

FORD COUNTY COMMISSIONERS' MEETING MINUTES
REGULAR MEETING OF March 4, 2019
MEETING NUMBER 2019-07
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. Larry Roberts with Christian Motorcyclist Assoc. led the prayer, followed by Vice Chairman, Chris Boys leading the Pledge of Allegiance.

Those present were:

Shawn Tasset, Chairman (Absent)
Ken W. Snook, Commissioner
Chris Boys, Commissioner

Dr. Shawn Fletcher, Assistant County Administrator
Debbie Cox, County Clerk

Consent Agenda

Approval of Minutes Meeting- 2019- 06

Approval of Additions & Abatements-2018 RE-\$-3,015.30; PP 2018-\$-2,524.86; Oil & Gas \$-23,860.44; W/C- \$-12.08; 16/20 m's-\$-54.62

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

Approval of Claims for Payment: \$469,782.35

There was a change in the total of Claims to pay because of special checks. Bringing the total to \$472,214.11.

Vice Chairman Boys moved to approve the claims for \$472,214.11. Chairman Snook seconded the motion. **Motion carried 2-0.**

Open Public Comment- None

Unfinished Business- Resolution No. 2019-14- Zoning Case 2019-01

Planning and Zoning Director, Mark Shriwise, presented for approval Resolution No. 2019-14 A **RESOLUTION TO APPROVING ZONING CASE 2019-01, A CONDITIONAL USE AND DEVELOPMENT PLAN FOR THOMAS ODELL ROST, HARRIETT ANNE ROST MACNISH, AND AT & T MOBILITY HAS PETITIONED FOR A CONDITIONAL USE PERMIT AND DEVELOPMENT PLAN FOR THE PURPOSE OF ESTABLISHING A MASTER TELECOMMUNICATION CENTER ON A TRACT OF GROUND, APPROXIMATELY 100 FT X 100 FT SQUARE, SITUATED IN THE SOUTHEAST QUARTER (SE/4) OF THE SECTION FOURTEEN (14), TOWNSHIP TWENTY-SIX**

(26) SOUTH, RANGE TWENTY-FOUR (24) WEST OF THE 6TH PRINCIPAL MERIDIAN IN FORD COUNTY, KANSAS. Mr. Glenn Klocke with Network Real Estate, Land Acquisition Company. Explained the placement of the towers, The company's engineers are the ones that made the decision as to the placement of a tower after they do the surveys of what is needed. Vice Chairman Boys asked about using existing towers. Mr. Locke explained each tower has requirements, if existing towers do not meet those requirements; new towers will be need to be built.

Commissioner Snook moved to approve Resolution No. 2019-14 for Zoning Case 2019-01. Vice Chairman Boys seconded the motion. **Motion carried 2-0.**

Legal Counsel-None

County Administrator's Report

Mobile Device Stipend

HR Director Pat Heeke, and Ben Rumbaugh, GIS Director, are requesting a mobile device stipend for the Administrative Assistant position. Mr. Rumbaugh stated that Jessica is learning mapping and she is able to go out into the field and take pictures on an app on her phone that are needed to be placed on the maps. Using the app is a savings so he does not have to purchase equipment that does the same thing. He will be changing Jessica's job title also. Vice Chairman Boys asked if the job title could be change by the next meeting. Mr. Rumbaugh stated he could.

Commissioner Snook moved to table this until Chairman Tasset could be here. Vice Chairman Boys seconded the motion. **Motion carried 2-0.**

Early Retirement Request

HR Director Pat Heeke presented a request for early retirement from RN Janice Huslig from the Health Department. Ms. Huslig has been with the County 25 years she does meet all the requirements for early retirement.

Commissioner Snook moved to approve the early retirement request for Janice Huslig. Vice Chairman Boys seconded the motion. **Motion carried 2-0.**

Annual Noxious Weed Eradication Progress Report

David Nichols, Noxious Weed Director, presented for approval the annual Noxious Weed Eradication Progress Report for 2018. This report will have to be send to the Kansas Department of Agriculture.

Commissioner Snook moved to approve the Noxious Weed Eradication Progress Report for 2018. Vic Chairman Boys seconded the motion. **Motion carried 2-0.**

Upcoming Meetings

National Assoc. of Counties (NACo) Legislative Conference: March 2 - 6, 2019 Washington Hilton, Washington, DC

3i Show: March 21-23, 2019 - WSB Expo Center

2019 Western KS Congressional Delegation / Briefing and Reception: March 23-26, 2019 Washington DC

Community Facilities Advisory Board (CFAB): March 27, 2019 at 6:00 pm., City Hall

Kansas Association of City//County Management Spring Conference (KACM) 2019: April 25-26, 2019, Oread Hotel, Lawrence KS

Coffee with Commissioners: March 12, 9-10:30 am. Red Beard Coffee

Vice Chairman Boys moved to adjourn the meeting at 4:06 pm. Commissioner Snook seconded the motion. **Motion carried 2-0.**

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

Shawn Tasset, Chairman

ATTEST:

Debbie Cox, County Clerk