

FORD COUNTY COMMISSIONERS' MEETING MINUTES
WORK SESSION OF August 19, 2019
MEETING NUMBER 2019-28
COMMISSION CHAMBERS
3:15 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:

Shawn Tasset, Chairman

Chris Boys, Commissioner

Ken W. Snook, Commissioner

Debbie Cox, County Clerk

Chairman Tasset called the meeting to order. He announced no action would be taken.

SFTCC-2101 US HWY 50/Renovation Update

ADJOURNMENT:

The meeting was adjourned at 3:35 p.m.

BOARD OF COUNTY COMMISSIONERS
FORD COUNTY, KANSAS

Shawn Tasset, Chairman

ATTEST:

Debbie Cox, County Clerk

FORD COUNTY COMMISSIONERS' MEETING MINUTES
REGULAR MEETING OF AUGUST 19, 2019
MEETING NUMBER 2019-29
COMMISSION CHAMBERS
3:35 PM.



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The Board of County Commissioners met in regular session in the Commission Chambers at the Ford County Government Center. Chairman Tasset called the meeting to order. Father Wesley Schawe, Our Lady of Guadalupe led the group in prayer. Chairman Tasset then led the pledge of allegiance.

Those present were:

Shawn Tasset, Chairman

Ken W. Snook, Commissioner

Chris Boys, Commissioner

Debbie Cox, County Clerk

Chairman Tasset moved to amend the agenda and add an Executive Session as number 9 to the agenda. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Consent Agenda

Approval of Minutes Meeting—2019-27

Commissioner Boys moved to approve the Consent Agenda as presented. Commissioner Snook seconded the motion. **Motion carried 2-1.** Chairman Tasset Abstained.

Approval of Claims for Payment: \$530,219.79

Chairman Tasset moved to approve the claims for payment of \$530,219.79. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Open Public Comment

Erma Alger citizen from Dodge City, address 2421 Thompson, brought to the board a bag full of fireworks debris that she picked up in her yard after the 4th of July. The ones that she was concerned about were the ones that had a large piece of concrete that is fired out of it. One hit her house and was big enough that if it would have hit a person, it would have injured them. She went to the city and they stated that it might help if the County could ban the sale of this type of fireworks. The City told her they could do an ordinance to ban them from popping that kind in the city limits. Commissioner Boys stated this might be something to look into when they are approving the fireworks permits next year.

Unfinished Business

KCAMP Board of Trustee Nomination

This was tabled from the 2019-27 meeting to allow for Chairman Tasset to be present. KCAMP Bylaws and Interlocal Agreement states that an elected official for a member county or city is eligible to serve as a Trustee for a three-year term. They are asking for a nominee to be considered for service on the KCAMP Board of Trustees.

Commissioner Snook moved to pass on this and go to the next item. Motion died for lack of a second.

Chairman Tasset moved to nominated John Smith from Stanton County. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Legal Counsel–None

County Administrator’s Report

County Engineer Report

Ford County Engineer, Jon Halbgewachs reported New Business. He attended the Local Road Safety Plan Workshop for Ford County on August 15, 2019. This is a program administered by KDOT and their consultant TranSystem, for evaluation of major collectors and other paved roads within a county, with the intent to identify locations in need of safety improvements. Completion of the plan will place Ford County in an improved position to apply for Federal “High risk Rural Road and Highway Safety Improvement Program “funds. This is a KDOT Local consult meeting planned in Dodge City at the Dodge House Convention Center on August 28, 2019 at 9:00 a.m. This meeting is to solicit project request from the public and local elected officials to be considered for the next transportation program.

Emergency Shelter Grant Program (ESG)- Catholic Charities Service Agreement

Debbie Snapp, executive Director of Catholic Charitie of SWK is asking for approval of the Emergency Shelter Grant service agreement, between Ford County and Catholic Charities. This grant allows them to help homeless families, and help people that are in need of paying their bills for up to six months. The grant is for \$23,441.00. This is money that Catholic Charities applies for every year from HUD.

Commissioner Boys moved to approve the Emergency Shelter Service Agreement between Ford County and Catholic Charities. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Emergency Shelter Grant Program (ESG) Crisis Center Service Agreement

Tammie West, Executive Director of the Crisis Center of Dodge City, is asking for approval of the Emergency Shelter Grant Service Agreement, between Ford County and the Crisis Center. This Grant of \$37,501, helps with the expenses of the shelter and staff of the shelter. Commissioner Snook asked about the \$41,500 on the agenda but the agreement is for \$37,501. Ms. West stated they ask for the \$41,500 but they were approved for the \$37,501. Chairman Tasset asked about the attachments that Mr. Kerbs did not receive. Mr. Kerbs stated he received an email from the County Clerk stating they were in the process of getting everything together. Chairman Tasset also asked about the agreements date on the agreements being July 1. Ms. West and Ms. Snapp stated that is the grant time frame and it depends

on hearing back from HUD as to the funding. HUD is late getting the reply back as to the funding granted.

Chairman Tasset moved to approve the Emergency Shelter Grant Agreement between Ford County and the Crisis Center. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Sheriff Office- Bid Results/ Utility Purpose Vehicle (UPV)

Sheriff Bill Carr, presented the three bids they received for the Utility Purpose Vehicle.

Traffic Control Services Inc.	\$26,100.00
County Feeds	\$27,900.00
Garden City Power Sports	\$29,234.94

Sheriff Carr is recommending to accept the low bid from Traffic Control Services for \$26,100.00

Chairman Tasset moved to accept the low bid from Traffic Control Services for \$26,100.00 for the (UPV) for the Sheriff's office. Commissioner Snook seconded the motion. **Motion carried 3-0.**

South West Kansas Area Agency on Aging-Sub-Region Council

South West Kansas Area Agency on Aging is requesting the County Commission appoint 3 individuals to serve on the SWKAAA's Sub-Region Council. Each county has three individual that represent the county's interest. The County Clerk has placed adds in the Dodge City Daily Globe, Spearville New, Bucklin Banner and RSVP. She has had two people interested in the positions. Megan McCann and Crissa Salmans. Chairman Tasset asked that Greta Myrick be contacted to see if she would like to serve on the SWKAAA board.

Chairman Tasset moved to appoint Megan McCann and Crissa Salmans to the SWKAAA Sub-Region Council and, pending Greta Myrick's acceptance, also Greta Myrick. Commissioner Snook seconded the motion. **Motion carried 3-0.**

County Commission Scheduling Conflict-Labor Day

Labor Day is September 2, 2019 which is the first Monday in September, Chairman Tasset moved to approve Tuesday September 3rd as the next commission meeting with the time being the same 3:30 for the regular commission meeting. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Upcoming Meetings

KDOT Local Consult meeting, August 28, 2019 at 9:00 a.m. Dodge House Convention Center

Executive Session-Discussions Acquisition of Real Estate Exception

Chairman Tasset 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. The open meeting to resume in this location

at 4:45 p.m. In addition, the Commissioner, and County Counselor should be included in the executive session. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Commission returned to regular session at 4:45 p.m.

Chairman Tasset 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 4:47 p.m. The open meeting to resume in this location at 4:55 p.m. In addition, the Commissioner, and County Counselor should be included in the executive session. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Commission returned to regular session at 4:55 p.m. No action taken.

Chairman Tasset moved to recess into executive session to discuss matters related to the Valley Road bridge pursuant to the attorney-client privilege exception to the Kansas Open Meeting act, K.S.A. 75-4317 (b)(2). To begin at 4:46 p.m. The open meeting to resume in this location at 5:20 p.m. In addition to the Commissioner, The County Engineer, Road and Bridge Director and County Counselor should be included in the executive session. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Commission returned to returned to regular session at 5:20 p.m. No action taken.

Adjournment

Chairman Tasset moved to adjourn at 5:21 p.m. Commissioner Snook seconded the motion. **Motion carried 3-0.**

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

Shawn Tasset, Chairman

ATTEST:

Debbie Cox, County Clerk