

**FORD COUNTY COMMISSIONERS' MEETING MINUTES**  
**WORK SESSION OF July 2, 2018**  
**MEETING NUMBER 2018-23**  
**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:

Chris Boys, Chairman

Shawn Tasset, Commissioner

Ken W. Snook, Commissioner

J.D Gilbert, County Administrator

Debbie Cox, County Clerk

Chairman Boys opened the meeting at 3:00 pm. and reminded those in attendance that no action will be taken.

**Western State Bank Expo Center Update**  
**Human Resources-Direct Care Clinic**

**ADJOURNMENT:**

The meeting was adjourned at 3:30 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 July 2, 2018**  
**MEETING NUMBER 2018-24**  
**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. Father Wesley Schawe from Our Lady of Guadalupe, led the group in prayer. Chairman Boys then led the Pledge of Allegiance.

Chairman Boys moved to amend the agenda to remove item #2 under the County Administrator's Report, Landfill Phase 5 Contract. Commissioner Tasset seconded the motion.

**Motion carried 3-0.**

### **Consent Agenda**

Approval of Minutes: Meeting 2018-22  
National Day of the Cowboy Proclamation

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

**Approval of Claims for Payment: \$324,974.38 + \$11,350.00= \$336,324.38**

Chairman Boys moved to approve the payment of claims for \$336,324.38. Commissioner Snook seconded the motion. **Motion carried 3-0.**

### **Open Public Comment**

HR Director, Pat Heeke, spoke of the upcoming 2018 Business Leadership meeting to be in Garden City Aug 16, 2018.

**Unfinished Business- None**

**Legal Counsel**

**2019 KDHE Aid to Local Program Universal Contract**

Ford County Legal Counsel, Mr. Glenn Kerbs, presented for approval the KDHE Aid to Local Program Universal Contract. This is a contract the Health Department has every year.

Chairman Boys moved to approve the KDHE Aid to Local Program Universal Contract. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

**KDHE Contract Attachment No. 17-Maternal and Child Health**

Ford County Legal Counsel, Mr. Glenn Kerbs, presented for approval the KDHE Contract Attachment No-17 Maternal and Child Health. This is an attachment No. 17 to the Maternal and Child Health contract for the Health Department. He is recommending the board approval.

Commissioner Tasset moved to approve the KDHE Contract Attachment No. 17- Maternal and Child Health. Chairman Boys seconded the motion. **Motion carried 3-0.**

**Agreement for Funding of Indigent Care Tuberculosis Control Program Activities**

Ford County Legal Counsel, Mr. Glenn Kerbs, is asking for approval and to have Ford County Health Department Director, Angela Sowers to sign the Agreement for Funding of Indigent Care Tuberculosis Control Program Activities.

Chairman Boys moved to approve the Agreement for Funding of Indigent Care Tuberculosis Control Program Activates, Ford County Health Department Director, Angela Sowers to sign. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

**Cooperation Agreement between Ford County and Dodge City Community College**

Ford County Legal Counsel, Mr. Glenn Kerbs, presented the Agreement between Ford County and the Dodge City Community College for approval. This agreement allows the Dodge City Community College nursing program to send students to the Health Department for Clinical experiences. This agreement is for August 1, 2018 to July 31, 2019.

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

**School Health Nursing Services Contract**

Ford County Legal Counsel, Mr. Glenn Kerbs, presented the School Health Nursing Services Contract for USD 381. This is an annual agreement; the amounts for the services remain the same. This will run through July 31, 2019. USD 381 has approved this agreement they are now awaiting the approval of the County.

Chairman Boys moved to approve the School Health Nursing Services Contract with USD 381. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

### **County Administrators' Report**

#### **Ford County Housing Authority-Annual Civil Rights Certification & Certification of Compliance**

Dave Geist, And Rick Schaffer, from SouthWest Kansas Area Agency on Aging, is requesting the Boards approve a Certificate of Compliance, which is an annual re-certification. Ford County is the initial sponsoring agency of the Ford County Housing Authority, this is to certify to the US Housing and Urban Development, HUD, that the Area Agency provides the 22 components, which are required in their PHA Streamlined Annual Plan.

Chairman Boys moved to approve the Annual Civil Rights Certification and Certification of Compliance. Commissioner Snook seconded the motion. **Motion carried 3-0.**

#### **Appraiser-KSA 79-1613 Real Property Tax Relief Application**

Patti Israel, Ford County Appraiser presented a property tax relief application. Ms. Israel stated she did contact the Fire Chief; the cause of the home fire was a printer.

Commissioner Tasset moved to deny this abatement application. Commissioner Tasset stated in the past the abatements have been denied if they were not natural disasters. Chairman Boys seconded the motion. **Motion carried 3-0.**

#### **Road & Bridge- Request for Bids- 2 Semi Tractors**

Road & Bridge Superintendent, Chris O'Neal, is requesting to go out to bid for 2 Semi Tractors. The current 1997 tractors they have each have over a million miles. They will be trade ins. This will come from line number 8-004-903-5432.

Chairman Boys moved to approve going to bids for 2 Semi Tractors for the Road and Bridge Department. Commissioner Snook seconded the motion. **Motion carried 3-0.**

#### **Ribbon Cutting for the new Landfill Building**

Brian Herbert, Landfill Superintendent, and Danielle Crouch, Ford County Expo Manager, have set the date of August 8, 2018 for the open house of the new landfill building. The time will be from 10:00 am to 12:00 Noon.

#### **Ford County Zoning-Board Vacancy**

Mark Shriwise, Director of Zoning, stated that Mr. Eric Harmon's 3 year term on the Zoning Board has expired on June 22, 2018. Mr. Harmon has decided not to serve another term. Mr. Shriwise is asking the Board to accept the resignation. He will publish a notice for zoning vacancy.

Commissioner Tasset moved to accept the resignation from Mr. Eric Harmon from the Zoning board. Commissioner Snook seconded the motion. **Motion carried 3-0.**

**Upcoming Meetings**

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**

Chairman Boys moved the Board recess into executive session for 15 minutes in this location. To discuss a case pending before the Kansas Board of Tax Appeals pursuant to the attorney-client privilege exception to the Kansas Open Meetings Act, K.S.A. 75-4319 (b) (2).The open meeting to resume in this location at 4:15 p.m. In addition to the Commissioner, the County Counselor, Mr. Glenn Kerbs, County Administrator, J.D. Gilbert, Caroline Petty and the County Appraiser Patti Israel should be included in the executive session.

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

Commission returned to regular session at 4:15 p.m. No action taken.

**Adjournment**

Chairman Boys moved to adjourn the meeting at 4:15 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