

**FORD COUNTY COMMISSIONERS' MEETING MINUTES**  
**REGULAR MEETING OF August 20, 2018**  
**MEETING NUMBER 2018-31**  
**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

J.D. Gilbert, County Administrator  
Debbie Cox, County Clerk

Chairman Boys called the meeting to order at 3:30 p.m. Pastor Josh Smith, Youth Minister for Assembly of God, led the group in prayer. Chairman Boys then led the Pledge of Allegiance.

Chairman Boys called Pat Freiss from Kennedy & McKee to come forward to discuss the 2019 Ford County Budget and 2018 Fire District Budget.

Commissioner Tasset moved to publish and set the date for the 2019 Budget Hearing. The date for the Budget Hearing of Ford County and the Fire District will be September 4<sup>th</sup>, 2018 at 3:30 pm. Commissioner Snook seconded the motion. **Motion carried 3-0.**

### **Consent Agenda**

Approval of Minutes: Meeting 2018-29; 2018-30;  
Credit Card Statement-July 2018  
Road & Bridge-Enterprise Township Agreement  
Road & Bridge- Sodville Township Agreement

Commissioner Tasset moved to approve the consent agenda, less the meeting minutes of 2018-29 and 2018-30, as he was not here at those meetings and he will abstain from voting approval of the minutes. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Chairman Boys moved to approve the meeting minutes 2018-29; 2018-30. Commissioner Snook seconded the motion. **Motion carried. 2-0.**

### **Approval of Claims for Payment: \$512,390.79**

Chairman Boys moved to approve the payment of claims for \$512,390.79. Commissioner Snook seconded the motion. **Motion carried 3-0.**

**Open Public Comment -None**

## Unfinished Business

### Revised Kansas WorkforceOne Agreement and Bylaws

Deb Scheibler with Kansas WorkforceOne, is asking for approval of the revised Kansas WorkforceOne Agreement and Bylaws.

Chairman Boys moved to sign the Revised Kansas WorkforceOne Agreement. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

### Maintenance-Bid Results-Ford County Detention Center Roof

Don Larman, Maintenance Supervisor, and Sheriff Bill Carr, presented the three bids for the roof repair. All bids were unclear in the wording as they left things off the bids. They are asking them to resubmit the bids.

Commissioner Snook moved to table until they can get the bids clarified. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

## County Administrators' Report

### County Engineer Report

Jon Halbgewachs, Ford County Engineer, presented his report of items he has been working on the last month. Mulberry Creek Truss: The field check plans are expected to be delivered to KDOT soon. OS Bridge 31 Widening: The design has not yet been started; the County Surveyor needs to collect additional topographic survey data. Jewell and 135 Road Drainage; The County Counselor is working on a quick claim deed to transfer ownership of right of way. Paved Roads Evaluation, the draft report is for review. Mr. Halbgewachs will bring the final report with maps to the September meeting. This report is the findings and cost of maintenance of the roads in Ford County. Commissioner Snook asked about the traffic study on Jewell Road and how it was done. Mr. Halbgewachs state the report was from the State. The County does not have a traffic counter. Commissioner Tasset asked if the study was on all the traffic or could it be broken down between cars, trucks, and it would make a difference of the time of year. The question was asked about the County purchasing their own traffic counter. It was said that was a good possibility they would not cost much.

Mr. Halbgewachs also stated the State Task Force would be having their meeting in Garden City October 11, 2018. This meeting is important in deciding the roadwork the state will be doing. It is very important to have people show up for the meeting.

### Ford County Historical Society-Letter of Support Request

Ken Stehlik, President of Ford County Historical Society, is requesting a letter of support from the commissioners to present to the Kansas Commission on Veteran Affairs. The request is in reference to the pending destruction of the Officers' Quarters at Fort Dodge. The Historical Society is requesting an extension from the September 1 deadline to allow time for alternate plans, besides destruction of the building.

Commissioner Snook moved to sign a letter of support for the Ford County Historical Society requesting more time be given for alternate plans to be made for the Officers' Quarters. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

### **Ford County Zoning-Palomino Ranch**

Mark Shriwise, Director of Planning and Zoning, and Mr. Glenn Kerbs, Ford County Legal Counsel presented a **Resolution 2018-15 A RESOLUTION CONCERNING THE APPLICATION OF PALOMINO RANCH, INC., FOR CHANGES TO THE CONDITIONAL USE PERMIT AND DEVELOPMENT PLAN APPROVED BY FORD COUNTY RESOLUTION NO. 2006-18 FOR A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER (NE/4) OF SECTION THIRTY-FOUR (34), TOWNSHIP TWENTY-SIX (26) SOUTH, RANGE TWENTY-FIVE (25) WEST OF THE SIXTH PRINCIPAL MERIDIAN IN FORD COUNTY, KANSAS.** This resolution would appeal Resolution 2006-18. Mr. Shriwise stated the Zoning Board voted 3-0 in favor none opposed, to recommend the Ford County Board of County Commissioners approve the application for a Conditional Use Permit and Development Plan submitted from El Palomino Ranch, Inc.

Commissioner Tasset moved to approve **Resolution 2018-15 A RESOLUTION CONCERNING THE APPLICATION OF PALOMINO RANCH, INC., FOR CHANGES TO THE CONDITIONAL USE PERMIT AND DEVELOPMENT PLAN APPROVED BY FORD COUNTY RESOLUTION NO. 2006-18 FOR A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER (NE/4) OF SECTION THIRTY-FOUR (34), TOWNSHIP TWENTY-SIX (26) SOUTH, RANGE TWENTY-FIVE (25) WEST OF THE SIXTH PRINCIPAL MERIDIAN IN FORD COUNTY, KANSAS.** Commissioner Snook seconded the motion. **Motion carried 3-0.**

### **Ford County Zoning-Board Application Approval/3 year Term**

Mark Shriwise, Director of the Zoning Board is asking the Commissioners to consider and approve the application of Mr. Greg Winkle to serve on the Ford County Zoning Board with the term to expire June 22, 2021. Mr. Shriwise did run the add several times starting in July. Mr. Winkler is the only application that came in.

Commissioner Tasset moved to table this until the September 4, 2018, meeting. Commissioner Snook seconded the motion. **Motion carried 3-0.**

### **Resolution 2018-16 Grant of Right of Way Easement**

Mr. Glenn Kerbs, Ford County Legal Counsel, and Chris O'Neal, Ford County Road and Bridge Superintendent, presented **RESOLUTION NO. 2018-16, A RESOLUTION TO PUCHASE RIGHT OF WAY EASEMENT ALONG JEWELL ROAD IN FORD COUNTY, KANSAS.**

Commissioner Tasset moved to approve Resolution No. 2018-16, **A RESOLUTION TO PUCHASE RIGHT OF WAY EASEMENT ALONG JEWELL ROAD IN FORD COUNTY, KANSAS.** Chairman Boys seconded the motion. **Motion carried 3-0.**

**Road & Bridge-Bid Results-2018 Semi-Tractor x 2**

Chris O’Neal, Road & Bridge Superintendent presented the bid results for 2) 2018 semi tractors. He received 5 bids.

ROAD AND BRIDGE 2018 SEMI TRACTOR (2) BIDS						
VENDOR	MODEL	ENGINE	NET PRICE	TRADE VALUE	TOTAL PRICE WITH TRADE	DELIVERY DATE
DOONAN PETERBILT OF HAYS	567	PACCAR MX-13	\$219,690.00	\$13,000.00	\$206,690.00	01/19-/02/19
DODGE CITY INTERNATIONAL	Hx620 6x4	CUMMINS X 15 450	\$201,859.94	\$19,500.00	\$182,359.94	12/31/2018
MAUPINS WESTERN STAR	4700	DETROIT DD13 505 HP	\$196,964.00	\$12,000.00	\$184,964.00	3/15/2019
MAUPINS WESTERN STAR	4900	DETROIT DD15 455 HP	\$213,796.00	\$12,000.00	\$201,796.00	3/15/2019
DODGE CITY KENWORTH	T880	CUMMINS X 15 450	\$222,836.00	\$24,500.00	\$198,336.00	10/15/2019
ROAD AND BRIDGE RECOMMENDATION						

Mr. O’Neal is recommending the approval of the Dodge City International bid for a total of \$182,359.94 with trade in.

Chairman Boys moved to approve the bid from Dodge City International for the amount of \$182,359.94. Commissioner Tasset seconded the motion. Motion carried 2-0. Commissioner Snook Abstained from voting.

**Information Technology-Client Access Licenses**

Marti Bremer, Information Technology Director, is asking for approval of the purchase of Client Access Licenses CALS, for the new servers Ford County is installing. The quote is for \$13,356.00 to come from the special budgeted fund he has set aside for this.

Chairman Boys moved to accept the quote for \$13,356.00 for Client Access Licenses CALS. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

**Ford County-Western Kansas Manufacturers Association**

Mr. Glenn Kerbs, Ford County’s Legal Counsel, and Mr. Eddy Estes with Western Kansas Manufacturers Association presented to the Board for approval of the contract between Ford County and Western Kansas Manufacturers Association. Mr. Kerbs explained this is a 5-year contract beginning January 1, 2019 and allows for an extension for an additional five years if Ford County chooses to do so. The County will received \$30,000.00 per year. Western Kansas Manufacturers Association will be responsible for security. The 3i show will be held in March of each year.

Commissioner Tasset moved to approve and sign the contract with Western Kansas Manufacturers Association. Chairman Boys seconded the motion. **Motion carried 2-1.** Commissioner Snook voting no.

**Victory Electric- Billing Issues**

Ford County Clerk, Debbie Cox, stated that she has talked to Victory Electric about getting the bills sent early for us to get them paid on time. MS. Cox stated she has called the City and the School to see what they do. They each pay once a month. The City has a spreadsheet sent to them before the

statements reach them by mail that way they can get them in to be paid. The school also pays once a month with an American Express card. Ms. Cox has spoken to Amy Grasser from Victory Electric; she will send us a spreadsheet that will come before the statements come in the mail so that we may process them to be paid on time. If this does not work we will look at different ways of getting the statements paid. The statements are mailed from St. Louis so they take longer to get to us.

### Upcoming Meetings

**Note:** The next Regular BOCC meeting will be Tuesday, September 4, 2018 (Labor Day)  
**Kansas Emergency Management Association's Annual Training Conference** –September 12- 15, Topeka Downtown Ramada Hotel and Convention Center

**ICMA Annual Conference:** September 23-26, 2018, Baltimore MD

**Community Facilities Advisory Board (CFAB):** Sept 26 2018 @ 6 pm. – Location to be decided

**KDOT KS Highway meeting October 11, 2018 in Garden City**

### Adjournment

Commissioner Tasset moved to adjourn the meeting at 5:52. Commissioner Snook seconded the motion. **Motion carried 3-0.**

### BOARD OF COUNTY COMMISSIONERS FORD COUNTY, KANSAS

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Chris Boys, Chairman

ATTEST:

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Debbie Cox, County Clerk