

FORD COUNTY COMMISSIONERS' MEETING MINUTES
WORK SESSION OF June 3, 2019
MEETING NUMBER 2019-18
COMMISSION CHAMBERS
3:00 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 (Absent)

Dr. Shawn Fletcher, Assistant, County Administrator

Chris Boys, Commissioner

Debbie Cox, County Clerk

Ken W. Snook, Commissioner

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

Budget Request-Ford County Conservation District
Budget Request-Friendship Feast

ADJOURNMENT:

The meeting was adjourned at 3:12 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 JUNE 3, 2019
MEETING NUMBER 2019-19
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. Vice Chairman Boys called the meeting to order. Rev. John Seatvet, St. Cornelius Episcopal Church led the group in prayer. Vice Chairman Boys then led the group in the Pledge of Allegiance.

Those present were:

Shawn Tasset, Chairman (Absent)

Ken W. Snook, Commissioner

Chris Boys, Commissioner

Dr. Shawn Fletcher, Assistant County Administrator

Debbie Cox, County Clerk

Consent Agenda

Approval of Minutes Meeting–2019-16; 2019-17

Approval of Additions & Abatements–2018 RE \$-6,047.53; 2018 Oil & Gas \$-22,591.42; 2018 PP \$-108.18

Credit Card Statement–May- \$43,184.22

Fireworks Permits (2) J. Day Fireworks LLC

Vice Chairman Boys moved to approve the Consent Agenda as presented. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Approval of Claims for Payment: \$391,094.99

Vice Chairman Boys moved to approve the claims for \$391,094.99. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Open Public Comment-None

Unfinished Business–Ford County Historical Society 106 E Spruce/ Roof

Vice Chairman Boys moved to table this. Commissioner Snook seconded the motion.

Motion carried 2-0.

Legal Counsel–None

County Administrator's Report

FCCA-Dodge City Senior Center Representative Appointment

As of March 30, 2019, Connie Penick, a representative of the Dodge City Senior Center on the Ford County Council on Aging, resigned.

Ron Albrecht is asking to be appointed to fulfill Ms. Penick's term.

Vice Chairman Boys moved to appoint Ron Albrecht to replace Connie Penick, as representative of the Dodge City Senior Center on the Ford County Council on Aging. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Resolution 2019-21 Proclamation of a State of Local Disaster Emergency for Ford County, Kansas

Matthew Golubski, Ford County Assistant Emergency Manager presented for approval Resolution 2019-21 Proclamation of a State of Local Disaster Emergency for Ford County, Kansas.

Vice Chairman Boys moved to adopt Resolution 2019-21 Proclamation of a State of Local Disaster Emergency for Ford County, Kansas. Commissioner Snook seconded the motion.

Motion carried 2-0.

Fire & EMS-Vantiv Merchant Processing Agreement

Rob Boyd, Ford County Fire Chief, presented for approval the Vantiv Merchant Processing Agreement. Legal Counsel has reviewed this agreement. This is an addendum to the current agreement. The billing company has been able to negotiate lower terms for the credit card agreement that allows people to pay with credit cards.

Vice Chairman Boys moved to approve the Vantiv Merchant Processing Agreement. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Fire & EMS PurpleWave Internet Auction Agreement

Rob Boyd, Ford County Fire Chief, is requesting approval to sell old VHF radios and pagers, which are no longer being used, on PurpleWave. Legal counsel reviewed this contract.

Vice Chairman Boys moved to approve to allow Fire Chief Boyd to sell old VHF radios and pagers, on PurpleWave. Commissioner Snook seconded the motion. **Motion carried. 2-0.**

SFTCC- Bid request-201 US HWY 50/Electric

Patrick Klecker, SFTCC Director and Tanda Bartlet, JSR Coordinator for SFTCC, requesting to go out for bids regarding electrical work, which needs to be installed at 2101 US HWY 50.

Vice Chairman Boys moved to approve STCC going out for Bids for electric work at 2101 US HWY 50. Commissioner Snook seconded the motion. **Motion carried 2-0.**

SFTCC –Bid Request-2101 US HWY 50/Security

Patrick Klecker, SFTCC Director requested this item be tabled until the next meeting.

Vice Chairman Boys moved to table this until the next meeting. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Name Rights of the Western State Bank Expo Center

Danielle Crouch, Manager of the Western State Bank Expo Center, is requesting to go out for proposals for naming rights of the Expo Center.

Vice Chairman Boys moved to allow Danielle Crouch to seek proposals for naming rights for the Expo Center. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Human Resources – Roth IRA option

Pat Heeke, HR Director, requested approval to offer to Ford County’s existing benefit package, KPERS now offers a ROTH IRA as an additional option to the retirement plan.

Vice Chairman Boys moved to approve the KPERS ROTH IRA option to Ford County’s existing benefit package. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Human Resources-Series No. 301 Employee Assistance Program

Pat Heeke, HR Director, is asking for approval of Series No. 301 Employee Assistance Program. The EAP was approved at the last meeting. Series 301 is just approving for the policy manual. Ms. Heeke stated the Employee Assistance Program is completely confidential. This does not go in the employees file; no one knows who uses the service or when he or she use it.

Vice Chairman Boys moved to approve Series No. 301 Employee Assistance Program. Commissioner Snook seconded the motion. **Motion carried 2-0.**

The 2020 Holiday Schedule was presented for approval. The schedule follows the Court House holiday schedule.

New Year's Day	Wednesday, January 1, 2020
Martin Luther King, Jr. Day	Monday, January 20, 2020
Presidents Day	Monday, February 17, 2020
Memorial Day	Monday, May 25, 2020
Independence Day	Friday, July 3, 2020
Labor Day	Monday, September 7, 2020
Columbus Day	Monday, October 12, 2020
Veterans Day	Wednesday, November 11, 2020
Thanksgiving Day	Thursday, November 26, 2020
Day after Thanksgiving	Friday, November 27, 2020
Christmas Eve	Thursday, December 24, 2020
Christmas Day	Friday, December 25, 2020

Vice Chairman Boys moved to approve the 2020 Holiday Schedule as presented. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Upcoming Meetings

Special Budget Meeting: June 12, 2019 starting at 9:00 am.

National Association of Counties, (NACo), Annual Conference: July 12-15, 2019 Clark County/Las Vegas, Nevada: Bally's Las Vegas & Paris Las Vegas

Ford County Fair: July 18 to 22, 2019

Dodge City Days: July 25 to August 4, 2019

Adjournment

Vice Chairman Boys moved to adjourn at 3:52 p.m. Commissioner Snook seconded the motion.

Motion carried 2-0.

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

Shawn Tasset, Chairman

ATTEST:

Debbie Cox, County Clerk