

FORD COUNTY COMMISSIONERS' MEETING MINUTES
REGULAR MEETING OF AUGUST 5, 2019
MEETING NUMBER 2019-27
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. Vice Chairman Boys called the meeting to order. Father Wesley Schawe, Our Lady of Guadalupe led the group in prayer. Vice Chairman Boys then led the pledge of allegiance.

Those present were:

Shawn Tasset, Chairman (Absent)
Ken W. Snook, Commissioner
Chris Boys, Commissioner

JD Gilbert, County Administrator
Debbie Cox, County Clerk

Consent Agenda

Approval of Minutes Meeting–2019-26

Approval Additions & Abatements-2018 RE \$-344.64; 2018 PP \$-149.72; 2018 Oil & Gas \$-5,695.85

Credit Card Statement- \$32,155.65

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

Approval of Claims for Payment: \$2,233,464.10

Vice Chairman Boys moved to approve the claims for payment of \$2,233,464.10. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Open Public Comment

Paul Lewis, Chairman of Dodge City Sports Commission, updated and thanked the County for their help with the Shrine Bowl that was held in Dodge City in June. It was very successful.

Vice Chairman Boys congratulated Sheriff Carr for his AG appointment to the Kansas Criminal Justice Reform Commission. He also announced the Governor appointed to the Public Employees Relations Board, J.D. Gilbert, Ford County Administrator.

Unfinished Business-None

Legal Counsel–None

County Administrator's Report

Kansas Cowboy Hall of Fame Nomination

Commissioner Ken Snook would like to have Brent Harris, nominated for the Cowboy Entertainer/Artist category in the Kansas Hall of Fame. Mr. Harris has been a big promoter of Dodge City and Boothill. Commissioner Snook will also present this to the City and the Historical Society to induct Mr. Harris to the Kansas Hall of Fame for the Cowboy Entertainer/Artist category.

Commissioner Snook moved to approve the nomination of Brent Harris for the Cowboy Entertainer/Artist category in the Kansas Hall of Fame. Vice Chairman Boys seconded the motion.

Motion carried 2-0.

StandGuard Aquatics Management Agreement Extension

Melissa McCoy, City of Dodge City, and Troy Brown, Director of Parks and Recreations, presented for approval an extend agreement with StandGuard Aquatics Management for the management of Long Branch Lagoon. This agreement extends for 13 months to and until October 1, 2020. This will allow work on developing a new management agreement to address the items that need to be looked at. This will be presented to the City of Dodge City tonight for their approval also.

Commissioner Snook moved to approve the StandGuard Aquatics Management Agreement Extension. Vice Chairman Boys seconded the motion. **Motion carried 2-0.**

SFTCC-Employees of the Year

Ford County Attorney Kevin Salzman recognized Santa Fe Trails Adult Community Corrections Employee of the Year- Amanda Miller and Santa Fe Trails Juvenile Community Corrections Employee of the Year- Clover Kinney. These awards are from the Kansas Department of Corrections. It is rare that the employees of the year for both categories would come from the same agency.

SFTCC-Bid Results/Security & Installation

SFTCC Director, Pat Klecker presented the bid results regarding security & installation at 2101 US HWY 50. He received three bids.

Starr Computer \$27,929.99; J & P Enterprise \$37,296.36; Nex-Tech \$45,166.00

He is recommending the bid with Starr Computer, for \$27,929.99. He also requested to approve not to exceed \$30,000.00, for extras that may arise.

Vice Chairman Boys moved to approve the bid from Starr Computer for \$27,929.99 and not to exceed \$30,000.00. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Radio System User Agreement-Unified School District 443

Elliot Linke, Ford County Communication Director, presented for approval the Radio System User Agreement with Unified School District 443. USD 443 desires to access the System via radio use as part of its communication needs and obligations. The user agreement is the same agreement the City has with the County. They do not have any objections to this agreement.

Vice Chairman Boys moved to approve the Radio System User Agreement with Unified School District 443. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Sheriff's Office-Request for Bids/Patrol Vehicle

Sheriff Bill Carr is requesting to go for bids for one patrol vehicle. This will replace another vehicle due to transferring it to another county department's use.

Vice Chairman Boys moved to approve the Sheriff to go for bids on a patrol vehicle. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Noxious Weed-Request for Bids/ 2) Riding Mowers

Noxious Weed Director, David Nichols is requesting permission to go to bid for 2) riding lawn mowers. This will be from line number 9-0410202-5431 Capital Improvements.

Vice Commissioner Boys moved to approve Mr. Nichols to go to bid for 2) riding lawn mowers. Commissioner Snook seconded the motion. **Motion carried 2-0.**

KCAMP Board of Trustee Nomination

Dr. Shawn Fletcher presented a letter from KCAMP asking the County to submit a nominee to be considered for service on the KCAMP Board of Trustees.

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

Upcoming Meetings

LT. Governor, August 7, 5:00 p.m. Boothill Conference Center
APCO, August 11-14, 2019 Baltimore MD

Executive Session-Preliminary Discussions Acquisition of Real Estate Exception

Vice Chairman Boys moved to recess into executive session to discuss 310 Gunsmoke, Dodge City, Kansas, pursuant to the preliminary discussion of the acquisition of real property exception to the Kansas Open Meetings Act, K.S.A. 75-4319(b)(6). To begin at 4:30 p.m. to resume in this location at 5:00 p.m.

In addition to the Commissioners, the County Administrator, the Assistant County Administrator and County Counselor, should be included in the executive session.

Commissioner Snook seconded the motion. **Motion carried 2-0.**

Commission returned to regular session at 5:00 p.m. no action taken.

Adjournment

Vice Chairman Boys moved to adjourn at 5:03 p.m. Commissioner Snook seconded the motion.

Motion carried 2-0.

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

Shawn Tasset, Chairman

ATTEST:

Debbie Cox, County Clerk