

**FORD COUNTY COMMISSIONERS' MEETING MINUTES  
WORK SESSION OF SEPTEMBER 4, 2018  
MEETING NUMBER 2018-32  
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

Shawn Tasset, Commissioner

Ken W. Snook, Commissioner

J.D. Gilbert, County Administrator

Debbie Cox, County Clerk

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

**Revere Health Solutions**

**ADJOURNMENT:**

The meeting was adjourned at 3:30 pm.

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

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**Chris Boys, Chairman**

**ATTEST:**

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**Debbie Cox, County Clerk**

**FORD COUNTY COMMISSIONERS' MEETING MINUTES**  
**REGULAR MEETING OF SEPTEMBER 4, 2018**  
**MEETING NUMBER 2018-33**  
**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. Elder Levert Owens, Hanna Memorial Church of God in Christ, led the group in prayer. Chairman Boys then led the Pledge of Allegiance.

**Consent Agenda**

Approval of Minutes: Meeting 2018-31  
Credit Card Statement-August 2018

Commissioner Tasset moved to approve the consent agenda as presented. Chairman Boys seconded the motion. **Motion carried 3-0.**

**Approval of Claims for Payment: \$348,794.10**

Chairman Boys moved to approve the payment of claims for \$348,794.10. Commissioner Snook seconded the motion. **Motion carried 3-0.**

**Open Public Comment –None**

Garden City HR Director, Allie Medina, spoke of the benefits Garden City has seen by having a health care clinic. Merilyn Douglas Nurse Practitioner for RHS and Carmine Di Palo with RHS told what Revere Health Solutions have done in Garden City and their other Clinics, and what Ford County can expect from them.

**Unfinished Business-None**

**Legal Counsel-None**

**County Administrator's Report**

**Resolution No 2018-17 KMAAG Report for 2017**

The Board of County Commissioners are required to pass a resolution waiving the requirements of K.S.A. 75-1120a. This was not done in 2017; the commissioners can pass the resolution at this time for the 2017. **A RESOLUTION REQUESTING THE DIRECTOR OF ACCOUNTS AND REPORTS WAIVE THE REQUIREMENTS OF K.S.A. 75-1120a(a).**

Chairman Boys moved to adopt Resolution No 2018-17, **A RESOLUTION REQUESTING THE DIRECTOR OF ACCOUNTS AND REPORTS WAIVE THE REQUIREMENTS OF K.S.A. 75-1120a(a).** Commissioner Snook seconded the motion. **Motion carried 3-0.**

**Resolution No 2018-18 KMAAG Report for 2018**

The Board of County Commissioners are required to pass a resolution waiving the requirements of K.S.A. 75-1120a. This was not done in 2018; the commissioners can pass the resolution at this time for the 2018. **A RESOLUTION REQUESTING THE DIRECTOR OF ACCOUNTS AND REPORTS WAIVE THE REQUIREMENTS OF K.S.A. 75-1120a(a).**

Chairman Boys moved to adopt Resolution No 2018-18, **A RESOLUTION REQUESTING THE DIRECTOR OF ACCOUNTS AND REPORTS WAIVE THE REQUIREMENTS OF K.S.A. 75-1120a(a).** Commissioner Snook seconded the motion. **Motion carried 3-0.**

**Public Hearing-2019 Ford County Budget**

Chairman Boys opened the Public Hearing for the 2019 Ford County Budget. Hearing no comments from the public, Chairman Boys closed the Public Hearing for the 2019 Ford County Budget.

Commissioner Tasset moved to approve the 2019 Ford County Budget as presented. Commissioner Snook Seconded the motion. **Motion carried 3-0.**

**Public Hearing-2019 Fire District Budget**

Chairman Boys opened the Public Hearing for the 2019 Ford County Fire District Budget. Hearing no comments from the public, Chairman Boys closed the Public Hearing for the 2019 Ford County Fire District Budget.

Chairman Boys moved to approve the 2019 Fire District Budget. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

**County Engineer Report**

Jon Halbgewachs, Ford County Engineer, discussed the Pavement Management Study of the paved roads in Ford County that he put together; OS Bridge 31 Widening (Duck Creek on 114 Road north of Garnett The county Surveyor has completed and provided the survey data to Kirkham Michael. Will start design of this project in the next 90 days; Transportation Task Force, reminded the Commissioner of the upcoming Task Force meeting to be held in Garden City on October 11, 2018 at the Garden City High School. There will also be a meeting in Hays on October 20, 2018 on the Ft. Hays State Campus. Off-System Bridge 11 which is located on 107 Road about ¾ miles south of the

Hodgeman County line. One person owns pasture on both sides of the bridge and allows cattle to pass under the bridge. The landowner asked if the old concrete that is remnants of an old structure under the span bridge, could be removed for easier passage by his cattle. The County is not required to provide a cattle pass under a bridge only to maintain drainage. Considering the effort and cost it would take to remove the old concrete, the plan is to leave it in place; The Road and Bridge Superintendent, has asked Mr. Halbgewachs to evaluate three locations where water crossed roads during the recent rains. These are 1030 Road about ½ mile south of Marshall, intersection of Nickel Road and 131 Road, Quaker Road about ½ mile east of 115 Road. Mr. Halbgewachs stated he will be working on those.

### **Human Resources-Direct Care Clinic**

Human Resources Director, Pat Heeke, and Mr. Carmine Di Palo with RHS, presented the master agreement with Revere Health Solutions for approval. Legal Counsel, Glenn Kerbs has not looked at this agreement he has looked at the other agreement in the past. The Clinic would be open 15 hours a week. They have looked at buildings in Dodge City and there is space in the Government Center for the Clinic. Commissioner Tasset asked if the Agreement could be changed from a 5-year agreement to a 3-year agreement. Mr. Di Palo stated that it could be changed to 3 years with 2 one-year options at the County's direction. Ms. Heeke is asking to have the Chairman sign the agreement after Legal Counsel reviews it. Chairman Boys likes the preventative care part of this. Commissioner Snook stated he is talking to another person that works with a local clinic that would like to provide this service. He would like to get other proposals to see if this can be done for a lower cost. Mr. Di Palo stated he wants the County to sign only when they are ready to.

Commissioner Snook moved to table the agreement with the Direct Care Clinic until the next meeting. Commissioner Tasset seconded the motion. **Motion carried 2-1** with Chairman Boys voting no.

### **Health Department- Pitney Bowes**

Angela Sowers, Ford County Health Department Administrator present for approval and Chairman's signature an agreement with Pitney Bowes. This agreement is divided between the grants. It is a 5 year lease agreement. Legal Counsel, Mr. Glenn Kerbs has reviewed this agreement.

Commissioner Tasset moved to have Chairman Boys sign the lease agreement with Pitney Bowes. Commissioner Snook seconded the motion. **Motion carried 3-0.**

### **Health Department-State Insurance**

Angela Sowers, Ford County Health Department Administrator presented for approval agreement from Aetna Better Health of Kansas Inc. This is one of three state insurances companies the Health Department accepts. Mrs. Sowers is requesting that she be allowed to sign the agreement because of the information that is requested from the insurance company. The insurance company needs to have a contact person that can answer their questions when needed.

Chairman Boys moved to approve the agreement with Aetna Better Health of Kansas Inc. and to have Angela Sowers the Health Department Administrator to sign the agreement. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

**Ford County Zoning- Board Applications**

Mark Shriwise, Director of the Zoning board, presented two applications to serve on the Ford County Zoning board to fill the expired vacancy of Mr. Eric Harman. Mr. Shriwise received letters from Mr. Greg Winkler and Mr. Shelvy “Tom” Lane. This would be a 3 year term with the term expiring June 22, 2021.

Commissioner Snook moved to appoint Mr. Shelvy “Tom” Lane to the expired term for 3 years. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

**Santa Fe Trail Community Corrections-Request for Bids- Vehicle**

Patrick Klecker, SFTCC Director, is requesting permission to obtain bids for the purchase of a vehicle. This would replace a 2005 Buick Century. This would come from line number 8-015-201-5400. The 2005 Buick Century he is asking to sell in a PurpleWave auction.

Commissioner Tasset moved to approve the request to go for bids for SFTCC and to place the 2005 Buick Century on PurpleWave auction. Commissioner Snook seconded the motion.

**Motion carried 3-0.**

**October 15, 2018 County Commissioner Meeting Conflict**

County Administrator J.D. Gilbert stated there is a conflict with the October 15, 2018 meeting in that the Kansas Association of Counties Annual Conference is from October 15-17, 2018. The Commission needs to set an alternate date for the meeting.

Chairman Boys moved to change the seconded meeting in October from October 15, 2018 to October 22, 2018 at 3:30 pm. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

**KCAMP Voting Delegate & Alternate**

County Administrator, J.D. Gilbert, stated KCAMP is requesting a voting delegate and alternate be names for the upcoming KCAMP annual meeting.

Chairman Boys moved to appoint Commissioner Shawn Tasset as the Voting Delegate and Brenda Pogue, Register of Deeds as the Alternate Voting Delegate. Commissioner Snook seconded the motion. **Motion carried 3-0.**

**K-WORCC Annual Voting Delegate and Trustee Nominations**

County Administrator, J.D. Gilbert, stated KWORCC is asking for a voting delegate and alternate to represent the Member County at the annual meeting. Also the County may choose to nominate one of the existing KWORCC Trustees seeking re-election.

Commissioner Tasset moved to table this until the next meeting to find out who is up for re-election. Commissioner Snook seconded the motion. **Motion carried 3-0.**

**Upcoming Meetings**

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

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

**Joint Commission Meeting:** October 1, 2018, at 6:00 pm.

**League of Kansas Municipalities Annual Conference:** October 6-8, 2018 Capital Plaza  
Hotel/Manor Conference Center & Kansas Expo Center, Topeka

**Joint Legislative Transportation Vision Task Force Regional Meeting:** October 11 @ 10 am  
Garden City High School-2702 Buffalo Way, Garden City, Kansas 67846

October 24 @ 10 am Fort Hays State University Mem. Union Ballroom (2<sup>nd</sup> Floor)

**Adjournment**

Chairman Boys moved to adjourn the meeting at 4:53 pm. Commissioner Tasset 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