

FORD COUNTY COMMISSIONERS' MEETING MINUTES
WORK SESSION OF March 2, 2020
MEETING NUMBER 2020-06
COMMISSION CHAMBERS
3:00 P.M.



Page 018

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 (Absent)

Ken W. Snook, Commissioner

Dr. Shawn Fletcher, Assistant County Administrator

Debbie Cox, County Clerk

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

Ford County Sheriff's Department /Western State Bank Expo Center: Joint Event Update

ADJOURNMENT:

The meeting was adjourned at 3:18 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 March 2, 2020
MEETING NUMBER 2020-07
COMMISSION CHAMBERS
3:30 P.M.



Page 019

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 Corky Spitler, Christ the King Lutheran 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 (Absent)

Dr. Shawn Fletcher, Assistant County Administrator

Debbie Cox, County Clerk

Consent Agenda

Approval of Minutes Meeting 2020-04; 2020-05

Credit Card Statement

Approval of Additions & Abatements: 2019 PP \$-1,709.66

Ford County Health Department: KDHE Grant Application

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

Approval of Claims for Payment \$1,342,572.39

Chairman Boys moved to approve the Claims of \$1,342,572.39 for payment. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Open Public Comment-None

Unfinished Business-None

Legal Counsel-None

County Administrator’s Report

Ford County Historical Society: Updates

Kent Stehlik with the Ford County Historical Society, reported on updates for the Legacy Center. They have been contacted about taking over the trail of Fame, and to have Pat Roberts’s papers in the museum. It would be a great asset to the Historical Museum. They will need the door opening widen to be able to bring in the exhibits through the doors. They would like to be able to tell Roger Bernet he could have the car show starting in June. It will take 3 weeks to set up for the car show. Ford County Legal Counsel Glenn Kerbs is working on an agreement between the Historical Society and the Home of Stone. Would like to have that agreement done as soon as possible to be able to get started. Home of Stone renovation is being done at this time. Sonya Hughes stated they would like permission to place the Bat Masterson statue on the property of the Home of Stone and to do the car show. Chairman Boys stated we need to have the agreement signed before we get started. Commissioner Snook asked if they could continue to work on this and get the agreement done. Ms. Hughes asked about the placement of the statue at Home of Stone. Chairman Boys stated there is not a problem with that. Chairman Boys directed Dr. Fletcher to follow up with Mr. Kerbs to have the agreement ready for the next meeting .

Maintenance: Sidewalk Repair

Supervisor Don Larman discussed the condition of the sidewalks, around the courthouse. Repairs are needed. He would like to go out for bid. Will need architect help with this.

Chairman Boys moved to allow Mr. Larman to go out for bids to repair the sidewalks. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Road and Bridge: Summer Asphalt Bid Specs

Superintendent Chris O’Neal requested direction regarding the wording for the summer asphalt bid specs. He is concerned about the penalty for not meeting the deadline. Commissioner Snook stated he was not in favor of a deadline for this, as they would just increase their prices. Chairman Boys stated to try one more year to see how things go without the deadline before adding a penalty.

SFTCC: Bid Results/Vehicle

SFTCC Director Pat Klecker reviewed the bids received for a new 2019 or 2020 front wheel drive mid-size sedan.

Lopp Motors	New 2020 Jeep Cherokee Latitude, Front Wheel Drive.	\$23,979.00
Lopp Motors	New 2018 Dodge Journey, SXT, Front Wheel Drive	\$25,582.00
Lewis Chevrolet	2020 Chevrolet Impala, Front Wheel Drive	\$25,704.00
KIA G&G	2020 KIA Optima,	\$ 21,070.00
KIA G&G	2019 NIRO	\$26,886.00
KIA G&G	2020 Forte	\$18,497.00

Mr. Klecker is recommending to go with the 2020 Chevrolet Impala. It will set people comfortably.

Commissioner Snook moved to approve the bid from Lewis Chevrolet for a 2020 Chevrolet Impala for \$25,704.00. Chairman Boys seconded the motion. **Motion carried 2-0.**

Western State Bank Expo Center: Request to Sell at Auction

Manager Danielle Crouch is requesting to sell at auction roping chutes and a Mule. The roping chutes are not in the condition that she needs for event they are fine for individual use. She is receiving a sports utility from the sheriff's office to replace the mule.

Chairman Boys moved to allow Ms. Crouch to sell at auction roping chutes and the mule. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Annual Noxious Weed Eradication Progress Report

Noxious Weed Director, David Nichols presented for approval the results of the annual Noxious Weed Eradication Progress Report for 2019. This will need to be signed and mailed to the State.

Commissioner Snook moved to approve the Noxious Weed Eradication Progress Report as presented. Chairman Boys seconded the motion. **Motion carried 2-0.**

Kansas County Commissioners Association 2020 Dues

The 2020 dues for the Kansas County Commissioners Association is due in the amount of \$700.00.

Chairman Boys moved pay the 2020 Kansas County Commissioners Association 2020 dues. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Upcoming Meetings

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

National Weather Service: Service: Storm Identification & Spotter Training Session-

Monday, March 2, 2020 at 7:00 pm Dodge City Middle School Auditorium 2000 6th

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

Adjournment

Chairman Boys moved to adjourn at 4:19 pm. Commissioner Snook seconded the motion.

Motion carried 2-0.

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

Chris Boys, Chairman

ATTEST:

Debbie Cox, County Clerk