

**FORD COUNTY COMMISSIONERS' MEETING MINUTES**  
**WORK SESSION OF June 4, 2018**  
**MEETING NUMBER 2018-18**  
**COMMISSION CHAMBERS**  
**2:30 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

Shawn Tasset, Commissioner

Ken W. Snook, Commissioner

Shawn Fletcher, Assistant County Administrator

Debbie Cox, County Clerk

Chairman Boys opened the meeting at 2:30 pm. and reminded those in attendance that no action will be taken.

**Ford County Fair Association-Maintenance**

**2019 Budget Request-Dodge City/Ford County Economic Development Corporation**

**2019 Budget Request Amendment-Arrowhead West**

**SFTCC-Building Update**

**ADJOURNMENT:**

The meeting was adjourned at 3:22 pm.

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

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**Chris Boys, Chairman**

**ATTEST:**

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**Debbie Cox, County Clerk**

**FORD COUNTY COMMISSIONERS' MEETING MINUTES**  
**REGULAR MEETING OF June 4, 2018**  
**MEETING NUMBER 2018-19**  
**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.

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. Pastor Kirk Larson, Grace Community Church led the group in prayer. Chairman Boys then led the Pledge of Allegiance.

### **Consent Agenda**

Approval of Minutes: Meeting 2018-16; 2018-17  
Approve Additions & Abatements-2014 RE\$-4,207.36; 2017 RE \$32,568.92; 2017 PP \$-55.84; 2016 W/C \$13.14; 2017 State Assessed \$25,356.52  
Fireworks Permits- A&A Firework

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

### **Approval of Claims for Payment: \$380,635.76**

Commissioner Tasset moved to approve the payment of claims for \$380,635.76. Commissioner Snook seconded the motion. **Motion carried 3-0.**

### **Open Public Comment**

Greg Winkler lives at 2205 Park Street in Dodge City, spoke of the problems of noise coming from Rancho El Palomino. He lives close by and the noise is getting to be a problem. They are violating four things on the continual use permit. They are #1, #2, #3 and #7. They are to be shut down at 10:00 p.m., but the music continues past 12:30 or one in the morning. They are to have an indoor hosting place, they constructed a hey barn which is just a roof. Mr. Winkler has contacted the City of Dodge but this is outside the city limits. He has called the Sheriff but the Sheriff has no jurisdiction. The zoning board has sent letters to them in 2005 and 2012 but they are ignoring the permit. He would like to have this enforced. Chairman Boys stated they would look into this to see what needs to be done and put this on the next meeting. Commissioner Tasset would like a letter sent out to let them know they need to comply and they will be on the next commission meeting agenda.

**Unfinished Business-None****Legal Counsel-None****County Administrator's Report**

Ford County Engineer, Jon Halbgewachs presented updates on projects he is currently working on. Mulberry Creek Truss: Handed the Commissioners drawings of where the new bridge would be placed. He has meet with the landowners. He will be submitting everything to KDOT soon.

New Business: He has evaluated the speed limits on the streets within Victory Hill Estates, Tails North subdivision, and Mariah West Addition. The statutory speed limit is 55mph for a county or township road that is not posted. The streets within these three developments are all unpaved and residential in nature, with no outlets. Dodge Township had requested that they be posted 25 mph. It is his recommendation to do this. He has drafted three speed limit resolutions (one for each development) and submitted them to the County Administrator and County Counselor for review and presentation to the Commission.

**Landfill Phase 5-Terracon Engineering Support & Construction Quality Assurance Services**

Brian Herbert, Landfill Director presented the proposal from Terracon to provide the necessary engineering support and CQA services for Phase 5. The total coast for this will be \$538,000. This is in the budget for the Phase 5 project. Mr. Herbert is asking the Commissioners to approve and sign the contract.

Chairman Boys moved to approve the Landfill Phase 5-Terracon Engineering Support and Construction Quality Assurance Services. Commissioner Snook seconded the motion. **Motion carried 3-0.**

**Road & Bridge –House Bill 2511**

Chris O'Neal, Road and Bridge Supervisor explained the changes made because of House Bill 2511 that will take effect July 1, 2018. He stated that it would not affect Ford County because they have already been following these policies. He will send out letters to all the townships explaining this to them.

**Planning & Zoning-Resolution No. 2018-10 Ricke Farms Addition**

Mark Shriwise, Planning and Zoning Director presented for approval **A RESOLUTION APPROVING ZONING CASE 2018-03 FOR RICKE FARMS ADDITION, A PLAT OF 143.85 ACRE TRACT OF LAND MORE OR LESS. THE TRACT OF LAND, GENERALLY DESCRIBED AS A TRACT IN THE SOUTHWEST QUARTER (SW/4) OF SECTION THIRTY-ONE (31), TOWNSHIP TWENTY-FIVE (25) SOUTH RANGE TWENTY-FOUR (24) WEST OF THE 6<sup>TH</sup> PRINCIPAL MERIDIAN IN FORD COUNTY, KANSAS.**

Commissioner Tasset moved to approve Resolution No. 2018-10 **A RESOLUTION APPROVING ZONING CASE 2018-03 FOR RICKE FARMS ADDITION, A PLAT OF 143.85 ACRE TRACT OF LAND MORE OR LESS. THE TRACT OF LAND, GENERALLY DESCRIBED AS A TRACT IN THE SOUTHWEST QUARTER (SW/4) OF SECTION THIRTY-ONE (31), TOWNSHIP TWENTY-FIVE (25) SOUTH RANGE TWENTY-FOUR (24) WEST OF THE 6<sup>TH</sup> PRINCIPAL MERIDIAN IN FORD COUNTY, KANSAS.** Commissioner Snook seconded the motion. **Motion carried 3-0.**

### Calendar Year 2019 Holiday Schedule

Debbie Cox, Ford County Clerk presented the 2019 Holiday Schedule that was received from District Court. In the past the County has followed what the State set as Holidays.

New Year's Day	Tuesday, January 1, 2019
Martin Luther King, Jr. Day	Monday, January 21, 2019
Presidents Day	Monday, February 18, 2019
Memorial Day	Monday, May 27, 2019
Independence Day	Thursday, July 4, 2019
Labor Day	Monday, September 2, 2019
Columbus Day	Monday, October 14, 2019
Veterans Day	Monday, November 11, 2019
Thanksgiving Day	Thursday, November 28, 2019
Day after Thanksgiving	Friday, November 29, 2019
Christmas Day	Wednesday, December 25, 2019

Commissioner Snook moved to approve the 2019 holiday schedule as presented. Commissioner Tasset second the motion. **Motion carried 3-0.**

### Upcoming Meetings

Special Budget Work Session: June 06, 2018 at 8:00 AM

National Association of Counties, (NACo), Annual Conference: July 13-16, 2018 Gaylord Opryland, Davidson County/Nashville, Tennessee

Ford County Fair: July 19 to 23, 2018

Dodge City Days: July 26 to August 5, 2018

### Executive Session - To Discuss Personnel Matters of Non- Elected Personnel

Chairman Boys recommend the Board recess into executive session at 4:15 for 15 minutes 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 at 4:30 p.m. In addition to the County Commissioners, the County Administrator, and County Counselor should be included in the executive session. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Commission returned to regular meeting at 4:30. No action

Chairman Boys recommend the Board recess into executive session at 4:35 for 15 minutes 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 at 4:50 p.m. In addition to the County Commissioners, the County Administrator, and County Counselor should be included in the executive session. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Commission returned to regular meeting at 4:50. No action

**Adjournment**

Chairman Boys moved to adjourn at 4:50 pm Commissioner Snook seconded the motion.

**Motion carried 3-0.**

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

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Chris Boys, Chairman

**ATTEST:**

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Debbie Cox, County Clerk