

FORD COUNTY COMMISSIONERS' MEETING MINUTES

WORK SESSION OF June 5, 2017

MEETING NUMBER 2017-21

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

Chris Boys, Commissioner

Ken W. Snook, Commissioner

JD Gilbert, County Administrator

Debbie Cox, County Clerk

Chairman Tasset opened the meeting at 3:00 p.m. and reminded those in attendance that no action would be taken.

Compass Behavioral Health-2018 Budget Review
Ford County Extension Council-2018 Budget Review

ADJOURNMENT:

The meeting was adjourned at 3:34 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 5, 2017
MEETING NUMBER 2017-22
COMMISSION CHAMBERS
3:35 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. Commissioner Boys led the group in prayer. Chairman Tasset then led the Pledge of Allegiance.

Consent Agenda

Approval of Minutes from Meeting WS 2017-18, Regular meeting 2017-19, Special WS 2017-20

Additions & Abatements- – 2016 RE \$-278.72: \$-456.92: 2016 PP \$-176.40: \$-27.14

Credit Card Statement-\$21,607.97

Fireworks License (2) Wholesale Fireworks

Fireworks License Adam Stenzel /AA Fireworks

Fireworks License (2) J. Day Fireworks LLC

Commissioner Boys moved to approve the minutes for the work session 2017-18, the minutes of the regular meeting of May 15th, 2017-19, and the minutes of the May 25th special work session 2017-20. Also approved the Credit card statement and the five Fireworks License, as presented. Commissioner Snook second the motion. **Motion carries 3-0.**

Approval of Claims for Payment- \$811,336.94

Chairman Tasset moved to approve the claims for \$811,336.94. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Open Public Comment

Brenda Pogue, Register of Deeds, stated that she would be asking the commissioners at the next meeting for permission to buy Dodge City Days pins. In the past, she buys 300 pins and sells them to the employees at cost. She was too late to get it on this agenda so she wanted the commissioners to be aware when she asked for them at the next meeting.

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

County Administrator, JD Gilbert, would like to set the dates for the departments to present their budgets to the commissioner. This needs to be done before July 1st because of the possibility of a Tax Lid Election.

The Commissioners agreed to hold them Tuesday, June 13th, 2017 and Wednesday, June 14th from 8:00 am to 5:00 pm.

Election Officer: Disposal of Poll Books

Debbie Cox, Ford County Election Officer, requested permission to dispose of the old electronic poll books at the Ford County Landfill. She stated that the Secretary of States Office recommends destroying them because of the chance of hackers purchasing them. She does have six Toshiba Express poll pads that she has talked to Marti Bremer, IT Director; about it and he stated they can be reprogramed and then distributed to other departments.. She will donate them to Fire/Ems or the Sheriff's office if they can use them. Also the company that she purchased the election equipment from is asking her to destroy the old equipment. Ms. Cox stated that she will destroy them after the August 1st, 2017 election.

Chairman Tasset moved to approve the County Clerk to dispose of the old election equipment, according to State regulations. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Kansas Juvenile Justice Authority: FY 18 Grant Conditions

Sonja Channel, Deputy Director of SFTCC, presented for approval the formal agreement of FY 18 Grant Conditions agreement from the Kansas Department of Justice.

Commissioner Boys moved to approve the FY 18 Grant Conditions. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Union Pacific Railroad Crossing-Project No. 29 x-2995-01; HSIP-X299(501)-At the Intersection of 126 Road and the Company's tacks, approx.. 591 ft. N of the SE Corner of Section 8, Township 29 S, Range 22 W, in Ford County, KS.

JD Gilbert, County Administrator, presented an Agreement between Union Pacific Railroad Company, Ford County, and the State of Kansas Transportation Secretary. The Agreement provides for the Secretary of Transportation to submit to the Federal Highway Administration, a

proposed project for the installation of railway-highway crossing signals, flashing light straight post type with gates at a grade crossing on 126 Road. The specific location is described in the Agreement. Ford County's responsibility is to install and maintain the advance warning signals. Legal Counselor, Mr. Glenn Kerbs, has reviewed the agreement and approves of this agreement. The project will be funded entirely by using Federal Section 130 Funds.

Commissioner Boys moved to approve the Agreement with Union Pacific Railroad Company for the installation of railway-highway crossing signals, as presented. Chairman Tasset seconded the motion.

Motion carried 3-0.

Resolution 2017- Ford County Appraiser

JD Gilbert, County Administrator, asked for this item to be tabled until legal counsel could attend the next meeting.

Chairman Tasset moved to table the resolution to appointment of Ford County Appraiser. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Power Center Area Project

JD Gilbert, County Administrator, asked for this item to be tabled until legal counsel could attend the next meeting.

Chairman Tasset moved to table the Power Center Area Project. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Upcoming Meetings

Kansas Register of Deeds Association Annual Seminar; June 6th-9th Boot Hill Conference Center/United Wireless

Ford County Fair: July 20-24, 2017

National Association of Counties, (NACO), Annual Conference: July 21-24, 2017

Dodge City Days: July 28 to August 6, 2017

Adjournment

Commissioner Boys moved to adjourn at 4:00 pm. Commissioner Snook seconded the motion.

Motion carried 3-0.

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

Shawn Tasset, Chairman

ATTEST:

Debbie Cox, County Clerk