

FORD COUNTY COMMISSIONERS' MEETING MINUTES
WORK SESSION OF May 2, 2022
MEETING NUMBER 2022-10
COMMISSION CHAMBERS
2:00 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 (By Phone)

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

DC/Fo Co Economic Development
Dodge City Festivals
Dodge City Main Street
Rural Education & Workforce Alliance
Dodge City Fireworks Committee
Ford County Conservation District
Salvation Army
Ford County Fair Association

ADJOURNMENT:

The meeting adjourned at 2:49 p.m.

BOARD OF COUNTY COMMISSIONERS
FORD COUNTY, KANSAS

Chris Boys, Chairman

ATTEST:

Debbie Cox, County Clerk

FORD COUNTY COMMISSIONERS' MEETING MINUTES

MEETING OF May 2, 2022
MEETING NUMBER 2022-11
COMMISSION CHAMBERS
3:30 P.M.



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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

J.D. Gilbert County Administrator

Ken W. Snook, Commissioner (by Phone)

Debbie Cox, County Clerk

Shawn Tasset, Commissioner

Chairman Boys called the meeting to order. Pastor Albert Shrock, Bible Baptist Church, led the group in prayer, followed by Chairman Boys leading the Pledge of Allegiance.

Consent Agenda

Approval of Meeting Minutes: 2022-09

Credit Card Statement

Proclamation: National Travel and Tourism Week

Proclamation: National Train Day

Megan Welsh with Dodge City Convention and Visitors Bureau read the Proclamations. Chairman Boys declared May 1-7, 2022 as National Travel and Tourism Week. May 14, 2022 as National Train Day.

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

Approval of Claims for Payment: \$481,646.82

Commissioner Tasset moved to approve the claims for payment, as presented. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Open Public Comment

Assistant County Administrator, Dr. Shawn Fletcher, introduced Rigo Valverde as the new Landfill Director.

Unfinished Business - None

Legal Counsel- None

County Administrator's Report**Ford County Engineer Report**

Ford County Engineer, Jon Halbgewachs presented the updates he has been working on.

Iron Star Wind Farm w/Engie – Kirkham Michael identified damaged asphalt needing repaired on Saddle Road at three intersections: 112 Road, 113 Road and 115 Road. Iron Star Wind said they are working with APAC to confirm a date for the needed repairs.

US Highway 50 expansion west of Dodge City to Cimarron - In Gray County, contractors were to start installing erosion control devices on April 27, then start grading dirt for reinforced concrete box construction immediately thereafter. Construction of concrete boxes is anticipated to begin in Gray County the week of May 2. A start date for Ford County construction has not yet been set.

Hilmar Cheese Plant Traffic Impact Study – Kirkham Michael has completed the 50% plans. KDOT is working to set a date for stakeholder and a public meeting to discuss proposed improvements to the US- 56/US-283 intersection.

Low Water Crossing on 127 Road between Kettle and Marshall Roads – Kirkham Michael is nearly complete with the final plans. The next step is to submit permits to the Corps of Engineers and to the KS Department of Agriculture. Once the permits are received, we can start advertising for contractor bids.

Paved Road Reclamation (102 and 113 Roads) - -Terracon has provided an alternative pavement design with cement treated subgrade, geogric fabric, crushed stone, and asphalt pavement. Evaluating the cost of this alternative. KDOT is to announce the selected Cost Share projects on May 24.

Off – System Bridge 97 replacement on 134 Road south of Jewell Road, Over Coon Creek – The field survey has been completed.

Jewell Road Reclamation completed in 2021 – Cracks have been observed din the newly placed asphalt pavement. Working with APAC and Terracon to try to determine a cause and how to address the issue. Terracon has extracted soil borings and core samples of the asphalt and cement treated base for evaluation. Hope to have data from testing of the materials when back in June.

US- 50 Access Road Maintenance Agreement with KDOT – KDOT has presented an agreement to Ford County to transfer ownership, liability, and maintenance responsibilities of certain access roads, which are to be constructed with the US-50 4- lane expressway project west of Dodge City. The County Engineer has provided a few comments and then forwarded the agreement to the County Counselor.

KDPT Passing Lane Projects in Ford County - Currently scheduled for August 2022 construction bid letting. The general location descriptions are as follows:

On US – 50, starting at the end of the concrete payment northwest of Dodge City to 1.4 miles east of 126 Road near Spearville.

On US-50, starting 1.4 miles east of 126 Road, then east 2.18 miles east of Spearville

Community Facility Advisory Board: Long Branch Lagoon / Security System

CFAB representative Melissa McCoy presented for approval authorization of the purchase of a camera security system for the Long Branch Lagoon in the amount of \$45,891.00 by the City and County Commissions. This project will be paid through the Sales Tax Operating fund.

Commissioner Snook moved to approve the purchase of the camera security system for the Long Branch Lagoon in the amount of \$45,891 by the City and County Commissions, as presented.

Ford County Emergency Management: Memorandum of Understanding – Dodge City Community College / Student Activities Shelter

Glenn Haskell with Ford County Emergency Management presented for approval the MOU with Dodge City Community College. The purpose of this MOU is to work together during severe weather and make an available location for a tornado shelter.

Chairman Boys moved to approve the Memorandum of Agreement between Ford County and Dodge City Community College with regards to the Student Activities Shelter.

Ford County Emergency Management: Memorandum of Understanding – Dodge City Community College / Long Term Shelters

Glenn Haskell with Ford County Emergency Management presented for approval the MOU with Dodge City Community College. This MOU is for during times of disaster, whether natural or manmade, or pandemic / epidemic outbreaks, the parties will cooperate to make available locations for shelters, command centers, and/ or food and supplies distribution facilities.

Chairman Boys moved to approve the Memorandum of Agreement between Ford County and Dodge City Community College with regards to Long Term Shelters. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Ford County Emergency Management: Memorandum of Understanding – Dodge City Community College / Transportation Services

Glenn Haskell with Ford County Emergency Management presented for approval the MOU with Dodge City Community College. This MOU is to establish a mechanism whereby through which the Dodge City Community College agrees to support Ford County Kansas, Emergency Management Operations and work together as cooperating parties during an emergency or disaster situation(s), including aiding in the safe transportation of Ford County citizens including but not limited to: children, the elderly and people with access and functional needs.

Chairman Boys moved to approve the Memorandum of Understanding between Ford County and Dodge City Community College with regards to Transportation Services. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Resolution No. 2022-20 Resolution Terminating Proclamation of a State of Local Disaster

A Resolution terminating Proclamation of a State of Local Disaster Emergency for Ford County, Kansas, related to the Coronavirus Pandemic-Resolution No. 2020-07, was presented for approval. County Administrator J.D. Gilbert stated this will not change how the County Health Department is doing things for the Pandemic whether it be testing or vaccinations.

Commissioner Tasset moved to adopt Resolution Not. 2022-20 A Resolution Terminating Proclamation of a State of Local Disaster. Chairman Boys seconded the motion.

Motion carried 3-0.

Santa Fe Trail Community Corrections: FY23 Adult Comprehensive Plan Grant and Budget

Sonja Channel, Interim Director of SFTCC presented for approval the Santa Fe Trail Community Corrections FY23 Adult Comprehensive Plan Grant and Budget.

Chairman Boys moved to approve the Santa Fe Trail Community Corrections FY23 Adult Comprehensive Plan Grant and Budget as presented. **Motion Carried 3-0.**

Santa Fe Trail Community Corrections: FY23 Juvenile Comprehensive Plan Grant and Budget

Sonja Channel, Interim Director of SFTCC presented for approval the Santa Fe Trail Community Corrections FY23 Juvenile Comprehensive Plan Grant and Budget.

Commissioner Tasset moved to approve the Santa Fe Trail Community Corrections FY23 Juvenile comprehensive Plan Grant and Budget as presented. Chairman Boys seconded the motion. **Motion carried 3-0.**

Santa Fe Trail Community Corrections: FY23 Reinvestment Grant and Budget

Sonja Channel, Interim Director of SFTCC presented for approval the Santa Fe Trail Community Corrections FY23 Reinvestment Grant and Budget.

Commissioner Tasset moved to approve the Santa Fe Trail Community Corrections FY23 Reinvestment Grant and Budget as presented. Chairman Boys seconded the motion. **Motion carried 3-0.**

Santa Fe Trail Community Corrections: FY22 Juvenile Prevention Program 3rd Qtr. Progress Report

Sonja Channel, Interim Director of SFTCC presented for approval the Santa Fe Trail Community Corrections FY22 Juvenile Prevention Program 3rd Quart report.

Commissioner Tasset moved to approve the Santa Fe Trail Community Corrections FY22 Juvenile Prevention Program 3rd quarter report as presented. Chairman Boys seconded the motion. **Motion carried 3-0.**

Upcoming Meetings**Special Budget Work Sessions:**

May 2, 2022, starting at 2:00 pm- FY 2023 Budget/ Beginning of Outside Requests

May 11, 2022, starting at 8:30 am. – FY 2023 Budget / Ford County Department Heads

May 16, 2022, starting at 2:00 pm. – FY 2023 Budget / Remaining Outside Requests

Open Enrollment for County Employee Benefits: May 16 & 17, 2022, Expo

KS County HWY Assoc. (KCHA) 2022 Conference: May 16th-18th, 2022 United Wireless Arena & Booth Hill Casino & Resort Conference Center

Adjournment

Commissioner Tasset moved to adjourn the meeting at 4:15 pm. Chairman Boys seconded the motion. **Motion carried 3-0.**

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

Chris Boys, Chairman

Attested:

Debbie Cox, County Clerk