

FORD COUNTY COMMISSIONERS' MEETING MINUTES
REGULAR MEETING OF JANUARY 17, 2020
MEETING NUMBER 2020-02
COMMISSION CHAMBERS
10:00 A.M.



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The Board of County Commissioners met in regular session in the Commission Chambers at the Ford County Government Center. Chairman Tasset called the meeting to order. Pastor Jay Morford from Oasis Church led the group in prayer. Chairman Tasset then led the group in the pledge of allegiance.

Those present were:

Shawn Tasset, Chairman

J.D. Gilbert, County Administrator

Ken W. Snook, Commissioner

Debbie Cox, County Clerk

Chris Boys, Commissioner

Chairman Tasset moved to amend the agenda to add at the bottom of the County Administrator's Report, before the upcoming meetings the Order of Declaration of Annexation of Additional Territory to the Wright Improvement District. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Open Public Comment- None

Reorganization of the Board of County Commission

The Commissioners need to elect a Chairman for 2020. Shawn Tasset is current Chairman.

Commissioner Snook moved to elect Commissioner Chris Boys as Chairman for 2020.

Chairman Tasset seconded the motion. **Motion carried 3-0.**

Elect Vice-Chairman

The Commissioners need to elect a Vice-Chairman for 2020. Chris Boys is current Vice-Chairman.

Commissioner Snook moved to elect Commissioner Tasset as Vice-Chairman. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Chairman Boys then took over the meeting.

Legal Counsel

Legal Counsel, Mr. Glenn Kerbs presented the following Resolutions for adoption:

Resolution No. 2020-01 Kansas Municipal Audit and Accounting Guide (KMAAG)

Chairman Boys moved to adopt **Resolution No. 2020-01 Kansas Municipal Audit and Accounting Guide (KMAAG)**. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Resolution No. 2020-02 A Resolution Dividing Ford County, Kansas into Three Commissioner Districts

Commissioner Snook moved to adopt **Resolution No. 2020-02 A Resolution Dividing Ford County, Kansas into Three Commissioner Districts**. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Resolution No. 2020-03 A resolution Setting the Regular Meeting Dates and Times for the Board of County Commissioners

Chairman Boys moved to adopt **Resolution No. 2020-03 A resolution Setting the Regular Meeting Dates and Times for the Board of County Commissioners**. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Resolution No. 2020-04 A Resolution Designating Landmark National Bank as an Official Depository Bank

Commissioner Tasset moved to adopt **Resolution No. 2020-04 A Resolution Designating Landmark National Bank as an Official Depository Bank**. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Resolution No. 2020-05 A Resolution Designation Official Depositories for Funds of Ford County, Kansas

Commissioner Tasset moved to adopt **Resolution No. 2020-05 A Resolution Designation Official Depositories for Funds of Ford County, Kansas**. Commissioner Snook seconded the motion. **Motion carried 3-0.**

County Counselor Contract

Mr. Glenn Kerbs, Ford County Legal Counsel, presented for approval the County Counselor Agreement. The terms of the agreement are the same as last year, with the hourly rate changing from \$180.00 per hour to \$190.00 per hour. The hourly rate has not change for three years. Clayton I. Kerbs shall continue to serve as Assistant Ford County Counselor.

Commissioner Snook moved to approve the County Counselor Contract with Mr. Glenn Kerbs as presented with the hourly rate change to \$190.00. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Consent Agenda

Approval of Minutes Meeting 2020-01

Commissioner Tasset moved to approve the Consent Agenda as presented. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Approval of Claims for Payment: \$1,092,353.95

Chairman Boys moved to approve the claims for payment of \$1,092,353.95. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

County Administrator's Report

County Engineer's Report

Due to the weather Ford County Engineer, Jon Halbgewachs did not make the meeting.

Western State Bank Expo Center: Request to Sell at Auction/Floor Cleaner

On behalf of Director Danielle Crouch, County Administrator J.D. Gilbert is requesting permission to sell the floor cleaner from the Expo Center on Purple Wave.

Commissioner Tasset moved to allow Director Danielle Crouch to sell the floor cleaner on Purple Wave. Chairman Boys seconded the motion. **Motion carried 3-0.**

Noxious Weed: Agreement with KDOT to Treat Noxious Weeds

Noxious Weed Director David Nichols presented for approval the Kansas Department of Transportation, Bureau of Construction and Maintenance performance agreement. This agreement allows the County to treat all noxious weed on State Highway right-of-ways in the County.

Chairman Boys moved to approve the agreement between KDOT and Ford County to treat Noxious Weeds. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Noxious Weed: Request for Bids/ATV

Noxious Weed Director Dave Nichols is requesting to go out for bids on an all-terrain vehicle. This will replace a 2005 Yamaha 660 Grizzly, which has 2400 hours and 6000 miles. This will come from line number 0-042-901-5432 Noxious Weed Capital Outlay Equipment.

Commissioner Tasset moved to approve Director Dave Nichols to go for bids for an all-terrain vehicle. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Resolution No. 2020-06-KDOT Request/Railroad Crossing Arms & Signals

A Resolution requesting Kansas Department of Transportation (KDOT) investigate the crossing of the BNSF Railway Company's tracks and Garnett Road in Ford County (DOT No. 009090G) for improved warning devices was presented.

Chairman Tasset moved to adopt Resolution No. 2020-06 KDOT Request/Railroad Crossing Arms & Signals. Chairman Boys seconded the motion. **Motion carried 3-0.**

Order of Declaration of Annexation of Additional Territory to the Wright Improvement District

Ford County Legal Counsel, Mr. Glenn Kerbs stated the reason for the Order of Declaration of Annexation, is to have a record to file with the Register of Deeds of the Annexation for the Wright Improvement District.

Commissioner Tasset moved to adopt the Order of Declaration of Annexation of Additional Territory to the Wright Improvement District. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Upcoming Meetings

Local Government Day: 3:00 pm.-7:00 pm., January 22, 2020- The Kansas Association of Counties is co-hosting Local Government Day with the League of Kansas Municipalities. Capitol Plaza Hotel, Topeka

3i WKMA/Mid America Workforce Summit: January 22-23, 2020, Capitol Plaza Hotel, Topeka

Community Facilities Advisory Board (CFAB): January 29, 2020 at 6:00 pm. City Commission Chambers, City Hall

Kansas Association of City/County Management (KACM) Winter Conference 2020

Thursday, February 6, 2020-8:30 a.m. to 4 p.m. Rhatigan Student Center, Wichita State University Campus

Annual Township Meeting-February 19, 2020, Registration starting at 10:30 am, Expo Center

National Assoc. of Counties (NACo) Legislative Conference: February 29-March 4, 2020 Washington Hilton, Washington, DC

Adjournment

Commissioner Tasset moved to adjourn at 10:40 a.m. Chairman Boys seconded the motion.

Motion carried 3-0.

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

Chris Boys, Chairman

ATTEST:

Debbie Cox, County Clerk