

FORD COUNTY COMMISSIONERS' MEETING MINUTES
REGULAR MEETING OF April 2, 2018
MEETING NUMBER 2018-11
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 (Joined by FaceTime)
Ken W. Snook, Commissioner
Shawn Tasset, Commissioner

J.D. Gilbert, County Administrator
Debbie Cox, County Clerk

Vice Chairman Tasset called the meeting to order at 3:30 p.m. Lt. Enrique Coreano, with the Salvation Army led the group in prayer. Vice Chairman Tasset then led the Pledge of Allegiance.

Vice Chairman Tasset noted on the agenda, under County Administrator's Report, #3 Road and Birde-2017 Summer Asphalt Program should read 2018.

Consent Agenda

Approval of Minutes: Meeting 2018-10
Proclamation: National Public Safety Telecommunicator's Week

Vice Chairman Tasset moved to approve the consent agenda as presented. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Approval of Claims for Payment: \$515,347.08

Vice Chairman Tasset moved to approve the payment of claims for \$515,347.08. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Open Public Comment

Commissioner Snook stated two different people had asked him today if the 3i show was moving to Garden City. He wanted to know if anyone knew about this. No one had heard anything on this.

Unfinished Business

HR Director Pat Heeke presented for approval the Ford County Government Center Use Policy. Legal Counsel, Mr. Glenn Kerbs, helped put this policy in place. Vice Chairman Tasset stated there should be a change in the wording from during to between in the sentence Non-governmental use may

be requested without charge during the hours of 9 am and 3 pm during the workweek, Monday – Friday excluding County recognized holidays.

Vice Chairman Tasset moved to approve the Use of Ford County Government Center Policy, with the change of wording. Chairman Boys seconded the motion. **Motion carried 2-1.** Commissioner Snook voting no.

Legal Counsel

Tax Foreclosure Case and Sheriff’s Sale Report

Legal Counsel Mr. Glenn Kerbs, and Ford County Treasurer Debra Pennington presented the report on the Sheriff’s Tax Sale held on March 27, 2018. There were 55 parcels on the sale. Three parcels did not sell. The sale brought in \$86,011 of which \$36,000 will be applied to taxes with the remaining balance to cover court cost, if there is any overage it will go back to the mortgage companies.

County Administrators’ Report

Mobile Device Stipend-Finance Coordinator

HR Director Pat Heeke, presented the County Clerk is requesting a \$40.00 mobile device stipend for the Finance Coordinator.

Vice Chairman Tasset moved to approve the mobile device stipend for the Finance Coordinator. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Road & Bridge-2018 Summer Asphalt Program Bid

Cold Mix

Chris O’Neal Road and Bridge Superintendent presented the bid for Cold Mix bids. He received one bid from APAC-Kansas.

Vendor	Description	Tons	Price per Ton	Total
APAC-Kansas	½’ BM-1 Cold Mix	1000	\$65.57	\$655,700.00

Mr. O’Neal does have a budget of \$700,000.00 for the 2018 Cold Mix. Line number 8-002-601-5252. He does recommend to approve the bid from APAC-Kansas. Commissioner Snook asked how this compared to last year. Mr. O’Neal stated it was very close to last years.

Vice Chairman Tasset moved to approve the bid from APAC-Kansas for a total of \$655,700.00. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Asphalt (Emulsion Oil)

Chris O’Neal Road and Bridge Superintendent presented the Bid for Asphalt. (Oil). He received one bid from ERGON ASPHALT & EMULSIONS. There was a bid that came in from Vance Brothers Inc. that came in after the deadline.

Vendor	CRS-1H(Plant Price Per Gallon)	Gallons (Picked Up at Plant)	Total
Ergon	\$1.65	115000	\$189,750.0
Ergon	\$2.00	30000	\$60,000.00
Ergon	\$1.72	70000	\$120,400.00 with \$80.00 Demurrage per hour and 2 Free Unloading Time (Hours) Pump Charge if Requested \$100.00

Total CRS-1H

Ergon Asphalt \$370,150.00

Total CSS-1H

Ergon \$60,000.00

Combined Totals

Ergon Asphalt \$430,150.00

2018 Asphalt Budget \$500,000.00 in line number 8-002-601-5250

Mr. O’Neal stated this was almost the same as last year.

Vice Chairman Tasset moved to approve the bid from Ergon for a Total of \$430,150.00. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Sealing Sand

Chris O’Neal Road and Bridge Superintendent presented the Bids for Sealing Sand. He received three bids.

VENDOR	Price Per Ton (Loaded)	Price Per Ton(Self Loaded)	TONS	Total (Loaded)	Total)Self Loaded)
Dodge City Sand	\$8.00	\$7.00	5138	\$41,104.00	\$35,966.00
Hard Rock Sand	\$6.00		5138	\$30,828.00	
Ford County Sand & Gravel	\$6.30	\$6.00	3185	\$20,065.50	\$19,110.00

Mr. O’Neal is recommending split between Hard Rock Sand for 5138 Tons and Ford County Sand & Gravel for 3185 Tons. The 2018 sealing sand budget is \$50,000.00 in line number 8-002-601-5254. There was not price change from last year.

Vice Chairman Tasset moved to approve splitting between Hard Rock Sand for 5138 tons for \$30,828.00 and Ford County Sand & Gravel for 3185 tons for \$19,110.00. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Emergency Operations Center-AT&T

Mr. Elliot Linke Ford County Communications Director presented AT&T’s request for approval of an estimate \$15,845.00 in costs related to moving the 911 call handling equipment to the new facility. This will allow AT&T to de-install the equipment in the current location and re-install at the new location.

Vice Chairman Tasset moved to approve the AT& T requested estimate for the move to the new emergency center. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Noxious Weed- Request to go to Bid

Dave Nichols Noxious Weed Director is requesting to go out for bids to replace two tractors and two 15' pull behind mowers. He would like to put the equipment that he is taking out of service on Purple Wave, he feels we could get more out of it than in a trade.

Vice Chairman Tasset moved to approve the Noxious Weed Director to go to bid for Two Tractors and Two 15' pull behind mowers. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Ford County Historical Society-106 E Spruce

Kent Stehlik with the Ford County Historical Society presented letters of support from the community to turn the old county health building at 106 E Spruce into a Ford County Historical Museum. Mr. Stehlik also presented roofing estimates on the repairs of the roof. Mr. Stehlik stated that the Historical Society could get grants for repairs of the building because that building is a historical building. The building would meet the needs for a museum for the whole county.

Santa Fe Trail Community Corrections-106 E Spruce

Santa Fe Trail Community Corrections Director, Patrick Klecker, and Deputy Director Sonya Channel, presented estimates of renovations and repairs to the old county health building and the need of moving Santa Fe Trail Community Corrections to the old health building. This would allow both the Juvenile and the Adults to be located in one building. Mr. Klecker stated he could also get grants to help with the cost of renovations. Several employees from Santa Fe Trail Community Corrections spoke of the need to transfer to a bigger building.

Vice Chairman Tasset moved to table this until the next meeting so the commission could study the information given. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Chairman Boys left the meeting.

Santa Fe Trail Community Corrections- Advisory Board

Patrick Klecker Santa Fe Trail Community Corrections Director stated the SFTCC advisory board is in need of three individuals to be appointed by Ford County. Two that would represent minority groups of color. J.D. Gilbert Ford County Administrator stated he was on the advisory board but he feels it is a conflict of interest because he supervises that department. Vice Chairman Tasset asked Mr. Klecker if he had names of people that might like to serve. Sheriff Bill Carr stated he could come up with a list of names at the next meeting.

Vice Chairman Tasset moved to table this until a list of people could be provided at the next meeting. Commissioner Snook seconded the motion. **Motion carried 2-0.**

2019 Budget Special work Session Dates

County Administrator J.D. Gilbert is asking to set preferred dates for Special Work Sessions for 2019 Budgets. Commissioner Snook stated he could not on Fridays. Vice Chairman Tasset stated he would be in harvest the end of June. He also said it would be important for Chairman Boys to look at his schedule.

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

Upcoming Meetings

Joint Commission Meeting: Cancelled for April 2, 2018 at 6:00 pm.

2018 NACo Farm Bill Summit: April 507- Palm Beach County, Florida

Kansas City/County Management Spring Conference (KACM) 2018: April 25-27, 2018-Lawrence KS

Kansas County Commissioners Association (KCCA) Annual Conference: May 1-3, Airport Hilton, Wichita

Adjournment

Vice Chairman Tasset moved to adjourn the meeting at 5:05 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