

FORD COUNTY COMMISSIONERS' MEETING MINUTES
WORK SESSION OF July 6, 2020
MEETING NUMBER 2020-27
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 Request: Ford County Conservation District

Budget Request: Ford County Fair Association

Budget Request: Arrowhead West

ADJOURNMENT:

The meeting was adjourned at 3:17 p.m.

BOARD OF COUNTY COMMISSIONERS
FORD COUNTY, KANSAS

Chris Boys, Chairman

ATTEST:

Debbie Cox, County Clerk

FORD COUNTY COMMISSIONERS' MEETING MINUTES

MEETING OF July 6, 2020
MEETING NUMBER 2020-28
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. Brian Vanarsdale with First Christian Church 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 County Administrator's report, with the Landfill Rental Agreement #3, to go to bid for Landfill dozer. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Consent Agenda

Approval of Minutes Meetings: 2020-22: 2020-23

Credit Card Statement: \$16,508.13

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

Approval of Claims for Payment: \$1,141,136.25

Commissioner Tasset moved to approve the payment of claims for \$1,141,136.25. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Open Public Comment

Ford County Fire Chief Rob Boyd reported they had 51 calls July 4 weekend with no major fires, no injuries.

Unfinished Business

Legal Counsel

SPARK/CARES Resolution No. 2020-10

Ford County Legal Counsel Mr. Glenn Kerbs, presented for approval Resolution No. 2020-10. Ford County, Kansas, Coronavirus Relief Fund Resolution. This is related to the SPARK program. It is an agreement between the County and the State for the funds that are to be distributed to the County from the program.

Commissioner Tasset moved to adopt Resolution No. 2020-10, Ford County, Kansas, Coronavirus Relief Fund Resolution. Commissioner Snook seconded the motion. **Motion carried 3-0.**

County Administrator's Report

Crisis Center: 2020 Emergency Solutions Grant

Tammy West, Director of the Dodge City Crisis Center and Debbie Snapp, Director of the Catholic Charities ask that the County continue to be the Sub-recipient for the Emergency Solutions Grant (ESG-CV). This year they have received a total of \$ 130,410.00 for the year 2020 beginning July 1, 2020 through June 30, 2021. There is not a matching requirement for the funds this year because COVID. The County files the reports that are needed and receives the money and distributes the money on to Crisis Center and Catholic Charities this is a pass through Grant that needs a Sub-recipient for them to receive the grant.

Commissioner Tasset moved approve Ford County be the Sub-recipient for the ESG-CV Grant for Crisis Center and Catholic Charities. Commissioner Snook seconded the motion.

Motion carried 3-0.

Compass Behavioral Health: 2020 Emergency Solutions Grant

Nicole Butler with compass Behavioral Health presented for the Commission signature the Emergency Solutions Grant (ESG) funding for 2020 for Compass Behavioral Health. Compass has been awarded ESG funds and needs the Counties approval for Compass to receive 2020 ESG-CV grant. Compass does administrate the grant on their own.

Chairman Boys moved to approve and sign the 2020 ESG-CV grant for Compass Behavioral Health. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Landfill: Rental Agreement

Landfill Director Paul Resley is asking for approval of a rental agreement with Murphy Tractor & Equipment Co. for a 2020 John Deere Dozer & a 2019 HGHH Dozer Winch. The total financial commitment in rent from 6/24/2020 to 7/22/2020 is \$11,356.00. This is for a dozer that he is needing and will be asking for permission to go to bid for a dozer and winch. After discussion, he was asked get clarification on the rental agreement for monthly rent.

Commissioner Tasset asked this be tabled for Mr. Resley to step out and contact Murphy Tractor for clarification on the rental agreement.

Landfill; Dozer Bid

Landfill Director Paul Resley is asking to go out for bid for a used dozer and winch.

Commissioner Tasset moved to approve Ford County Landfill Director Mr. Resley to go to bid for a dozer with winch. Chairman Boys seconded the motion. **Motion carried 3-0.**

Stipend Request: BIP Coordinator

HR Director Pat Heeke presented a request for a \$40 cell phone stipend for the BIP Coordinator. This is for them to have contact with offenders and victims in the Batterer's Intervention Program. The commission would like to know who is in charge of paying the BIP Coordinator, grant money or Ford County, and if the grant can pay for this stipend. Ms. Heeke was ask to see if the grant money could pay for this stipend. MS Heeke stated that she would like to get a copy of the agreement and to have a repressive from the Attorney's office here to answer the questions.

Commissioner Tasset moved to Table this until the next meeting. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Landfill Rental Agreement

Landfill Director Paul Resley came back after talking with Terry from Murphy Tractor & Equipment. Right now, the rental agreement had to have a date on the agreement. This is a two-week agreement. For \$5,800.00. A monthly agreement is about \$2,000 cheaper.

Chairman Boys moved to approve the Rental agreement with Murphy Tractor and Equipment through July 22, 2020. Commissioner Snook seconded that motion. Commissioner Tasset would like to amend that motion that we would approve the agreement provided that we could get the monthly rental rate if we need it for another two weeks.

Chairman Boys amended the motion to table until the next meeting to have Mr. Resley ask for the month's rental price. Commissioner Snook seconded the motion. **Motion carried 3-0.**

KCAMP Board of Trustee Nomination

Kansas County Association Municipal Pool Board of Trustees sent Ford County a letter detailing the process for submitting a nominee to be considered for service on the KCAMP Board of Trustees. The deadline for submission is July 24, 2020.

Chairman Boys moved to table to the next regular meeting. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

National Association of Counties: Voting Delegate

Currently, County Commissioner Shawn Tasset is the County Delegate, with County Administrator JD Gilbert as the County Alternate.

Commissioner Tasset moved to keep the Delegates the same. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Upcoming Meetings

Dodge City Days: July 23 to August 2, 2020

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

Election News:

July 14: Last day to register to vote

July 16: In office voting starts

July 28: Last day to apply for advance ballots to be mailed

July 28 & July 30: In office voting 9:00 AM to 7:00 PM

August 1: In office voting 10:00 AM-2:00 PM

August 3: In office voting 9:00 AM- 12:00 PM

August 4: Election Primary Vote

Chairman Boys moved to adjourn the meeting at 4:36 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