

FORD COUNTY COMMISSIONERS' MEETING MINUTES
WORK SESSION OF July 16, 2018
MEETING NUMBER 2018-26
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

Dr. Shawn Fletcher, Assistant County Administrator

Shawn Tasset, Commissioner (Absent)

Debbie Cox, County Clerk

Ken W. Snook, Commissioner

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

Western Plains Medical Complex- Community Update & Benefits Discussion

ADJOURNMENT:

The meeting was adjourned at 3:30 pm.

BOARD OF COUNTY COMMISSIONERS
FORD COUNTY, KANSAS

Chris Boys, Chairman

ATTEST:

Debbie Cox, County Clerk

FORD COUNTY COMMISSIONERS' MEETING MINUTES
REGULAR MEETING OF July 16, 2018
MEETING NUMBER 2018-27
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 (Absent)

Dr. Shawn Fletcher, Assistant 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.

Consent Agenda

Approval of Minutes: Meeting 2018-23; 2018-24

Road & Bridge- Concord Township Agreement

Road & Bridge-Fairview Township Agreement

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

Approval of Claims for Payment: \$596,718.18

Chairman Boys moved to approve the payment of claims for \$596,718.18. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Open Public Comment -None

Unfinished Business- None

Legal Counsel

Revised Kansas WorkforceONE Agreement and Bylaws

Ford County Legal Counsel, Mr. Glenn Kerbs was not present.

Chairman Boys moved to approve the Kansas WorkforceOne Agreement. Motion died for lack of a second.

Commissioner Snook moved to table this until Commissioner Tasset could be here. Chairman Boys seconded the motion. **Motion carried 2-0.**

County Administrators' Report

Letter of Support-Pawnee Watershed Joint District No. 81

Pawnee Watershed Joint District No. 81 Manager, Randy Still, is requesting a letter of support from the board to secure Federal PL566 funding for the remaining 24 dam construction sites.

Commissioner Snook moved to approve a letter of support. Chairman Boys seconded the motion. **Motion carried 2-0.**

County Engineer Report

Ford County Engineer, Jon Halbgewachs spoke on the projects he has been working on. Mulberry Creek Truss: Kirkham Michael is working on the preliminary design. He anticipates that they will submit the Field Check plans to KDOT by the end of July and then the Field Check meeting may be held in the fall. The date will be scheduled by KDOT. Paved Roads Evaluation: He plans to have the report done for the August visit. He has identified two locations for major rehabilitation; Jewell Road from Wright to the Edwards County line-approx. 18 miles and 102 Road from US-50 (Howell) north to Garnett-approx. 3 miles. Chairman Boys asked him to look into the traffic to see which one has the most traffic and maybe use that as a guide to make priority. Mr. Halbgewachs also stated the State Legislators have developed a task force and will be holding town hall meetings to see where the priorities would be for each community. He will let the commissioners know when those will be happening. Chairman Boys also asked if he could provide a list of the people on the task force.

Resolution No. 2018-11 Victory Hill Estates Residential Streets Speed Resolution

Ford County Engineer, Jon Halbgewachs presented Resolution No. 2018-11, Victory Hill Estates Residential Streets Speed Resolution to designate the speed limit for the residential streets named Victory Lane, Ohms Road, and Electric Avenue, located within the Victory Hills Estates addition, to be 25 miles per hour.

Chairman Boys moved to adopt Resolution No. 2018-11 Victory Hills estates Residential Streets Speed Resolution. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Resolution No. 2018-12 Mariah West Addition Residential Streets Speed Resolution

Ford County Engineer, Jon Halbgewachs presented Resolution No. 2018-12, Mariah West Addition Residential Streets Speed Resolution to designate the speed limit for the residential streets named Cunningham Ave., Kingfish Drive, Brent Drive, and Brock Road, located within the Mariah West Addition, to be 25 miles per hour.

Chairman Boys moved to adopt Resolution No. 2018-12 Mariah West Addition Residential Streets Speed Resolution. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Resolution No. 2018-13 Trails North Subdivision Residential Streets Speed Resolution

Ford County Engineer, Jon Halbgewachs presented Resolution No. 2018-12, Trails North Subdivision Residential Streets Speed Resolution to designate the speed limit for the residential streets named California Trail, Oregon Trail, Overland Trail, Overland Trail West, Overland Trail East, and Chisholm Trail, located within the Trails North Subdivision, to be 25 miles per hour.

Chairman Boys moved to adopt Resolution No. 2018-13 Trails North Subdivision Residential Streets Speed Resolution. Commissioner Snook seconded the motion. **Motion carried 2-0.**

County Attorney- Case Load Comparison

Ford County Attorney, Kevin Salzman, presented data regarding caseloads on criminal convictions and civil adjudications for counties compatible to Ford County.

Community Development Block Grant Revolving Loan Report

HR Director, Pat Heeke presented for approval the Program Income Report for Economic Development. We currently have only one loan out. That loan will be paid off in September.

Chairman Boys moved to approve the Program Income Report for Economic Development. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Santa Fe Trail Community Corrections Advisory Board

Patrick Klecker, Santa Fe Trail Community Corrections Director is asking for the appointment of Teila Darville to fill one of the open positions on the SFTCC Advisory Board.

Chairman Boys moved to appoint Teila Darville to the SFTCC Advisory Board. Commissioner Snook seconded the motion. **Motion carried 2-0.**

SFTCC-Budget Revisions to the Adult Block Grant

Patrick Klecker, SFTCC Director presented for approval budget revisions to the adult block grant. Changes were made to Patrick Klecker's and Erica Alarcon's benefits. Due to a calculation error on the formulas from the BHS Grants budget, both have decreased.

SFTCC-Budget Revision to the Behavioral Health Services Grant

Patrick Klecker, SFTCC Director presented for approval the revisions to the Behavioral Health Services Grant. Adjustments were made under the Category Facility; removal of all totals for Utilities, copier lease maintenance and alarm system monitoring. The total amount removed was \$2380.25.

Chairman Boys moved to approve the Budget Revision to the Behavioral Health Services Grant. Commissioner Snook seconded the motion. **Motion carried 2-0.**

SFTCC-Juvenile Justice Authority Year End Prevention Report

Patrick Klecker, SFTCC Director is asking for approval of the year-end prevention report for Juvenile Justice Authority.

Chairman Boys moved to approve the Juvenile Justice Authority year-end prevention report. Commissioner Snook seconded the motion. **Motion carried 2-0.**

SFTCC-Adult Services Outcome Report

Patrick Klecker, SFTCC Director, is asking for approval of the year-end prevention report for Adult Services.

Chairman Boys moved to approve the year-end prevention report for Adult Services. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Upcoming Meetings

Ford County Fair: July 19 to 23, 2018

Dodge City Days: July 26 to August 5, 2018

In Office Voting for the August 7 Primary starts July 23, Clerks Office, 9:00 a.m. to 4:30 p.m.

Election Day is August 7, 2018. Polls will be open 7:00 a.m. to 7:00 p.m.

SW KS SHRIM-Business Leadership Conference: August 16 from 8 AM to 4 PM. at the Clarion Inn
1911 E Kansas Ave, Garden City

Adjournment

Chairman Boys moved to adjourn the meeting at 4:18 pm. Commissioner Snook seconded the motion. **Motion carried 2-0.**

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

Chris Boys, Chairman

ATTEST:

Debbie Cox, County Clerk