

FORD COUNTY COMMISSIONERS' MEETING MINUTES
REGULAR MEETING OF January 7, 2019
MEETING NUMBER 2019-02
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. Rev. Dusty Cookson, First Christian Church led the prayer. Chairman Boys led the Pledge of Allegiance.

Those present were:

Chris Boys, Chairman
Ken W. Snook, Commissioner
Shawn Tasset, Commissioner

J.D. Gilbert, County Administrator
Debbie Cox, County Clerk

Chairman Boys moved to amend the agenda to move under the County Administrator's Report #10 to extend the deadline of the Sheriff Office bid. Commissioner Tasset seconded the motion.

Motion carried 3-0.

Public Hearing-Petition to Vacate Duck Creek Road

Chairman Boys opened the public hearing for the Petition to Vacate Duck Creek Road. Having no comments from the public Chairman Boys moved to close the public hearing. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Resolution 2019-1, A RESOLUTION VACATING DUCK CREEK DRIVE FROM WEST BRIARWOOD DRIVE WEST TO THE END OF DUCK CREEK DRIVE IN ROLLING HILL ESTATES 3 IN FORD COUNTY, KANSAS

Ford County Legal Counsel, Mr. Glenn Kerbs, presented Resolution 2019-1 **A RESOLUTION VACATING DUCK CREEK DRIVE FROM WEST BRIARWOOD DRIVE WEST TO THE END OF DUCK CREEK DRIVE IN ROLLING HILL ESTATES 3 IN FORD COUNTY, KANSAS**

Chairman Boys moved to adopt Resolution 2019-1 **A RESOLUTION VACATING DUCK CREEK DRIVE FROM WEST BRIARWOOD DRIVE WEST TO THE END OF DUCK CREEK DRIVE IN ROLLING HILL ESTATES 3 IN FORD COUNTY, KANSAS.** Commissioner Snook seconded the motion. **Motion carried 3-0.**

Consent Agenda

Approval of Minutes: Meeting 2018-50; 2019-01

December Credit Card Statement

Cereal Malt Beverage License- Freedom Petroleum/Spearville Truck Stop

Additions & Abatements— RE 2018 \$-508.90; PP 2018 \$ -9.14; 2018 16/20ms \$ -28.46; 2018 W/C \$ -44.02

Commissioner Tasset moved to approve the Consent Agenda #1, #2 and #4 with the exception of

Adds and Abates. Chairman Boys seconded the motion. **Motion carried 3-0.**

Ford County Appraiser, Patti Israel, explained there were watercraft and trucks that were sold so they had to abate back taxes on them. Commissioner Tasset explained that one of the trucks was his.

Chairman Boys moved to approve the Adds and Abates as presented. Commissioner Snook seconded the motion. **Motion carried 2-0.** Commissioner Tasset abstained.

Open Public Comment

Commissioner Snook asked if Mr. Estes had paid the \$30,000 for the 31 show. County Administrator J.D. Gilbert stated he just paid today.

Unfinished Business

Tax Levy for Watercraft

Was tabled from the December 31, 2018 meeting. Mr. Glenn Kerbs is asking for this to be tabled to the next Commission meeting so he may gather more information.

Chairman Boys moved to table this until the next commission meeting. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Legal Counsel-None

County Administrator's Report

Employer Support of the Guard and Reserve Patriot Award

Anthony Lyons, Retired Lt. Corneal from the US Army, stated that 1st Lt. Jeff Martin, with the Ford County Attorney's office nominated Ford County Attorney, Kevin Salzman for the Employer Support of the Guard and Reserve Patriot Award. This is an award that is presented to employers that go above what is required to help the Service member serve their military duty. Mr. Martin presented Ford County Attorney, Kevin Salzman, the Employer Support of the Guard and Reserve Patriot Award. Mr. Martin stated that Mr. Salzman has always been supportive of his military service when he is call for training or duty, more than any employer that Mr. Martin has worked for.

Ford County Council on Aging-Meals on Wheels Representative

The term of Esther Abbey expired as of December 31, 2018. She was the representative for Meal on Wheels. Kathy Konrade has agreed to serve as the new representative to Meals on Wheels.

Commissioner Tasset moved to appoint Kathy Konrade as Representative for Meals on Wheels. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Bid Results-Ford County Fire/Ems-Ambulance

Ford County Fire Chief Rob Boyd presented the bids for Ambulance.

He received one bid.

Osage Industries for \$228,500.00

Chief Boyd is recommending accepting that bid.

Commissioner Tasset moved to accept the bid from Osage Industries for \$228,500.00 Chairman Boys seconded the motion. **Motion carried 3-0.**

Bid Results-Emergency Management-Enclosed Trailer

Rex Beemer, Ford County Emergency Management Coordinator stated he had not received any bids for the enclosed trailer. At this time, he will hold off until a later date to go back out for bids.

Information Technology-Alexander Operating Systems-Block Rate

Marti Bremer, IT Director, is asking for approval of purchasing a block rate from AOS regarding server projects. This would bring the servers up to date. He is recommending the \$10,000.00 block or "Silver Tier" that AOS offers.

Chairman Boys moved to approve the purchase of the \$10,000.00 block rate for server projects. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Road and Bridge-Motor Grader Purchase

Chris O'Neal Road and Bridge Superintendent, is asking for approval to purchase from Richland Township A 2014 John Deere, 770G Motor Grader . The county is taking over the Road maintenance for Richland Township and Enterprise Township. This Motor Grader was purchased by Richland Township, and is still under warranty. Arrangements have been made to keep the Motor Grader on Schneweis's lot. The purchase price is \$161,100.00.

Commissioner Tasset moved to approve the purchase from Richland Township of the 2014 John Deere Motor Grader for \$161,100.00. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Kansas Legislative Policy Group-2019 Membership Dues

The 2019 Membership Dues is due the total for 2019 is \$4,117.52

Commissioner Tasset moved to approve the 2019 Kansas Legislative Policy Group Membership Dues. Chairman Boys seconded the motion. **Motion carried 3-0.**

January 21, 2019 Meeting-Martin Luther King Day

Monday, January 21, 2018 is Martin Luther King, Jr. Day. When the commission meeting is scheduled for a holiday, it moves to the next business day, this would be Tuesday January 22, 2019. Commissioner Tasset and County Administrator JD Gilbert will be in Topeka for the KLPG Winter Conference, at that time. Chairman Boys stated he will be attending a different meeting and will not be able to be here on the 22nd.

The meeting maybe held at any time.

Chairman Boys moved to hold the next meeting on January 28, 2018, start time to be the same, 3:30 p.m. for the regular meeting. If a work session is needed it will be held starting at 3:00 p.m. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Sheriff Bids

Sheriff Bill Carr is asking to extend the bid collection from January 10, 2019 to January 17, 2019.

Commissioner Tasset moved to extend the Sheriff Bid collection from January 10 to January 17, 2019. Chairman Boys seconded the motion. **Motion carried 3-0.**

Upcoming Meetings

Kansas Legislative Policy Group Winter Conference: 1:15 pm.-5:00 pm. January 22nd, 2019
3i WKMA/Mid America Workforce Summit: January 23 & 24, 2019, in Topeka at Topeka Capital Plaza

Local Government Day: January 23, 2019, in Topeka

Community Facilities Advisory Board (CFAB): January 30, 2019 @ 6 pm. City Commissioners Chambers, City Hall

Adjournment

Chairman Boys moved to adjourn the meeting at 4:03 p.m. Commissioner Snook seconded the motion. **Motion carried 2-0.**

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

Chris Boys, Chairman

ATTEST:

Debbie Cox, County Clerk