

FORD COUNTY COMMISSIONERS' MEETING MINUTES

WORK SESSION OF May 15, 2017

MEETING NUMBER 2017-18

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:

Shawn Tasset, Chairman

Chris Boys, Commissioner

Ken W. Snook, Commissioner

JD Gilbert, County Administrator

Debbie Cox, County Clerk

Chairman Tasset opened the meeting at 2:00 p.m. and reminded those in attendance that no action would be taken.

Former Compass Behavioral Health Property at HWY 50

Ford County Conservation District 2018 Budget Review

CASA-Children Worth Saving, Inc. 2018 Budget Review

ADJOURNMENT:

The meeting was adjourned at 3:00 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 May 15, 2017
MEETING NUMBER 2017-19
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:

Shawn Tasset, Chairman

JD Gilbert, County Administrator

Ken W Snook, Commissioner

Debbie Cox, County Clerk

Chris Boys, Commissioner

Chairman Tasset called the meeting to order. Chairman Tasset led the group in prayer and the Pledge of Allegiance.

Consent Agenda

Approval of Minutes from Meeting WS 2017-14, Regular 2017-15, Special WS 2017-16, & Joint City/County 2017-17.

Additions & Abatements- – 2016 W/C \$-18.48; 2016 RE \$-5,930.50; \$-96.40

Credit Card Statement-\$19,605.90

Ford County Council on Aging Board Nomination

Chairman Tasset moved to approve the minutes for the May 1st, work session 2017-14, the minutes of the regular meeting of May 1st, 2017-15, and the minutes of the May 4th, special work session 2017-16. Commissioner Snook second the motion. **Motion carries 3-0.**

Commissioner Boys moved to approve the minutes of the May 8, Joint City/County meeting, 2017-17, Commissioner Snook seconded the motion. **Motion carried 2-0.** Chairman Tasset abstained because of being absent from that meeting.

Chairman Tasset moved to approve the additions and abatements. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Chairman Tasset moved to approve the payment of the credit card statement as presented. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Commissioner Boys moved to approve the appointment of the Rev. John Seatvet to the Ford County Council on Aging Board. Chairman Tasset seconded the motion. **Motion carried 3-0.**

Approval of Claims for Payment- \$468,662.00

Chairman Tasset moved to approve the claims for \$468,662.00. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Open Public Comment

Commissioner Snook asked about the county owned land at the landfill that had been CRP ground. He wanted to know the possibility of renting it out for walk-in hunting or renting out the ground for farming. Chairman Tasset stated the last he knew they paid about \$1.00 per acer for the hunting. Sheriff Carr stated that they do not pay much for the walk-in hunting. Commissioner Snook stated that we should look into asking the Schneweis brothers about farming that ground.

Chairman Tasset introduced Mr. Shawn Fletcher, the new Assistant County Administrator

Unfinished Business**Buildings & Ground-Heat Pump Controller Bid**

Don Larman, Building & Grounds Supervisor, presented the bids for the Heat Pump Controller. He received two bids. One from The Waldinger for \$8,375.05 with no extra cost for software. The other bid comes from The Knipp for \$7,725 plus the additional software cost of \$3,765 for a total of \$11,574. Mr. Larman is recommending to go with The Wadinger bid of \$8,375.05. Right now we do not need the software but in the future they will not charge extra for it.

Chairman Tasset moved to approve the bid from Waldinger for \$8,375.05. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Legal Counsel-None**County Administrator's Report****County Engineer's Report**

Jon Halbgewachs, Ford County Engineer, gave an update on the Western Plains Wind, the patching, crack sealing and chip sealing has all been completed on 132 Road from Antelope to Foothill. At the final review he asked them to brush off the loose gravel that is on the road.

Bloom Wind: Mr. Halbgewachs and Mr. Chris O'Neal, County Road and Bridge Supervisor, met with Capital Power to drive Yucca Rd and 114 Road, and to discuss Ford County's desired repair of the road. The County believes the appropriate permanent repair is to pulverize the existing asphalt, incorporate the pulverized asphalt into the underlying dirt with a mixture of fly ash or cement, and then cap it all with two inches of hot mix asphalt. There had been no response as of yet. The County wants the road to be rebuild back to the original condition. If they do not repair, the county will start repairs it and charge them for the repairs.

OS Bridge 31 Widening (Duck Creek on 114 Road north of Garnett) they are still evaluating the beams for replacing the bridge. Jewell and 135 Road Drainage, The Ford County survey department completed a topographic survey of this area for analysis by Kirkham Michael. The area that is ponding water is 3 feet higher than the box culvert under Jewell road to the East. Kirkham Michael will work on a design to construct a ditch to drain this water.

Chairman Tasset asked if Mr. Halbgewachs would look at the intersection of 126 Road and Jewell. Mr. Halbgewachs stated he would look at it on the way back to Ellsworth.

KCAMP-David Luke, Administrator/CEO

David Luke, KCAMP Administrator/CEO, presented the program updates, and presented a dividend check for \$10,545.

Ford County Landfill-Front End Loader Bid

Brian Herbert, Landfill Director, presented the bids for the Front End Loader, he received 6 bids from 4 dealers. He is asking the commissioners guidance. He has two bids that he is looking at, Murphy Tractor for \$299,936.79 with a trade-in of \$125,000.00 for a total price of \$174,936.79 and Seller for \$282,937.00 with trade-in of \$133,820.50 for total price of \$149,116.50. Both did meet the bid specs that he set. He would like to try the Flex Port Tires from Murphy, however there is the price different because of the tires. One dealer is local, one is from Garden City.

Company	Model	Warranty	Tires	Total Price	Trade-In	Net Price
1. Murphy	John Deere 644K	5 yr / 6000 hrs	Flex Port	\$ 299,936.79	\$ 125,000.00	\$ 174,936.79
Dodge City KS						
2. Foley	Caterpillar 950 M	5 yr / 5000 hrs	L5	\$ 278,960.20		\$ 278,960.20
Dodge City KS			Flex Port	\$ 284,457.83		\$ 284,457.83
3. Seller	Doosan DL 350-5	5 yr / 7500 hrs	L5	\$ 282,937.00	\$ 133,820.50	\$ 149,116.50
Garden City KS						
4. Seller	Doosan DL 300-5	5 yr / 7500 hrs	L5	\$ 260,464.00	\$ 133,820.50	\$ 126,643.50
Garden City KS						
5. Van Keppel	Volvo L120H	5 yr / 5000 hrs	Flex Port	\$ 344,679.00	\$ 100,000.00	\$ 244,679.00
Garden City KS						

Chairman Tasset stated he would like to stay local. Commissioner Boys stated the tires have a value. Commissioner Snook asked about the trade-in when we are ready to trade-in if Murphy's Tractor would be more valuable. Chairman Tasset questioned if went with the Doosan, and did not like it we may not be able to get a good buy back to cross brands. Commissioner Boys stated he would also like to stay local.

Commissioner Boys moved to approve the Murphy John Deere 644K not to exceed \$175,000. Chairman Tasset seconded the motion. Commissioner Snook asked if he could look into the price of the L5 tires to see if there is a difference. **Motion carried 3-0.**

Road & Bridge- Request for Bids

Chris O'Neal, Road & Bridge Superintendent, is requesting permission to obtain bids for the purchase of a front-end loader with a gravel bucket to replace a 1995 John Deere 644G loader. Commissioner Boys asked what line number this will come out of. Mr. O'Neal stated it would come out of the Road and Bridge Capital Outlay line number.

Chairman Tasset moved to allow Chris O'Neal, Road & Bridge Superintendent, to go out for bids for a loader with a gravel bucket. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Emergency Management-G402 Training

Michael Dunmars, Ford County Emergency Manager, and Catherine Hernandez, South West Regional Coordinator in Kansas Division of Emergency Management, is asking to reschedule the G402 Training. The training was originally scheduled for May 7th, but the fires caused that to be cancelled. This training is for Executives and Senior Officials, to provide orientation to the Incident Command System.

Chairman Tasset directed Ms. Hernandez to get with JD Gilbert, the County Administrator, and Michael Dunmars to set a date and time for a Tuesday in June.

Ford County Fire & EMS- Cooperating Agency Agreement

Fire Chief Rob Boyd, presented for approval a Cooperating Agency Agreement between Dodge City Community College, and Ford County, to allow the Allied Health students clinical experiences with the Fire & EMS department. Legal Counsel has reviewed the agreement.

Commissioner Boys moved to approve the Cooperating Agency Agreement between Dodge City Community College and Ford County. Commissioner Snook seconded the motion. **Motion carried 3-0.**

EMS-Employee Education Assistance

Fire Chief Rob Boyd, received an application for education assistance from a Volunteer at the Fire/EMS department Station 5. The volunteer is asking for tuition reimbursement of \$640.00 for the cost of the EMT course. The class will give him the skills and knowledge related to emergency medicine so he can respond to calls for EMS in the community.

Chairman Tasset moved to approve the request for education assistance in the amount \$640.00. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Juvenile Justice Authority-3rd Quarter Report

Patrick Klecker, Director of Santa Fe Community Corrections, and Sonja Channell, Deputy Director, presented the 3rd Quarter Report for Juvenile Justice for approval. The Advisory Board has approved this.

Chairman Tasset moved to approve the Juvenile Justice 3rd Quarter Report. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Wind Projects-Pilot Agreements-Exhibit A

Mr. Glenn Kerbs, Ford County Legal Counsel, presented the Exhibit A's for the two wind farm projects with Community Project line items and without the Community Projects line items. Mr. Kerbs is asking for guidelines if the commissioners want to continue the Community Projects line item or not. It has been on three of the last four Exhibit A's for the wind farms. Chairman Tasset stated he likes the Community Project's line number. Mr. Kerbs also recommends the commissioners set some guidelines as to how to disburse the Community Projects money. Debbie Cox, Ford County Clerk, stated right now she needs to have the approval of the Exhibit A for both wind farms. With or without the Community Projects. The commissioners can set committees or recommend how to disburse the money at another time.

Chairman Tasset moved to approve the Exhibit A for both wind farms with the Community Projects line items in them. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Mobile Device Stipend Increase-GIS Coordinator

Pat Heeke, HR Director, is requesting on behalf of the GIS Coordinator, full data mobile device stipend monthly increase from \$40 to \$80 due to programming requirements.

Chairman Tasset moved to approve the increase from \$40 to \$80 monthly mobile device stipend for the GIS Coordinator. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Communications- Electrical Services for Communications Consoles

Elliot Linke, Director of Communications, and Katie Rosser, Deputy Director, presented a personal services quote for electrical service to install electrical outlets for the new consoles at the new dispatch center. The quote is from Pruett Electric for \$9,275.

Commissioner Boys moved to approve the quote from Pruett Electric of \$9,275.00 to install electrical outlets for new consoles at the new dispatch center. Chairman Tasset seconded the motion

Motion carried 3-0.

Communications-ASR Discussion & Recorder Quote

Elliot Linke, Director of Communications and Katie Rosser, Deputy Director, presented for approval a quote for a new Recorder System. The new radio system requires a much more robust recording system to accurately capture all of the traffic on all of our channels. The current system can be leveraged but at a much higher cost than a completely new system. Mr. Linke has selected the lowest priced vendor which incidentally also had the highest amount of features. He is recommending not approving the optional items listed in the quote. He also presented a change order to the existing AIS System to build the interface that is needed for the recorder to attach to. The change order is for \$58,206.79. The quote from VistaCom for \$99,355.85 for the new Recorder.

Commissioner Boys moved to approve the quote from VistaCom for \$99,355.85 for the new Recorders without the optional items, and the change order for \$58,206.79 for the AIS Servers. Chairman Tasset seconded the motion. **Motion carried 3-0.**

Communications-Mass Notification Agreement

Elliot Linke, Communications Director, and Katie Rosser, Deputy Director, presented for approval a request and quote of \$11,822.00 Annual Cost for a new mass notification agreement from Code Red. The current WENS program is having problems and lacks many of the features the community has come to expect when being notified of an emergency. It is also significantly more expensive than other options on the market. Mr. Linke has selected a solution that provides near seamless translation services. The user can request if he wants, his notification in Spanish, it will come in Spanish. It will allow us to reach all of the residents of our county. These is a \$3,000.00 savings per year with the new system.

Commissioner Boys moved to approve the quote from CodeRed of \$11,822.00 annual cost for a new mass notification agreement. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Communications-Amendment 1 to Radio System Agreement

Elliot Linke, Communications Director, and Katie Rosser, Deputy Director, presented for approval, an Amendment 1 to Radio System Agreement for \$295,842.00 with ongoing maintenance of \$24,650.00. The County's current computer aided dispatch system (CAD) is outdated and does not meet the needs of our public safety agencies. Mr. Linke believes that this upgrade will integrate the the Motorola Radio System and provide remedies to the issues with the jail management system and records management system that the Sheriff has encountered. This agreement allows for the purchase of a CAD system, jail management system, and records management system, and interfaces with the current fire records management system. It allows data sharing between all of these emergency services departments. In the past, there were separate software platforms for each department. This system would save each department time by the data sharing as well as money that each department had to budget for their system and man hours that it takes people to do billing and booking in prisoners to the jail. Commissioner Snook asked how fast this computer system would go out of date. Most systems are out of date as soon as you purchase them. Mr. Linke has checked with other County's that use this system. This company the upgrades are free for the life of the system. Chairman Tasset asked if there is a way to tract the savings of this. Mr. Linke stated there many different ways to tract, the problem is there are many hidden cost and hard things to tract. Sheriff Carr stated that it would save him in booking time and the patrols on the streets as well a cut close to \$11,000 from his budget. Commissioner Snook just wants to make sure we can justify the expense of this to the public. Mr. Linke stated this will help employees be more efficient in their jobs to allow them to spend less time doing paper work, and they would be able to spend more time at the jobs they are trained for.

Chairman Tasset moved to approve the Amendment 1 to Radio System Agreement for \$295,842.00 with the ongoing maintenance of \$24,650.00. Commissioner Boys seconded the motion.

Motion carried 3-0.

Communications-Financing Options for Computer Aided Dispatch System

Elliot Linke, Communications Director, and Katie Rosser, Deputy Director, presented the Financing Options for the Computer Aided Dispatch System. Motorola Solutions has presented a three-year and a five-year financing option for the Computer Aided Dispatch System. And Resolution 2017-11
RESOLUTION NO. 2017-11 A RESOLUTION TO APPROVE AND AUTHORIZE EQUIPMENT LEASE-PURCHASE AGREEMENT WITH MOTOROLA SOLUTIONS, INC.

Chairman Tasset moved to approve the five-year financing option with Motorola Solutions. A
RESOLUTION NO. 2017-11 A RESOLUTION TO APPROVE AND AUTHORIZE EQUIPMENT LEASE-PURCHASE AGREEMENT WITH MOTOROLA SOLUTIONS, INC.

Commissioner Boys seconded the motion. **Motion carried 3-0.**

Communications- Radio System User Agreement

Elliot Linke, Communications Director, and Katie Rosser, Deputy Director, presented the Radio System User Agreement between Spearville City and Ford County, for Spearville to use the Ford County's 800 MgH system. Legal counsel prepared the agreement.

Commissioner Boys moved to approve the Radio System User Agreement, for Spearville City to use Ford County's 800 MgH system. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Upcoming Meetings

Kansas County Commissioners Association Annual Conference; May 31-June 2 2017, Junction City
Kansas Register of Deeds Association Annual Seminar; June 6th-9th Boot Hill Conference
Center/United Wireless
Emergency Management-ICS 300 Training: June 13 & 14, Rose Room

Executive Session

Chairman Tasset moved to go to executive session to start at 5:45 pm for 20 minutes, for personnel matters relating to non-elected personnel. To include the three Commissioners and County Counselor. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Commissioners came out of executive session at 6:05 pm. No Action taken.

Adjournment

Commissioner Boys moved to adjourn at 6:05pm. Commissioner Snook seconded the motion. **Motion carried 3-0.**

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

Shawn Tasset, Chairman

ATTEST:

Debbie Cox, County Clerk

FORD COUNTY PUBLIC BUILDING COMMISSION
MEETING OF May 15, 2017
MEETING NUMBER 2017-07
COMMISSIONER CHAMBERS
6:05 P.M.



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The members of the Ford County Public Building Commission met in the Commission Chambers of the Ford County Government Center.

Those present were:

Shawn Tasset, President

JD Gilbert, County Administrator

Chris Boys, Vice President

Debbie Cox, County Clerk

Ken W Snook, Member

President Tasset called the meeting to order at 4:05 pm.

APPROVAL OF MINUTES - Meeting No. 2017-06

Vice President Boys moved to approve the minutes of the regular meeting of May 1, 2017, meeting 2017-06, Member Snook seconded the motion. **Motion carried 3-0.**

APPROVAL OF CLAIMS FOR PAYMENT- \$53,676.42

Vice President Boys moved to approve the claims of \$53,676.42. Member Snook seconded the motion. **Motion carried 3-0.**

New Business-None

Adjournment

Vice President Boys moved to adjourn the meeting at 6:10 pm. President Tasset seconded the motion. **Motion carried 3-0.**

Shawn Tasset, President

Debbie Cox, Secretary