

FORD COUNTY COMMISSIONERS' MEETING MINUTES
WORK SESSION OF February 18, 2020
MEETING NUMBER 2020-02
COMMISSION CHAMBERS
3:08 P.M.



Page 012

The Board of County Commissioners met in work session in the Commission Chambers at the Ford County Government Center.

Those present were:

Chris Boys, Chairman

Shawn Tasset, Commissioner

Ken W. Snook, Commissioner

J.D. Gilbert, County Administrator

Debbie Cox, County Clerk

Chairman Boys called the meeting to order. He announced no action would be taken.

114 Road Bridge Project

Sheriff Office Building Project

ADJOURNMENT:

The meeting was adjourned at 3:32 p.m.

BOARD OF COUNTY COMMISSIONERS
FORD COUNTY, KANSAS

Chris Boys, Chairman

ATTEST:

Debbie Cox, County Clerk

FORD COUNTY COMMISSIONERS' MEETING MINUTES
REGULAR MEETING OF FEBRUARY 18, 2020
MEETING NUMBER 2020-05
COMMISSION CHAMBERS
3:30 P.M.



Page 013

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

Chairman Boys moved to amend the agenda to add the CMB Application for Rancho Santa Fe/ Andrew DeLatorre to the Consent Agenda. Commissioner Snook seconded the motion.

Motion carried 3-0.

Consent Agenda

Approval of Minutes Meeting 2020-03

Approval of Additions & Abatements: 2018 RE \$-1,535.60; 2019 RE \$-9,716.16; 2019 W/C \$-197.98

CFAB; Re-Appointments of Mr. Brakey and Mr. Rodela

Community Development Block Grant (CDBG): Semi-Annual Report

CMB Application-Rancho Santa Fe, LLC/Andrew DeLatorre

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

Approval of Claims for Payment \$688,517.31

Commissioner Tasset moved to approve the Claims of \$688,517.31 for payment. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Open Public Comment

Commissioner Snook stated that everyone missed a Great Banquet for the Young Guns Club.

Chairman Boys stated the First Annual Western Kansas FFA and 4H youth Showmanship exhibit will be held at the Western State Bank Expo Center May 30-31, 2020. This is the first time something like this will be held in Kansas. It will be a great opportunity for the FFA and 4H kids. Will be a big event.

Unfinished Business-None**Legal Counsel-None****County Administrator's Report****Road and Bridge-Fuel Bid Results**

Road and Bridge Superintendent Chris O'Neal presented the fuel bids for 2020 Fiscal year.

A-V Energy: Dodge City, KS- E-10 Unleaded 45,000 Gallons \$1.9932; #2 Dyed Diesel-80,000 Gallons \$1.8953; #2 Clear Diesel 80,000 Gallons; #1 Diesel Price of #2 Diesel + difference in rack price of #1 and #2 diesel at the time of order.

Petroleum Traders: Fort Wayne, Indiana, E-10 Unleaded 45,000 Gallons \$1.9404; #2 Dyed Diesel-80,000 Gallons \$1.8464; #2 Clear Diesel 80,000 Gallons \$2.8014; #1 Diesel 2.1464/Dyed-2.3814/Clear.

Winan's Oil: Dodge City, No Bid

Nusser Oil: Jetmore, Kansas, E-10 Unleaded 45,000 Gallons, #1.99; #2 Dyed Diesel 80,000 Gallons \$1.85; #2 Clear Diesel 80,000 \$2.11; #1 Diesel 2.15/Dyed-2.41/Clear

Commissioner Tasset moved to approve the bid from A-V Energy as presented. Commissioner Snook seconded the motion. **Motion carried 3-0.**

County Engineer's Report

Ford County Engineer Jon Halbgewachs reported on activities he has been working on the last month.

Mulberry Creek Truss: Nothing new to report at this time.

OS Bridge 31 Widening (Duck Creek on 114 Road north of Garnett): Soil borings were taken last week.

Paved Road Reclamation (Jewell Road, 102 Road, 113 Road): KDOT has requested any new data for a Cost Share application be provided in February. Will update KDOT on the project's progress, seek letters of support from local road users, and revise the amount of money requested in the Cost Share application. Spring application is due April 15, 2020.

Cathedral of Our Lady of Guadalupe drainage: Nothing new to report at this time.

Quaker Road Drainage Improvement between 115 and 116 Road: Enterprise Township has requested Ford County to assist them with developing a plan to improve Quaker Road between 115 and 116 Road. Kirkham Michael is developing a survey scope for the County Surveyor to collect topographic survey data. After receiving the field survey data, Kirkham Michael will complete a drainage analysis to develop concepts for a drainage structure at the low point in the road profile. Will work with the Township and County to develop a final plan of action.

Will attend the February 19th Township meeting.

New Business: Iron Star Wind Farm: Working with the County to develop a draft Road Use and Maintenance agreement to present to Engie.

Grainbelt Express Power Line: Invenergy sent a Road Use and Maintenance agreement to the county for review. Kirkham Michael is reviewing the document and will provide a revised version to Ford County in the near future.

Big Brother/Big Sisters: Update

Southwest Kansas Area Director, Ryan Ausmus, provided an update on Big Brother/Big Sister program in Ford County.

Human Resources: Kansas Association of Counties Service Awards

Molly Johnson with Human Resources, presented the KAC years of service awards to the following employees. Sharon Konda 24 years, Cameron Skeen 16 years, Sara Woods 16 years, Sonja Channell 16 years, Rene Larman 8 years, Bryce Birney 8 years, Lynette Owens 8 years, Patricia Hampton 8 years, Bryan Stammer 8 years, Carmen Nau 8 years, Dale Loder 8 years, Shawn DeVore 8 years, Kyle Davis 8 years, Otis Taylor 8 years, David Thomas 8 years.

SFTCC Juvenile Quarterly Report

SFTCC Director Patrick Klecker presented for approval the SFTCC Juvenile Quarterly Report. The Advisory Board has approved it.

Commissioner Tasset moved to approve the SFTCC Juvenile Quarterly Report. Chairman Boys seconded the motion. **Motion carried 3-0.**

SFTCC: Revised Juvenile Budget

SFTCC Director Patrick Klecker presented for approval the revised Juvenile Budget. The Advisory Board has approved it. Mr. Klecker has been working with the Kansas Department of Corrections about what is the best way to move the money. The State stated the best way is to do a Revised Budget. This way would not be moving line number by line number. Commissioner Tasset wanted to know, if there was anyone at the State we needed to have check this budget over. Mr. Klecker stated he has been working with Karen Gingerich from the KDC on this budget. Chairman Boys asked about lighting and Signage, if he has looked at any of that. Mr. Klecker stated they are looking at motion lights and lights that will come on when the sun goes down. They do have plans for signage to go up also.

Commissioner Tasset moved to approve pending discussion. Chairman Boys seconded the motion. **Motion carried 3-0.**

SFTCC: Revised Juvenile Carryover Budget

SFTCC Director Patrick Klecker presented for approval the Juvenile revised carryover budget. The Advisory Board has approved this. He has been working with Karen Gingerich from the KDC on this budget also.

Commissioner Tasset moved to approve the SFTCC Revised Juvenile Carryover Budget. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Information Technology: Firewall Renewal

IT Director Marti Bremer is asking for approval of the renewal for Ford/Meraki firewall protection. This is for a 3-year protection plan renewal for a total of \$20,734.22.

Commissioner Snook moved to approve the 3-year renewal for Ford/Meraki firewall protection. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Upcoming Meetings

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

Dodge City Night in Topeka: 5:30pm., Tuesday, March 10, 2020-Shawnee Room in Capital Plaza, Topeka

3i Show: March 19-21, 2020-WSB Expo Center

CFAB: 6:00 pm, Wednesday, March 25, 2020 City Commissioners Chambers, City Hall

ICMA Regional Conference 2020: March 25-27, 2020 Westin Irving Convention Center, 400 West Colinas Boulevard, Irving, Texas

Executive Session-Matters Relating to Security Measures

Chairman Boys moved the Board recess into executive session to discuss upgrades to the Ford County Government Center's building security system pursuant to the matters relating to security measures exception to the Kansas Open Meetings Act, K.S.A. 75-4319(b)(12). The open meeting to resume in this location at 5:05 pm.

In addition to the Commissioners, the County Administrator, the Assistant County Administrator, Information Technology Director, Maintenance Supervisor, and County Sheriff should be included in the executive session. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Commissioners returned to regular session at 5:05 no action taken.

Adjournment

Commissioner Tasset moved to adjourn at 5:06. Commissioner Snook seconded the motion.

Motion carried 3-0.

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

Chris Boys, Chairman

ATTEST:

Debbie Cox, County Clerk