

FORD COUNTY COMMISSIONERS' MEETING MINUTES
WORK SESSION OF June 15, 2020
MEETING NUMBER 2020-22
COMMISSION CHAMBERS
2:45 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

J.D. Gilbert, County Administrator

Debbie Cox, County Clerk

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

Budget- Rural Education & Workforce Alliance

Budget- Dodge City/Ford County Economic Development

Budget- Dodge City Festivals

Budget- Dodge City Main Street

ADJOURNMENT:

The meeting was adjourned at 3:13 p.m.

BOARD OF COUNTY COMMISSIONERS
FORD COUNTY, KANSAS

Chris Boys, Chairman

ATTEST:

Debbie Cox, County Clerk

FORD COUNTY COMMISSIONERS' MEETING MINUTES

MEETING OF June 15, 2020
MEETING NUMBER 2020-23
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

Ken W. Snook, Commissioner

Shawn Tasset, Commissioner

Dr. Shawn Fletcher, Assistant County Administrator

Debbie Cox, County Clerk

Chairman Boys called the meeting to order. Dr. Shawn Fletcher led the group in prayer. Chairman Boys then led the group in the pledge of allegiance.

Chairman Boys moved to amend the agenda to add under the Consent Agenda a CMB License for Rancho Santa Fe. The Claims have a change to \$268,177.95. Addition under the County Administrator's Report, #6 Sheriff Vehicle Request, # 7 Motorola Renewal, and # 8 Local Workforce One Agreement. Removal of the Executive Session. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Consent Agenda

Approval of Minutes Meetings: 2020-19: 2020-20: 2020-21

Zoning Board Member Re-Appointment: John Mullen

Zoning Board Member Re-Appointment: Jeremy Nagel

CMB License- Rancho Santa Fe

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

Approval of Claims for Payment: \$268,177.95

Commissioner Tasset moved to approve the payment of claims for \$268,177.95. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Open Public Comment

Johnny Dunlap spoke of an event that will be held at the United Wireless Arena at the end of the month. He feels that speaker scheduled for the event is not something that would be good for Ford County or Dodge City.

Legal Counsel

Certification to Landmark National Bank Amendment

This is an Amendment to the Certification to Landmark National Bank reflecting Sara Woods as the County Treasurer and no longer Deputy County Treasurer.

Commissioner Tasset move to approve the amendment to the certification to Landmark National Bank reflecting Sara Woods as the County Treasurer. Commissioner Snook seconded the motion.

Motion carried 3-0.

County Administrator's Report

County Engineer: Report

Ford County Engineer, Jon Halbgewachs presented an update on projects he has been working on. OS Bridge Reconstruction and Roadway Re-Alignment (Duck Creek on 114 Road north of Garnett) - the County Surveyor is working on writing legal descriptions for the needed right of way. The County Road and Bridge Superintendent will coordinate with the two landowners and the County Counselor for acquiring the needed right of way. Paved Road Reclamation (Jewell Road)- Kirkham Michael has completed the field topographic survey and is working on development of construction plans. If preliminary plans are ready, I plan to field check the project with Chris on June 15. A KDOT Cost share funding application was submitted May 18. Selected projects are expected to be announced any day. Quaker Road Drainage Improvement between 115 and 116 Road- Enterprise Township has requested Ford County to assist them with developing a plan to improve Quaker Road between 115 and 116 Road, Kirkham Michael provided a survey scope for the County Surveyor to collect topographic survey data. After receiving the field survey data, Kirkham Michael will complete a drainage analysis to develop concepts for a drainage structure at the low point in the road profile. Will work with the Township and County to develop a final plan of action. Iron Star Wind Farm w/ Engi - He presented Ford County's road Use and Maintenance agreement to the wind farm developer on June 3. The developer is planning to start geotechnical testing of county roads sometime in June. Construction is planned to start October 2020. Pioneer Creek wind Farm w/ NextEra- have heard that this project could start construction in 2021. Grainbelt Express Power Line- Invenergy sent a Road Use and Maintenance agreement to the county for review. A modified agreement for the county to review was provided on March 11, 2020. The Developer stated they plan to start construction in early 2022, complete by end of 2024. New Business - ITC Great Plains Keta Power Line modification - we have received word that ITX plans to add a fiber optic line to the existing power poles starting as early as July 6.

Western State Bank Expo Center: Event Guidelines

Western State Bank Expo Center Manager Danielle Crouch presented the changes the board recommended to the guidelines. The revision has been reviewed by Legal Counsel. These Event Guidelines are just for the COVID response. The guidelines can change as needed with the changes in the COVID. County Administrator J.D. Gilbert stated that the Admin and Ms. Crouch

could work together to make adjustments as needed if these guidelines do not work as they have events. These are guidelines that may need some adjustments when the start of events. If the commission gives approval to make adjustments as we start back up then Admin and Ms. Crouch could work to make the needed adjustments.

Commissioner Tasset moved to adopt the Guidelines for Event Organizers and Guest, and the Administration to work with the Expo Manager Danielle Crouch to adjust as needed. Commissioner Boys seconded the motion. **Motion carried 2-1.** Commissioner Snook voted no.

Landfill: Request to Sell at Auction

Landfill Director Paul Resley is asking permission to sell at auction various pieces of equipment that has not been in use. 910 Caterpillar Front End Loader with bucket, dozer blade and pallet forks. Landfill Number L-30, not sure on the year. 850 Galion/Dresser Motor Grader I believe a 1985 Model. Landfill Number L-60. PT-120 Compost Turner 2001. Schaben 1810 Water Trailer. He has not seen this equipment been used and he would like to clean up the unused equipment. 2550 Tons of Bentonite (Clay Supplement) Unit Price when bought was \$194.00 a ton. This was not used during the construction of the New Cell.

Commissioner Tasset moved to sell the surplus equipment at auction. Chairman Boys seconded the motion. **Motion carried 3-0.**

Communications-Onsolve Support

Communications Director Elliot Linke presented the annual contract for the Code Red mass notification program for \$11,822.00 to come from line item for this expense will be from 0001-210-5351.

Chairman Boys moved to approve the annual contract for the Code Res mass notification program for \$11,822.00 for come from line number 0001-210-5351. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Upcoming Meetings

Cancelled-Kansas County Commissioners Association (KCCA) Annual Conference: July 21-23, 2020, Liberal

Ford County Fair: July 16-20, 2020

Dodge City Days: July 23 to August 2, 2020

Dodge City Roundup Rodeo: July 28, 2020 to August 2, 2020

Vehicle Request: Sheriff

Sheriff Bill Carr and Captain Hunter, request to purchase 2 vehicles. Vehicles cannot be ordered at this time because of COVID, until September. Then if they did order in September they would not

receive them until March or April. Have located 2 vehicles that they can get in St. Louis. Three vehicles are budgeted in this year's budget. Would like to purchase these 2 and go to bid for the 3rd one. The two in St. Louis are 2020 Tahoe's with the police package for \$38,552.

Commissioner Snook moved to approve the Sheriff purchase of the 2) 2020 Tahoe's for \$32,552.00. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Communication: Motorola Upgrade Proposal

Communications Director Elliot Linke presented for approval the Motorola Upgrade proposal. This is to upgrade the State - wide radio update. The upgrade is for the voice recorder to match the system. The amount for the upgrade is a onetime cost of \$22,108.00.

Chairman Boys moved to approve the Motorola Upgrade Proposal for \$22,108.00. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Local Workforce One Agreement

In 2016, Ford County entered into a Chief Elected Officials agreement under the WIOA. That agreement ends June 30, 2020. This is a five-year agreement that is no cost to the County. The boards of County Commissioners of the 62 Counties must enter into the Agreement in order for the local area to be certified.

Commissioner Tasset moved to approve the Local Workforce One Agreement. Chairman Boys seconded the motion. **Motion carried 3-0.**

Adjournment

Commissioner Tasset moved to adjourn the meeting at 4:44 p.m. Commissioner Snook seconded the motion. **Motion carried 3-0.**

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

Chris Boys, Chairman

ATTEST:

Debbie Cox, County Clerk