

FORD COUNTY COMMISSIONERS' MEETING MINUTES

MEETING OF April 6, 2020
MEETING NUMBER 2020-11
COMMISSION CHAMBERS
3:30 P.M.



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

Those present were:

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

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

Chairman Boys called the meeting to order. Dr. Shawn Fletcher led the group in prayer. Chairman Boys then led the group in the pledge of allegiance.

Chairman Boys moved to amend the agenda to add under Legal Counsel, the appointment of a Public Health Officer. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Consent Agenda

Approval of Minutes Meetings: 2020-10
Proclamation: April as Child Abuse Prevention Month

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

Approval of Claims for Payment: \$1,001,196.98

Chairman Boys moved to approve the payment of claims for \$1,001,196.98. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Open Public Comment

Angela Sowers, Administrator of the Ford County Health Department, and Rex Beemer the Ford County Emergency Manager gave an update on what the county is doing to combat COVID-19 in Ford County.

Unfinished Business-None

Legal Counsel-Resolution No. 2020-08 A RESOLUTION APPOINTING LOCAL HEALTH OFFICER AND CONSULTANT TO THE LOCAL HEALTH OFFICER

Ford County Legal Counsel Mr. Glenn Kerbs, presented for approval -Resolution No. 2020-08 A RESOLUTION APPOINTING LOCAL HEALTH OFFICER AND CONSULTANT TO THE LOCAL HEALTH OFFICER. The County had appointed Dr. Trotter as the Local Health Officer a number of years ago. This Resolution would appoint Angela Sowers, the Administrator of the Ford County Health Department and Dr. R.C. Trotter as the consultant to direct the administrator on program and related medical and professional matters.

Commissioner Tasset moved to adopt Resolution No. 2020-08 **A RESOLUTION APPOINTING LOCAL HEALTH OFFICER AND CONSULTANT TO THE LOCAL HEALTH OFFICER.** Appointing the Administrator of the Ford County Health Department, Angela Sowers as the Local Health Officer of Ford County, Kansas, and Dr. R.C. Trotter, appointed consultant to direct the administrator on program and related medical and professional matters. Commissioner Snook seconded the motion. **Motion carried 3-0.**

County Administrator's Report**YMCA: Letter of Support**

Jackie Regan, with the YMCA, is asking for a letter of support from the Board of County Commissioners. The Dodge City YMCA is in the process of obtaining their own Charter to separate them from the YMCA of Southwest Kansas and be an independent branch from the Garden City branch.

Chairman Boys approved a letter of support for the Dodge City YMCA. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Community Development Block Grant: Emergency Loans

Pat Heeke, Ford County HR Director, gave an update on Emergency Loans through the Community Development Block Grant. There is money available to help small businesses through the COVID crisis. This would be for a 1 percent interest rate payment could be deferred 6 to 9 months. Ms. Heeke is expecting 1 to 2 applications.

Road and Bridge: Bid Results/ Summer Asphalt Program

Road and Bridge Superintendent Chris O'Neal presented the bids that were received. For the Cold Mix only one bid was received.

2020 BM-1 COLD MIX
Bids

VENDOR	DESCRIPTION	TONS	PRICE PER TON	TOTAL
APAC-KANSAS	1/2" BM-1 COLD MIX	10000	\$72.74	\$727,400.00

FORD COUNTY ROAD AND BRIDGE RECOMMENDATION
2020 COLD MIX BUDGET \$700,000.00
LINE ITEM # 0-002-601-5252

He is recommending going with the bid from APAC-Kansas for a total of \$727,400.00.

Commissioner Tasset asked for more information on the oil pricing on this. Mr. O’Neal stated he was told it was something with the difference of the AC oil versus crude oil. The AC oil has not had a price drop like the crude oil has. Chairman Boys asked if this was over budget. Mr. O’Neal stated it is \$27,000 over his budget. He will be able to make up for it with other parts of the budget. If this is something that keeps going up, they will have to do less each year. The other problem is that it is getting harder to get the sand for this. This will be something that they will have to look at also to change. Mr. O’Neal will check with Ergon to answer the questions on the oil prices.

Chairman Boys moved to approve the bid. Chairman Boys withdrew his motion.

Mr. O’Neal presented the Emulsion Oil Bids. He received two bids. There was a bid that it is not known when it came in from Vancebrothers. It did not come to the clerk’s office as requested. Per Legal Counsel, he opened The Vancebrothers bid at the Commission meeting.

Ergon Asphalt & Emulsions CRS-1H Plant price per Gallon \$1.88, Gallons picked up at plant 145000, a Total of \$272,600.00
Ergon Asphalt & Emulsions CRS-1H Delivered price per Gallon \$1.95, Gallons delivered 70,000, a Total of \$136,500.00 Demurrage per hour, \$80.00, Free unloading time hours 2, Pump charge if requested \$100.99
Vancebrothers CRS-1H Undelivered per Gallon \$2.25, Gallons delivered 215,000
Total 483,750.00

Mr. O’Neal presented the bids for Sealing Sand. He received 2 bids.

2020 SEALING SAND BIDS

VENDOR	PRICE PER TON (LOADED)	PRICE PER TON (SELF LOADED)	TONS	TOTAL (LOADED)	TOTAL (SELF LOADED)
DODGE CITY SAND	\$10.00		8750	\$87,500.00	
HUBER SAND	\$8.50		8750	\$74,375.00	

	TOTAL	\$87,500.00	
FORD COUNTY ROAD AND BRIDGE RECOMMENDATION			2020 SEALING SAND BUDGET LINE ITEM #0-002-601- 5254
			\$56,000.00
HUBER SAND MATERIAL ONLY AVAILABLE FROM SYRACUSE KS SAND PIT.			

Mr. O’Neal is recommending the bid from Dodge City Sand for a total \$87,500.00.

Commissioner Tasset moved to approve the bid from Dodge City Sand for a total of \$87,500.00 from line number 0-002-601-5243. Commissioner Snook seconded the motion.

Motion carried 3-0.

Mr. O’Neal left to check on the oil prices.

Noxious Weed: Bid Results/ATV

Noxious Weed Director Dave Nichols presented the bids for the ATV. He received 4 bids.

Noxious Weed 2020 ATV Bids

VENDOR	Location	Year/Make/Model	Met Specs?	Price
Hi-Plains Farm Equipment	Dodge City, KS	2020 Can-AM Outlander 850 DPS	No	\$9,250.00
BOS Motorsports	Hays, KS	2020 Polaris Sportsman 850 EPS	Yes	\$9,784.50
Garden City Powersports	Garden City, KS	2020 Can Am Outlander 850 XT	No	\$9,650.86
Garden City Powersports	Garden City, KS	2020 Polaris Sportsman 850 Premium LE	No	\$9,557.98

Mr. Nichols is recommending accepting the bid from Hi-Plains Farm Equipment, for a total of \$9,250.00.

Chairman Boys moved to accept the bid from Hi-Plains Farm Equipment for the 2020 Can-AM Outlander 850 DPS for \$9,250.00. Commissioner Snook seconded the motion.

Motion carried 3-0.

Road and Bridge Superintendent Chris O’Neal returned with the information on the Cold Mix and the Emulsion oil. Mr. O’Neal stated he spoke to APAC, they stated the price jump for Cold Mix is due to the oil and having to get the material from Syracuse. Ergon stated they have not seen a drop yet in the index for the AC price. Ergon stated if they see a major drop in oil prices that they will come back and work with everyone that has bought from them to lower the price at a future date. They do go off the KDOT asphalt material index.

Commissioner Tasset moved to approve the Cold Mix Bid from APAC. Chairman Boys seconded the motion. **Motion carried 3-0.**

Commissioner Tasset moved to approve the Emulsion Oil Bids from ERGON with the condition that they review this each time we get the KDOT index. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Upcoming Meetings

Open Enrollment for Benefits: May 19-20, 2020 Rose Room

Adjournment

Chairman Boys moved to adjourn the meeting at 4:41 p.m. Commissioner Snook seconded the motion. **Motion carried 3-0.**

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

Chris Boys, Chairman

ATTEST:

Debbie Cox, County Clerk