowboy. Commissioner Snook seconded the motion. **Motion carried. 2-0.**

Proclamation-National Health Center Week

Uriel Campos, Special Projects Coordinator with Genesis Family Health, presented for approval a Proclamation declaring August 4-10, 2019 as National Health Center Week.

Vice Chairman Boys moved to approve August 4-10, 2019 as National Health Center Week. Commissioner Snook seconded the motion. **Motion carried 2-0.**

County Engineer Report

Ford County Engineer, Jon Halbgewachs presented the Biennial Routine Bridge Inspections report.

Great Plains Development Inc. Annual Update & 2019 Member Dues

Faye Trent and Bob Wetmore, Co-Directors of Great Plains Development, Inc. gave the annual update on developments they have worked on for the year. They are also asking for membership dues for 2019 of \$3,750.00.

Fire/EMS-Bid Results/Carpet

Fire Chief Rob Boyd presented the bids for carpet in his office and Heather’s office. He received three bids.

Guthrie Floor Covering	\$2,630.26
L & L Floor Covering	\$2,630.09
J. Sea Flooring	\$2,834.34

He is recommending going with the bid from Guthrie Floor Covering. They are local and there is only a seventeen cents difference.

Commissioner Snook moved to approve the recommendation for Guthrie Floor Covering for \$2,630.26. Vice Chairman Boys seconded the motion. **Motion carried 2-0.**

Landfill-Bid Results/ Scraper

Ford County Landfill Director Paul Resley presented the bids for a scraper. He received three bids.

Murphy Tractor & Equipment	\$ 249,705.70	Trade in \$40,000
Foley Equipment	\$226,630	Trade in \$20,000
Warren Cat	\$190,000	Trade in \$10,000

Mr. Resley is recommending they approve the bid from Murphy Tractor. There are less moving parts that would cause problems. He would like to go and look at the machine before the purchase. To make sure it is the machine they need.

Commissioner Snook moved to approve the bid from Murphy Tractor, pending Paul Resley looking at the machine in person and his approval. Vice Chairman Boys seconded the motion.

Motion carried 2-0.

Care to Thrive Clinic-Request to Purchase Equipment

HR Director, Pat Heeke is asking for approval for the Care to Thrive Clinic to purchase from McKesson equipment needed to enable the clinic to open at the new location. This invoice is for \$6,385.51. Ms. Heeke stated the clinic hopes to open in the new location August 1, 2019.

Vice Chairman Boys moved to approve the purchase the equipment from McKesson, not to exceed \$6,385.51. Commissioner Snook seconded the motion. **Motion carried 2-0.**

SFTCC-Budget Revision to the Behavioral Health Services Grant

SFTCC Director Pat Klecker presented the budget revision to the Behavioral Health Services Grant, for approval.

Vice Chairman Boys moved to approve the budget revision to the Behavioral Health Services Grant. Commissioner Snook seconded the motion. **Motion carried 2-0.**

SFTCC-Juvenile Justice Authority Year End Report

SFTCC Director Pat Klecker presented for approval the year-end prevention report for Juvenile Justice Authority.

Vice Chairman Boys moved to approve the year-end prevention report for Juvenile Justice Authority. Commissioner Snook seconded the motion. **Motion carried 2-0.**

SFTCC-Adult Services Outcome Report

SFTCC Director Pat Klecker presented for approval the year-end prevention report for Adult Services.

Vice Chairman Boys moved to approve the year-end prevention report for Adult Services. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Upcoming Meetings

Ford County Fair: July 18 to 22, 2019

Celebrating our Hometown Heroes: July 18, 2019-Ford County Fair, 6:30 pm to 8:00 pm.

Dodge City Days: July 25 to August 4, 2019

Executive Session-Discuss matters deemed privileged in the attorney-client relationship

Vice Chairman Boys moved the Board recess into executive session at 4:35 pm. to discuss matters related to the Valley Road Bridge pursuant to the attorney-client privilege exception to the Kansas Open Meetings Act, K.S.A. 75-4319(b)(2). The open meeting to resume in this location at 5:00 pm.

In addition to the Commissioners, the Assistant County Administrator, County Engineer and County Counselor should be included in the executive session. Commissioner Snook seconded the motion.

Motion carried 2-0.

Commission resumed into regular session at 5:00 pm. No action taken.

Adjournment

Vice Chairman Boys moved to adjourn at 5:01 p.m. Commissioner Snook seconded the motion.

Motion carried 2-0.

**BOARD OF COUNTY COMMISSIONERS
FORD COUNTY, KANSAS**

Shawn Tasset, Chairman

ATTEST:

Debbie Cox, County Clerk