

FORD COUNTY COMMISSIONERS' MEETING MINUTES
WORK SESSION OF April 15, 2019
MEETING NUMBER 2019-12
COMMISSION CHAMBERS
2:45 P.M.



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

Those present were:

Shawn Tasset, Chairman

Chris Boys, Commissioner

Ken W. Snook, Commissioner

J.D. Gilbert, County Administrator

Debbie Cox, County Clerk

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

Health Plan Renewal
Care To Thrive Clinic-Permanent location
Budget Request Ford County Fair Association
Budget Request- Arrowhead West

ADJOURNMENT:

The meeting was adjourned at 2:59 p.m.

BOARD OF COUNTY COMMISSIONERS
FORD COUNTY, KANSAS

Shawn Tasset, Chairman

ATTEST:

Debbie Cox, County Clerk

FORD COUNTY COMMISSIONERS' MEETING MINUTES
REGULAR MEETING OF April 15, 2019
MEETING NUMBER 2019-13
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. Chairman Tasset called the meeting to order. Pastor Kirk Larson, Grace Community Church, led the group in prayer. Chairman Tasset then led the group in the Pledge of Allegiance.

Those present were:

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

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

Chairman Tasset moved to amend the agenda to strike the Royal Township Clerk Resignation from the Consent Agenda, and move the Royal Township Clerk Appointment to the first item under the County Administrator's report. Commissioner Boys seconded the motion. Motion carried 3-0.

Consent Agenda

Approval of Minutes Meeting- 2019- 10; 2019-11
Credit Card Statement- \$30,987.33

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

Approval of Claims for Payment: \$358,389.31

Chairman Tasset moved to approve the claims for \$358,389.31. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Open Public Comment-None

Unfinished Business-None

Legal Counsel-None

County Administrator's Report

Appointment of Royal Township Clerk

Chairman Tasset moved to table the appointment of Royal Township Clerk until the next meeting. A second application came in this morning. The Board would like to have time to look it over. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Compass Behavioral Health-Emergency Solutions Grant

Renee Geyer and Nicole Butler with Compass Behavioral Health, is asking the Commission to sign off on the Emergency Solutions Grant. The Emergency Solutions Grant is used for street outreach, to engage homeless individuals and families living on the street in emergency shelters. This needs to be signed every year by the commission.

Commissioner Boys moved to sign the Emergency Solutions Grant for Compass Behavioral Health. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Ford County Health Benefit Plan

HR Director, Pat Heeke presented the 2019 Health Insurance renewal options. She is recommending staying with Blue Cross and Blue Shield with a \$75,000 deductible for the county from the current \$50,000 plan the county currently has. She is also recommending offering a qualified high deductible to the employees as an option, which would give the employees a chance to open a health savings account that is separate from a flex plan. Employees could roll over their saved monies each year, and not lose it as a flex plan would. It also is tax deferred and at the age of 65, they could begin to use it for retirement. Chairman Tasset said looking at the last three years, if the county would have been with the \$75,000 deductible we would have paid out more in two out of the three years than with the \$50,000. Commissioner Boys stated he agreed that two out of the three years would have cost more to the county with the \$75,000. If the trend continues, it should keep going down.

Chairman Tasset moved to renew with Blue Cross and Blue Shield at the \$50,000 deductible level and to offer the qualified high deductible as an option for the employees. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Employee Assistance Program

HR Director, Pat Heeke presented an employee assistance program from IMA as an enhancement. This is a program to assist employees that maybe struggling with maybe a drug problem or needing counseling of some type. It is \$5,292.00 annually for the program. It would allow six visits per incident at no cost to the employee. New Directions was the low bid. She is asking for approval of the contract. Pending review and approval by Legal Counsel. This could be in place by May 1 if legal counsel oks the contract. Commissioner Boys stated he does not fully understand this. County Administrator, J.D. Gilbert stated this is to provide additional services to the employees, which we currently cannot provided. Fire Chief Rob Boyd stated the County is in need of this service. We are behind other counties regarding this employee benefit.

Chairman Tasset moved to allow County Administrator, J.D. Gilbert to sign the contract pending approval of Legal Counsel. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Ford County EMS-Mileage Rates

Ford County Fire Chief Rob Boyd is asking for a rate change for ambulance calls. Currently Ford County EMS charges \$10.50 per loaded mile on ambulance calls, based off 2012 Medicare rates. Medicare changes regarding mileage rates have increased to \$11.43 per loaded mile. He is requesting permission to raise the mileage rate from \$10.50 to \$11.43 per loaded mile.

Chairman Tasset moved to approve the rate change to \$11.43 per loaded mile for ambulance calls. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Emergency Management-Outdoor Warning Siren System Bid Results

Rex Beemer, Ford County EMC, presented the bids he received for the Outdoor Warning Siren System. He received two bids.

Blue Valley Public Safety Inc.	Total \$42,981.26
ASC Mass Notification Solutions	Total \$48,000.94

He is recommending accepting the bid from Blue Valley Public Safety Inc. for a Total of \$42,981.26.

Commissioner Boys moved to approve the bid from Blue Valley Public Safety Inc. for \$42,981.26 for the Outdoor Warning Siren System. Chairman Tasset seconded the motion. **Motion carried 3-0.**

Road & Bridge- 2019 Summer Asphalt Program Bid Results

Josh Prather from Road and Bridge presented the bids for the following.

Cold Mix

One bid was received from APAC-Kansas

APAC-KANSAS	1/2" BM-1 COLD MIX	10000	\$69.70	\$697,000.00
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FORD COUNTY ROAD AND BRIDGE RECOMMENDATION	
2019 COLD MIX BUDGET	\$700,000.00
LINE ITEM #	
9-002-601-5252	

Commissioner Boys moved to approve the bid from APAC for a total of \$697,000.00. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Asphalt (Emulsion Oil)

One bid was received from ERGON ASPHALT & EMULSIONS

ERGON ASPHALT & EMULSIONS

CRS-1H(Plant price per Gallon) \$1.90-Gallons (Picked up at Plant) 145000-TOTAL \$275,500.00

ERGON ASPHALT & EMULSIONS

CRS-1H(Delivered Price per Gallon) \$1.97- Gallons (Delivered) 70000- TOTAL \$137,900.00- Demurrage (Per Hour) \$80.00- Free Unloading time (Hours) 2- Pump Charge if Requested \$100.00

Totals CRS-1H \$413,400.00

Combined Totals \$413,400.00

2019 ASPHALT Budget \$500,000.00

Line number 9-002-601-5250

Vance Brothers Inc. Submitted a bid but it was received after the deadline.

Commissioner Boys moved to accept the bid from Ergon Asphalt and Emulsions for a total of \$413,400.00. Commissioner Snook seconded the motion **Motion carried 3-0.**

Sealing Sand

Two bids were received

VENDOR	PRICE PER TON (LOADED)	PRICE PER TON (SELF LOADED)	TONS	TOTAL (LOADED)	TOTAL (SELF LOADED)
HARD ROCK SAND	\$9.25		5000	\$46,250.00	
FORD SAND & GRAVEL	\$9.50	\$9.20	3500	\$33,250.00	\$32,200.00

TOTAL \$78,450.00

FORD COUNTY ROAD AND BRIDGE RECOMMENDATION	
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2019 SEALING SAND BUDGET	\$50,000.00
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LINE ITEM #9-002-601-5254

Chairman Tasset moved to accept the bid split, one from Hard Rock Sand and one from Ford Sand and Gravel for a total of \$78,450.00. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Ford County Noxious Weed: Agreement with KDOT

Ford County Noxious Weed Director, David Nichols presented for approval the KDOT Construction and Maintenance agreement with Ford County. This is the same agreement that is signed every year with the exception KDOT will no longer provide the signage.

Chairman Tasset moved to approve the agreement between Ford County and KDOT. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Noxious Weed-Chemical Bids

Ford County Noxious Weed Director, David Nichols presented for review the bids he has throughout the chemical sales season. He chooses each bid per product and remains vigilant in obtaining current pricing to ensure Ford County Receives the best price offered on each product. No action is required.

		Sims	Van Diest	Red River	Nutrien Ag Solutions	Pinnacle Agriculture
2,4-D Amine	2 x 2.5	\$9.75	\$9.44	NO BID	\$9.49	\$10.95
2,4-D LV #4	2 x 2.5	\$15.91	\$14.51	NO BID	\$14.44	NO BID
2,4-D LV #6	2 x 2.5	\$15.50	\$17.86	NO BID	\$17.39	\$18.95
2,4-D LV #6	30 Gal	\$15.40	NO BID	NO BID	\$17.09	NO BID
	250					
2,4-D Amine	Gal	\$9.25	\$9.08	NO BID	\$9.40	NO BID
Tordon 22K	2 x 2.5	37.75 Picloram	\$39.24	NO BID	\$38.99	\$57.50
Dicamba (48.2% active)	2 x 2.5	\$32.75	\$32.90	NO BID	\$32.89	\$36.00
Dicamba (48.2% active)	30 Gal	NO BID	NO BID	NO BID	\$32.89	NO BID
Glyphosate (41%) with Surfactant	2 x 2.5	\$11.05	\$11.04	NO BID	\$10.69	\$11.50

Bids are "per gallon"

Lowest Bid Highlighted

Santa Fe Trail Community Corrections-Behavioral Health Services-Comprehensive Plan Grant Application and Budget Approval

Patrick Klecker, SFTCC Director, and Sonja Channel, SFTCC Deputy Director, presented for approval the Behavioral Health Services-Comprehensive Plan Grant Application and Budget.

Commissioner Boys moved to approve the Behavioral Health Services-Comprehensive Plan Grant Application and Budget. Chairman Tasset seconded the motion. **Motion carried 3-0.**

Santa Fe Trail Community Corrections-Juvenile Services-Comprehensive Plan Grant Application and Budget Approval

Patrick Klecker, SFTCC Director, and Sonja Channel, SFTCC Deputy Director, presented for approval the Juvenile Services-Comprehensive Plan Grant Application and Budget.

Commissioner Boys moved to approve the Juvenile Services-Comprehensive Plan Grant Application and Budget. Chairman Tasset seconded the motion. **Motion carried 3-0.**

Santa Fe Trail Community Corrections-Juvenile Services-Reinvestment Grant Application and Budget Approval

Patrick Klecker, SFTCC Director, and Sonja Channel, SFTCC Deputy Director, presented for approval the Juvenile Services- Reinvestment Grant Application and Budget.

Commissioner Boys moved to approve the Juvenile Services- Reinvestment Grant Application and Budget. Chairman Tasset seconded the motion. **Motion carried 3-0.**

Santa Fe Trail Community Corrections-Juvenile Services-Third Quarter Prevention Report Approval

Patrick Klecker, SFTCC Director, and Sonja Channel, SFTCC Deputy Director, presented for approval the Juvenile Services- Third Quarter Prevention Report.

Commissioner Boys moved to approve the Juvenile Services Third Quarter Prevention Report. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Santa Fe Trail Community Corrections-Adult Intensive Supervision Program-Comprehensive Plan Grant Application and Budget Approval

Patrick Klecker, SFTCC Director, and Sonja Channell, SFTCC Deputy Director, presented for approval the Adult Intensive Supervision Program-Comprehensive Plan Grant Application and Budget.

Chairman Tasset moved to the approve Adult Intensive Supervision Program-Comprehensive Plan Grant Application and Budget. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Upcoming Meetings

County Tax Sale: April 24, 2019 8:30 a.m. Lobby of Government Center

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

Kansas County Commissioners Association (KCCA) 43rd Annual Conference: April 30-May 2, 2019, Junction City

Open Enrollment for Benefits: May 14-15 Rose Room

National Association of Counties, (NACo), Annual Conference: July 12-15, 2019 Las Vegas, Nevada

Adjournment

Chairman Tasset moved to adjourn at 5:06 p.m. Commissioner Snook seconded the motion.

Motion carried 3-0.

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

Shawn Tasset, Chairman

ATTEST:

Debbie Cox, County Clerk