

FORD COUNTY COMMISSIONERS' MEETING MINUTES
REGULAR MEETING OF March 19, 2018
MEETING NUMBER 2018-10
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.

Those present were:

Chris Boys, Chairman
Ken W. Snook, Commissioner
Shawn Tasset, Commissioner

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

Chairman Boys called the meeting to order at 3:30 p.m. Dr. Shawn Fletcher from Ft. Dodge Chapel led the group in prayer. Chairman Boys then led the Pledge of Allegiance.

Chairman Boys moved to amend the agenda by removing item #4 under the County Administrator's Report to give the Ford County Historical Society the chance to have people present. Chairman Boys also will request an Executive session at the end of the County Administrator's report. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Consent Agenda

Approval of Minutes: Meeting 2018-08; 2018-09
Approve Additions & Abatements-2017 RE-\$7,653.17; 2017 PP-\$1,598.32; 2017 Oil & Gas-\$12,173.38; 2017 16.20m -\$1,084.84; 2017 W/C -\$9.66
Credit Card Statement-\$21,347.74
Dodge City Area chamber of Commerce Annual Dues
Proclamation: April as Child Abuse Prevention Month

Stephanie Fuhrmann CAC Coordinator for the Meadowlark House Child Advocacy Center read the Proclamation for April as Child Abuse Prevention Month and asked the Commissioners approval.

Chairman Boys moved to approve the consent agenda as presented. Commissioner Snook seconded the motion. **Motion carried 2-0.** Commissioner Tasset abstained because he was not at the last meeting.

Approval of Claims for Payment: \$416,819.80

Chairman Boys moved to approve the payment of claims for \$416,819.80. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Open Public Comment-none

Unfinished Business

Resolution 2018-06 A Resolution designating an Interim Emergency Management Coordinator and a physical location for the office of Emergency Management for Ford County Kansas.

The signing and official passing of this resolution was tabled at the last meeting to enable Commissioner Tasset to be present.

Commissioner Tasset moved to adopt Resolution 2018-06 **A Resolution designating an Interim Emergency Management Coordinator and a physical location for the office of Emergency Management for Ford County Kansas.** Commissioner Snook seconded the motion.

Motion carried 3-0.

Legal Counsel- None

County Administrators' Report**County Engineer Report**

Jon Halbgewachs Ford County Engineer, reported on projects he is working on. Mulberry Creek Truss- The County Surveyor has completed the field survey work and has provided the survey data to Kirkham Michael. Kirkham Michael will process the data to create a base drawing for the project plans and start on a project design. OS Bridge 31 Widening- Now that the survey is complete on the Mulberry Creek bridge project the County Surveyor will get back to the project. 104 Road Culvert Drainage- Wilburn Township wants to look at where drainage crossed X Road to the west of 104 Road. X Road is lower than the adjacent fields for a short distance, which makes X Road act as the ditch until the waterway goes southeast toward 104 Road. The Township wants to explore options to get the water off X Road. Kirkham Michael is working on a drainage study. They have estimated the drainage area to be 16.4 square miles. They are not sure what the Township will want to do because it is quite sizeable. Paved Roads Evaluation- Kirkham Michael's has a crew extracting core samples from Jewell Roads this week east of Wright. There will be a core report done on the samples.

Wayne Keller thanked the Commission for the work being done on the Mulberry Creek Truss. Mr. Keller also requested a site visit or work session with the commissioners, and Mr. Halbgewachs to go over the scope of the project and design so that everyone will be on the same page. Mr. Halbgewachs stated he could bring the data to a meeting when the design is done.

Ford County EMS-Norman E. McSwain Award

Karen Larson with KEMTA, presented the Norman E. McSwain Award to Paramedic Shelby Durler. This award is presented to a person who the Awards Committee feels has made the most outstanding contribution to emergency medical services in his or her community.

Ford County EMS-Outstanding Emergency Service Award

Chief Eric Voss the President of KEMTA, presented to Ford County Fire & EMS Chief Boyd and his crew the Outstanding Emergency Service of the year award. This award is presented to the emergency service that has delivered the best in pre-hospital care in their community.

Road & Bridge-Oil Distributer Bid Results

Chris O’Neal Road and Bridge Director presented the bids for a new 2018 Oil Distributer and Truck. The bids were:

Vendor	Truck Chassis Make/Model/Gvw	Oil Distributor	Complete Unit	Trade in	Total Price	Delivery Dare	Warranty
		Make	Net Price				
Van Keppel-	2018 Kenworth/T370/33,000LBS	ETNYRE	\$177,550.00	\$21,000.00	\$156,550.00	May 1 Year/1000 Hours	
Berry Tractor-	2019 Freight Liner/Me 106/33,000LBS-Mauldin-		\$169,400.00-	\$87,600.00-	\$81,600.00-	30-32 weeks	1 year
Berry Tractor-	2019 Freightliner/M2 106/42,000LBS-Mauldin-		\$175,500.00-	\$87,800.00-	\$87,700.00	30-32 weeks	1 year

Mr. O’Neal is recommending the bid from Van Keppel for the 2018 Kenworth. He understands it is the high bid. If we go with the Mauldin’s he is recommending keeping the equipment he had because it would be the same thing. The problem with the Mauldin is they have spent over \$22,000 for repairs in the four years they have had the machine. The company does not back the equipment or service. He feels that the Kenworth is much better equipment and the service cost will be less over the long term. Commissioner Snook would like Mr. O’Neal to call the service department of Kenworth to see about the engine in those trucks.

Commissioner Tasset moved to approve the bid from Van Keppel for the 2018 Kenworth for a total of \$156,550.00. Chairman Boys seconded the motion. **Motion carried 2-1.** Commissioner Snook voted no. He would still like Mr. O’Neal to call Kenworth.

Ford County Sheriff-Request for Bids

Under Sheriff Dale Coleman is asking approval to request bids on 1 4x4 pickup and two all-wheel drive cars.

Commissioner Tasset moved to approve the request for bids from the Sheriff’s office on 1 4x4 pickup and two all-wheel drive cars. Commissioner Snook seconded the motion. **Motion carried 3-0.**

MRT Communications Tower Lease Agreement

Elliot Linke Ford County Communications Director presented an MRT Communications Tower Lease Agreement. Mr. Link stated there has not been a binding formal agreement with MRT Communications for tower space for several years. The previous one became invalid due to non-renewal with the passing of time. This lease is for \$23,400.00 per year. Ford County’s Legal Counsel has reviewed and all requested changes have been made, with the exception of one call sign left blank, due to potential up-coming change to that call sign.

Chairman Boys moved to approve the MRT Communications Tower Lease Agreement. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Ford County Noxious Weed: Agreement with KDOT

David Nichols Ford County Noxious Weed Director presented the Agreement with KDOT for approval. This is an agreement that the County has every year that is a performance agreement that the County shall treat all noxious weed on State Highway right-of-ways in the County.

Commissioner Tasset asked if Mr. Nichols is aware of problems with the Asian Spotted Fly on the Tree of Heaven. Commissioner Tasset was a NACO and a speaker spoke of the problems they are having with it. Mr. Nichols stated he would look into it to be prepared when it reaches Kansas.

Commissioner Snook moved to approve the Noxious Weed agreement with KDOT. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Santa Fe Trail Community Corrections-FY18 Juvenile Quarterly Prevention Report

Patrick Klecker Director of Santa Fe Trail Community Corrections presented for approval the FY18 Juvenile Quarterly report.

Chairman Boys moved to approve the FY18 Juvenile Quarterly Report. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Executive Session

Chairman Boys moved to recess into executive session to discuss a matter related to the County's operating bank account pursuant to the attorney-client privilege exception to the Kansas Open Meetings Act, K.S.A. 75-4319 (b)(2). To begin at 4:35 p.m. for 15 minutes in the Commission Chamber. The open meeting to resume in this location at 4:50 p.m. In addition to the Commissioners, the County Treasurer, County Clerk, Assistant County Administrator and County Counselor should be included in the executive session. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Commission returned to regular meeting at 4:50.

Chairman Boys moved to allow Ford County Treasurer Debbie Pennington to move forward with a new account for the general operation funds if she deems it necessary. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Upcoming Meetings

Purple Wave Auction: March 20, 2018 at 10:00 am close

Public Official Exchange: March 22, 2018, at 6:30 pm. Blue Hereford Restaurant, Ford Kansas

3i Show: March 22-24, 2018 WSB Expo Center

Santa Fe Trail Solid Waste Authority Annual Meeting: Wednesday, March 28, 2018 Cowtown, Dodge City 11:00 am.

Community Facilities Advisory Board (CFAB): March 28, 2019, at 6:00 p.m. Rose Room

Adjournment

Chairman Boys moved to adjourn the meeting at 4:55 pm. Commissioner Snook seconded the motion. **Motion carried 3-0.**

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

Chris Boys, Chairman

ATTEST:

Debbie Cox, County Clerk