

FORD COUNTY COMMISSIONERS' MEETING MINUTES

MEETING OF August 17, 2020

MEETING NUMBER 2020-35

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.

Consent Agenda

Approval of Minutes Meetings: 2020-31

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

Chairman Boys noted an addition to the claims for payment of \$10,000.00 to bring the total to

Approval of Claims for Payment: \$451,674.11

Chairman Boys moved to approve the payment of claims for \$451,674.11. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Open Public Comment

Sheriff Bill Carr stated he completed a phone interview for KCAMP. KCAMP indicated they are looking for a County Commissioner.

Josh Guthrie from Chaparrel Circle spoke of the desire to keep the incoming wind farm in a buffer zone so it will not be in their back door.

Unfinished Business-none

Legal Counsel-none

County Administrator's Report

Kansas Cowboy Hall of Fame Nomination

Each year legendary Kansas cowboys are honored for their contributions to the western life as they are inducted in to the Kansas Cowboy Hall of Fame in Dodge City. The Kansas Cowboy Hall of Fame honors these individuals at an annual ceremony. Kansas Cowboy Hall of Fame inductees are selected for their significant contributions to the Western heritage lifestyle, past or present, and to the preservation of the cowboy culture in Kansas.

Commissioner Snook moved to nominate John e. "Cowboy Jack: Steinmitz for the Kansas Cowboy Hall of fame. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

County Engineer's Report

Ford County Engineer, Jon Halbgewachs, gave updates on current projects. Paved Road Reclamation (Jewell Road) –With Commission authorization, Kirkham Michael will start advertising to bid this project and open bids on Monday September 21, Will present to the BOCC on October 5, 2020. Construction will occur in the spring of 2021.

OS Bridge 31 Reconstruction and Roadway Re-Alignment (Duck Creek on 114 Road north of Garnett)-We are proceeding with the 55-mph roadway design per the Commission's directive. The County Surveyor has provided 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.

Commissioner Tasset moved to approve Kirkham Michael to ask for Bids for the Paved Road Reclamation (Jewell Road). Commissioner Snook seconded the motion. **Motion carried 3-0.**

Planning, Zoning & Environmental Health: Iron Star Wind Project.

Libby Ohmes with Ford County Planning, Zoning presented the Conditional Use Permit for Iron Star Wind Project. Resolution No. 2020-12 **A RESOLUTION TO APPROVE A CONDITIONAL USE PERMIT AND DEVELOPMENT PLAN FOR THE PURPOSE OF CONSTRUCTION AND OPERATION OF THE IRON STAR WIND PROJECT ON REAL PROPERTY LEGALLY DESCRIBED IN EXHIBIT A.**

Owen Watson with the Iron Star Wind Project joined the meeting by Zoom, to answer any questions.

Chairman Boys moved to approve the CUP for Iron Star Wind Project. Resolution 2020-12 **A RESOLUTION TO APPROVE A CONDITIONAL USE PERMIT AND DEVELOPMENT PLAN FOR THE PURPOSE OF CONSTRUCTION AND OPERATION OF THE IRON STAR WIND PROJECT ON REAL PROPERTY LEGALLY DESCRIBED IN EXHIBIT A.** Commissioner Tasset seconded the motion.

Motion Carried 3-0.

Libby Ohmes with Ford County Planning, Zoning is asking for approval for Kirkham Michael to assist the County with negotiating a Road Use Agreement during the month of September.

Commissioner Tasset moved to approve Kirkham Michael to assist Ford County in negotiating a Road Use Agreement with Iron Start Wind Project. Commissioner Snook seconded the motion.

Motion Carried 3-0.

Planning, Zoning & Environmental Health: Conditional Use Permit

Libby Ohmes with Planning & Zoning presented for approval Resolution No. 2020-13 A **RESOLUTION APPROVING ZONING CASE 2020-02: CONDITIONAL USE PERMIT FOR JORGE GONZALEZ- SERVICE SHOP LOCATED IN THE LARCO ADDITION BLOCK 1, LOTS 3 & 4, 4.4 ACRES; A TRACT OF LAND LOCATED IN SECTON 08, TOWNSHIP 27 SOUTH, RANGE 24 IN FORD COUNTY, KANSAS.**

After discussion, Chief Boyd would like to go out and look at storage and tires storage and the layout, in case of fire.

Commissioner Tasset moved to adopt Resolution No. 2020-13 A **RESOLUTION APPROVING ZONING CASE 2020-02: CONDITIONAL USE PERMIT FOR JORGE GONZALEZ- SERVICE SHOP LOCATED IN THE LARCO ADDITION BLOCK 1, LOTS 3 & 4, 4.4 ACRES; A TRACT OF LAND LOCATED IN SECTON 08, TOWNSHIP 27 SOUTH, RANGE 24 IN FORD COUNTY, KANSAS.** Commissioner Snook seconded the motion. **Motion carried 3-0.**

Planning, Zoning & Environmental Health: Replat

Libby Ohmes with Planning & Zoning presented for approval Resolution No. 2020-14 A **RESOLUTION APPROVING A SUBDIVISION PLAT: "ACOSTA REPLAT OF SIDEBOTTOM ADDITION: BLOCK #1, LOT #1", FORD COUNTY ZONING CASE 2020-03; FOR A TRACT OF LAND LOCATED IN SECTON 02, TOWNSHIP 27 SOUTH, RANGE 25 IN FORD COUNTY, KANSAS.** Kirk Lancaster with SHM Engineering was present to answer questions.

Commissioner Tasset moved to adopt Resolution No. 2020-14 A **RESOLUTION APPROVING A SUBDIVISION PLAT: "ACOSTA REPLAT OF SIDEBOTTOM ADDITION: BLOCK #1, LOT #1", FORD COUNTY ZONING CASE 2020-03; FOR A TRACT OF LAND LOCATED IN SECTON 02, TOWNSHIP 27 SOUTH, RANGE 25 IN FORD COUNTY, KANSAS** Chairman Boys seconded the motion. **Motion carried 3-0.**

County Commission Schedule Conflict: Labor Day

Labor Day is September 7, which is the first Monday in September.

Chairman Boys moved to approve September 8, 2020 for the Board meeting with the normal start time of 3:30 pm. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Upcoming Meetings

CFAB: 6:00 pm. Wednesday, September 23, 2020, City Commissioners Chambers, City Hall

Adjournment

Chairman Boys moved to adjourn the meeting at 4:23pm Commissioner Tasset seconded the motion. **Motion carried 3-0.**

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

Chris Boys, Chairman

ATTEST:

Debbie Cox, County Clerk