

FORD COUNTY COMMISSIONERS' MEETING MINUTES
WORK SESSION OF April 16, 2018
MEETING NUMBER 2018-12
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:

Chris Boys, Chairman

J.D. Gilbert, County Administrator

Shawn Tasset, Commissioner

Debbie Cox, County Clerk

Ken W. Snook, Commissioner

Chairman Boys opened the meeting at 2:45 am. and reminded those in attendance that no action would be taken.

2019 Budget Request-Ford County Conservation District
2019 Budget Request-CASA-Children Worth Saving
2019 Budget Request-Arrowhead West

ADJOURNMENT:

The meeting was adjourned at 3:10 pm.

BOARD OF COUNTY COMMISSIONERS
FORD COUNTY, KANSAS

Chris Boys, Chairman

ATTEST:

Debbie Cox, County Clerk

FORD COUNTY COMMISSIONERS' MEETING MINUTES
REGULAR MEETING OF April 16, 2018
MEETING NUMBER 2018-13
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.

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 at 3:30 p.m. Lt. Enrique Coreano, with the Salvation Army led the group in prayer. Chairman Boys then led the Pledge of Allegiance.

Consent Agenda

Approval of Minutes: Meeting 2018-11
Approve Additions & Abatements-2017 RE-\$4,017.70
Credit Card Statement-\$22,820.58

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

Approval of Claims for Payment: \$311,951.21

Commissioner Tasset moved to approve the payment of claims for \$311,951.21. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Open Public Comment

Ken Stehlik with the Ford County Historical Society spoke on the need for a Ford County Museum. The Historical Society would be able to receive grants for new Museums that would cover the repairs and upkeep of the building. The building at 106 E. Spruce is a historical building and fits the needs for a museum it is also a half block from the Home of Stone. Carolyn Johnson stated that Ford County is the only county in Kansas that does not have a County museum. Troy Robertson stated this is a chance to get a county museum done, if it does not happen now it may not happen in the next ten years. Other people with the Historical Society spoke in favor of the museum and that they have had to turn down donated items such as Wyatt Earp's death bed and his gun used at the OK Corral because they have no place to display or store the items.

Stana Unruh with Juvenile Services spoke on the need to combine Juvenile Service and Adult Services into one building. The building at 106 E. Spruce would allow them to have juvenile service in the basement and adult services in the upper part. It would allow them to expand some of the programs they offer for both juvenile and adult services. Patrick Klecker director of Santa Fe Trails Community Corrections stated this would be a good opportunity to combine the services, the building they are now in the County does own, that would be a building that the Historical Society could use for a museum.

Unfinished Business

2019 Budget Special Work Session Dates

Tabled from the last meeting so Chairman Boys could be present to set the dates for the budget workdays. It was suggested in June or July over three hour days. Commissioner Tasset suggested to go a full day and then if needed another day or half day. Chairman Boys asked about June 6 or 13th. Commissioner Tasset stated the sixth would work for him as he maybe in harvest the 13th.

Commissioner Snook moved to hold budget workday on June 6 from 8:00 am. To 5:00 pm. then if needed a half day. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Santa Fe Trail Community Corrections- Advisory Board

Chairman Boys moved to table this until the next meeting. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

106 E. Spruce

Commissioner Snook moved to go with the Ford County Historical Society to use the building at 106 E. Spruce for a County Museum. Commissioner Tasset seconded the motion. Chairman Boys asked for discussion. Commissioner Tasset thanked both sides for their presentations. This has been hard for him. Both sides showed their passion for the needs they have. Commissioner Tasset feels this building is a unique building that is suited for the needs that would not be available with another historical building for the Historical Society. While he can see the needs of the SFTCC he feels that there will be other opportunities for other buildings that would fill their needs. Chairman Boys asked if this was approved for Ford County Historical Society would the building be deeded to the Historical Society and out of the county's name. Mr. Glen Kerbs, Ford County Legal Counsel stated there are different options for this and the county could work with the Historical Society to work it out. Commissioner Snook asked if the Home of Stone was owned by the county; is so could we not do this building the same way.

Commissioner Snook amended his first motion. Moved the building go to the Historical Society, have Legal Counsel Mr. Glenn Kerbs and County Administrator J.D. Gilbert work out the details with the Historical Society, and bring it back for approval. Commissioner Tasset seconded the motion.

Motion carried 2-1. Chairman Boys voting no.

Legal Counsel

Land Bid Specs-Approx. 100 Acres

Legal Counsel Mr. Glenn Kerbs presented a draft for the farm ground lease. There is 93.25 acres to be leased. Mr. Kerbs is asking for direction on the lease of how many years. The last lease will be up June 1st, of 2019. Commissioner Tasset asked if there was a renewal date on the last lease. There is not. Commissioner Tasset stated we could do this property for a 5-year lease and when the other lease ends to make it for a 3 year or 4 year lease to match it with this lease.

Chairman Boys moved to table this so Legal Counsel can make corrections and bring the lease back for approval. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

County Administrators' Report

Dodge City Ford County- Community Housing Assessment Team Report

Joann Knight and Amy Haase with Dodge City/Ford County Development Corporation presented information from the CHAT Report. This is a report and study on the available housing in Ford County. They will be working with each City in Ford County on the housing needs in their communities.

County Engineer Report

Jon Halbgewachs Ford County Engineer, reported on projects he has been working on since March. Mulberry Creek Truss: Kirkham Michael has process the survey data and the Design Team will be developing a project design that he will bring back in a month or two for approval.

104 Culvert Drainage; X road drainage west of 104 Road: Road and Bridge are pulling the ditches along X Road and using the soil to build up X Road. This will help direct storm water runoff of X Road. Storm water will still have to cross X Road. There is ongoing talk with the Township to see what they want done for the long term. Paved Roads Evaluation: In late May Chris O'Neal Road and Bridge Supervisor and Mr. Halbgewachs will drive the remaining paved roads. Mr. Halbgewachs has also surveyed the cracks on Jewell Road.

Chairman Boys stated he has again received complaints about Frontview Road right south of the High school, with kids being dropped off and picked up there. Chairman Boys asked about signs being placed and Patrolling being done. Mr. Halbgewachs stated some sort of barrier would be the best but that would fall to the schools expense.

Landfill-Terracon Phase 5 Bid Results

Brian Herbert Ford County Landfill Superintendent, and Tony Mellini from Terracon, presented the four bids received for the Landfill phase 5.

<u>Bid Amount</u>	<u>Experience Ranking 1-Most Exp. 4-Least Exp.</u>
Max Jantz Excavating \$4,284,135	1
Malm Construction Co. \$4,113,573	3*
Sporer Land Development \$3,566,346	2
RJA Dozer \$2,938,213	4*

*Close to meeting the project experience requirements

** Do not appear to meet the project experience requirements.

Mr. Herbert is recommending to go with Sporer Land Development simply based on qualifications of the company. Tony Mellini stated this will be the most difficult cell to build because tying in to the other cells, these are not simple construction projects. That is why the qualifications are so critical. This has to meet KDHE requirements. Troy Sporer spoke on qualifications that Sporer Land Development has. Commissioner Tasset asked how contractors get the experience for this type of job. Mr. Mellini state that most of the contractors have to go out to other counties and see if someone will take them on. Jason Amy with RJA Dozer spoke on the company’s experience.

Commissioner Tasset moved to accept the bid from Sporer Land Development for \$3,566,346. Chairman Boys seconded the motion. **Motion carried 2-0.** Commissioner Snook abstained.

Landfill-Terracon Proposal for Solid Waste Management Plan Preparation

Brian Herbert Ford County Landfill Superintendent presented for approval the 5 year Solid Waste Management Plan from Terracon. Terracon will provide these services for \$27,000.00 for the 5 years. The Santa Fe Trail Solid Waste Authority has had their annual meeting. Mr. Herbert stated that Ford County will pay \$10,000.00 with the 5 other county’s reimburse the county the remainder \$17,000.00

Commissioner Tasset moved to approve the Solid Waste Management Plan for \$27,000. Chairman Boys seconded the motion. **Motion carried 3-0.**

Ford County Sheriff-Detention Van Bid Results

Ford County Sheriff Bill Carr presented the bids that were requested for 3 new detention vans. Three bids were received.

Dealer	Year	Make	Model	Mileage	Delivery Time	Warranty	Price Each	Trade-In	Total
Lewis Ford	2017	Chrysler	Town & Country	15 city / 21 hwy	1-2 weeks	Any Remaining	\$20,000.00	\$6,500.00	\$53,500.00
Lewis Chevrolet	2018	Chevrolet	Express Passenger	Not Listed	8-10 weeks	3 yr/ 36,000 B-B 5 yr / 100,000 Powertrain	\$26,694.00	\$6,000.00	\$74,082.00
G & G	2018	GMC	Savannah Passenger	11 city / 16 hwy	6-8 weeks	3 yr/ 36,000 B-B 5 yr / 100,000 Powertrain	\$26,805.00	\$0.00	\$80,415.00

He is recommending the bid from Lewis Ford for \$53,500.00.

Chairman Boys moved to approve the bid from Lewis Ford for \$53,500.00. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Emergency Management-SUV Bid Results

Interim Emergency Management Director Danny Gillum presented the bids for Utility Vehicle for the Emergency Management department. Three bids were received. One bid was received and rejected after the deadline.

	Lewis Ford	G&G	Chevrolet of Dodge	**Rusty Eck Ford - Rcvd after deadline
Model Year	2018	2018	2018	2018
Make - Model	Ford Expedition	GMC Yukon SLE	Chevrolet Tahoe	Ford Expedition
Included Warranty	3YR/36k Bumper to Bumper; 5YR/60k Limited	3YR/36k Bumper to Bumper; 5YR/60k Powertrain	3YR/36k Bumper to Bumper; 5YR/100k Powertrain	3YR/36k Basic; 60M/60k Powertrain; 60M/Unlimited Corrosion Perforation;
Optional Warranty	\$2275 96M/100k			\$2375 96M/75k
Expected Delivery	12-15 Weeks	Vehicle @ another dealership; If	8 Weeks	18-20 Weeks
Price	\$49,885.00	\$45,695.00	\$40,980.00	\$38,500.00
Trade In Allowance	\$3,000.00	\$4,150.00	\$2,500.00	\$4,250.00
Purchase Price	\$46,885.00	\$41,545.00	\$38,480.00	\$34,250.00

Mr. Gillum is recommending accepting the bid from Chevrolet of Dodge City for \$38,480.00.

Commissioner Snook moved to accept the bid from Chevrolet of Dodge City for \$38,480.00. Chairman Boys seconded the motion. **Motion carried 3-0.**

Emergency Management-Request for Bids

Danny Gillum Interim Emergency Manager is requesting to go out for bids for two outdoor warning devices. This will come from line number 8-001-202-5345.

Commissioner Tasset moved to allow the Interim Emergency Manager to go out for bids for two outdoor warning devices. Chairman Boys seconded the motion. **Motion carried 3-0.**

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

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

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

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

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

Commissioner Tasset moved to approve the Juvenile Services Comprehensive Plan Grant Application and Budget. 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 Director of SFTCC and Sonja Channel Deputy Director of SFTCC presented for approval the Adult Intensive Supervision Program Comprehensive Plan Grant Application and Budget Approval.

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

Ford County Zoning – RESOLUTION NO. 2018-_____ A Resolution to approve a conditional use permit and development plan for Zoning Case 2018-01, Solid Rock Rentals LLC

Mark Shriwise Planning and Zoning Director presented RESOLUTION NO. 2018-_____ A Resolution to approve a conditional use permit and development plan for Zoning Case 2018-01, Solid Rock Rentals LLC. On March 26, 2018, the Ford County Zoning board approve 3-0 to recommend approval of the Conditional use permit. Commissioner Snook asked if the containers were made of steel or aluminum, Mr. Shriwise thought steel. Chairman Boys asked if this was taxed like a building. Mr. Shriwise did not know but he would check into this.

Commissioner Snook moved to table this until the next meeting to allow Mr. Shriwise to find out if these are steel or aluminum, also how they are taxed. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Upcoming Meetings

Kansas City/County Management Spring Conference (KACM) 2018: April 25-27, 2018- Lawrence KS
Kansas County Commissioners Association Annual Conference (KCCA): May 1-3 2018, Doubletree Wichita Airport hotel
National Association of Counties, (NACo), Annual Conference: July 13-16, 2018 Gaylord Opryland, Davidson County/Nashville, Tennessee

Commissioner Tasset made aware that the KNRC filed a lawsuit against US Fish Wildlife Services. The news release was in the email that the County Clerk just sent out to the Commissioners.

Executive Session

Chairman Boys moved to recess into executive session at 5:40 pm, to discuss potential properties to be acquired by Ford County pursuant to the preliminary discussion of the acquisition of real property exception to the Kansas Open Meetings Act, K.S.A. 75-4319(b)(6). The open meeting to resume in 15 minutes at this location, at 5:55 pm. In addition to the Commissioners, the County Administrator and County Counselor should be included in the executive session. Commissioner Snook second the motion. **Motion carried 3-0.**

Commissioners came out of executive session. Recessed into executive session for 10 more minutes. Same topic.

Commissioners resumed regular meeting at 6:15pm. No action taken

Executive Session

Chairman Boys moved to recess into executive session at 6:15 to discuss the County Administrator's Evaluation pursuant to the personnel matters of nonelected personnel exception to the Kansas Open Meetings Act, K.S.A. 75-4319(b)(1). The open meeting to resume in this location in 15 minutes at 6:30 pm. In addition to the Commissioners, the County Administrator and County Counselor should be included in the executive session. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Commissioners resumed regular meeting at 6:25 pm. No action.

Adjournment

Chairman Boys moved to adjourn the meeting at 6:25 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