

**FORD COUNTY COMMISSIONERS' MEETING MINUTES**  
**REGULAR MEETING OF FEBRUARY 3, 2020**  
**MEETING NUMBER 2020-03**  
**COMMISSION CHAMBERS**  
**3:30 P.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 Boys called the meeting to order. Pastor Bryan VanArsdale First Christian Church led the group in prayer. Chairman Boys then led the group in 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

**Consent Agenda**

Approval of Minutes Meeting 2020-02

Credit Card Statement: January

Approval of Additions & Abatements: 2019 RE \$-1,320.48; 2019 PP \$-678.52; 2019 Oil & Gas \$-424.66; 2019 16/20m's \$-273.48; 2019 W/C \$-3.44

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

**Approval of Claims for Payment \$784,726.58**

Commissioner Tasset moved to approve the Claims of \$784,726.58 for payment. Commissioner Snook seconded the motion. **Motion carried 3-0.**

**Open Public Comment**

Chairman Boys introduced Sara Woods. Sara was sworn in as the Deputy County Treasurer. Ms. Woods stated she has worked for the County Treasurer's office for 17 years starting with the motor vehicle side and now working on the book keeping side. Debbie has been working with her to train her on more for the Treasurer duties. This is an honor for her and her dedication to the office. Noxious Weed Director, stated that he has passed his Wildlife Damage Control License. He is ready to start treating Prairie Dogs on Thursday. Fire Chief Rob Boyd, stated that the Kansas EMT Association will be having their banquet this Saturday. He just received an email as he was coming up to the meeting that the Ford County Commissioners have been awarded Kansas Elected Official of the Year Award for the State of Kansas. If one of the Commissioners could be there on Saturday to receive the award that would be nice. Chief Boyd will get the time that it starts.

**Unfinished Business-None**

**Legal Counsel**

**Landmark National Bank Certification**

Ford County Legal Counsel, Mr. Glenn Kerbs presented the Landmark National Bank Certification. This annual certification is done each year. Changes were changing of the Chairman, and Ms. Sara Woods, title change.

Chairman Boys moved to approve the Landmark National Bank Certification. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

**County Administrator's Report**

**Cereal Malt Beverage License: Dodge City Raceway Park**

Commissioner Snook moved to approve the Cereal Malt Beverage License for Dodge City Raceway Park. Chairman Boys seconded the motion. **Motion carried 3-0.**

**Sheriff's Office: Annual Asset Forfeiture Report**

Sheriff Bill Carr presented for the Chairman's signature the annual asset forfeiture report.

**Information Technology: Storage Upgrade**

IT Director Marti Bremer presented the need for additional server storage for data. Ford County has a few servers that are maxed out and will need to be replaced to allow for larger storage drives. The quote received from ConvergeOne is for \$41,690.99.

Chairman Boys moved to approve the upgrading of the server storage capacity for Ford County as presented. Commissioner Snook seconded the motion. **Motion carried 3-0.**

**SFTCC: Request for Bids**

Deputy Director Sonya Channel, and Supervisor Amanda Miller, from SFTCC, are requesting permission to seek bids on a new 2019 or 2020 front wheel drive, mid-size sedan (5-6 passenger) for the Adult division of Santa Fe Trail Community Corrections. This will replace a 2005 Chevrolet Impala. This will be purchased from line number 015-201-5401. They will be hand delivering the bid packages to the local dealerships in town. Chairman Boys asked that they also look into the State plan. They may save money by going through the State plan.

Commissioner Snook moved to approve to go for bids for a mid-sized sedan. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

**Maintenance: Request to go to Auction / Misc. Items**

Maintenance Supervisor, Don Larman is requesting to go to auction for surplus items that have been collected from the different departments.

Commissioner Tasset moved to approve to go to auction for non-essential items. Commissioner Snook seconded the motion. **Motion carried 3-0.**

**Kansas Legislative Policy group: 2020 Dues**

Dues for the 2020 Kansas Legislative Policy group is due. The dues have went up from last year but last years was down from the year before.

Commissioner Tasset moved to approve payment of the 2020 Kansas Legislative Policy Group dues for \$4,245.75. Chairman Boys seconded the motion. **Motion carried 3-0.**

**Upcoming Meetings**

**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

**Dodge City chamber Annual Meeting & Banquet:** Feb 8, 2020 Boot Hill Casino and Conference Center- 4100 W Comanche 6:30 pm to 8:30 p.m.

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

**SW Kansas Highway Association Meeting:** February 19, 2020, Clarion Inn, Garden City, 9:30 registration.

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

**Adjournment**

Commissioner Tasset moved to adjourn at 3:57. Commissioner Snook seconded the motion. **Motion carried 3-0.**

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

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Chris Boys, Chairman

ATTEST:

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Debbie Cox, County Clerk