

FORD COUNTY COMMISSIONERS' MEETING MINUTES
WORK SESSION OF October 2, 2017
MEETING NUMBER 2017-38
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:

Shawn Tasset, Chairman

Chris Boys, Commissioner

Ken W. Snook, Commissioner

J.D. Gilbert, County Administrator

Debbie Cox, County Clerk

Chairman Tasset opened the meeting at 3:00 p.m. and reminded those in attendance that no action would be taken.

Direct Care Clinic

Health Insurance Renewal

Property Loss and Casualty Insurance

ADJOURNMENT:

The meeting was adjourned at 3:30 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 October 2, 2017
MEETING NUMBER 2017-39
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:

Shawn Tasset, Chairman

J.D. Gilbert, County Administrator

Ken W. Snook, Commissioner

Debbie Cox, County Clerk

Chris Boys, Commissioner

Chairman Tasset called the meeting to order at 3:30 p.m., Pastor Shannon Sanchez, led the group in prayer. Chairman Tasset then led the Pledge of Allegiance.

Chairman Tasset moved to amend the agenda to add under County Administrator's Report, Conflict of Interest Disclosure Policy. Commissioner Boys seconded the motion

Motion carried 3-0.

Consent Agenda

Approval of Minutes from Meeting 2017-37

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

Approval of Claims for Payment: \$450,244.03

Commissioner Boys moved to approve the claims for payment for \$450,244.03 Commissioner Snook seconded the motion. **Motion carried 3-0.**

Open Public Comment

Ken Stehlik, President of Ford Kansas Historical Society, invited the Commissioners to the Home of Stone on Wednesday, October 4, 2017 at 10:00 a.m. There is going to be an announcement on the renovation of the Home of Stone. Sheriff Bill Carr, announced the Northwest Shuttle Conference was well attended and everyone had good comments about the community. He thanked Boothill Museum for stepping up and filling in when a vender did not show up. Commissioner Ken Snook, stated that he did not agree with the proposed Star Bonds agreement with the City, based on what he was given to review. He feels there should be a discussion on this before we sign the agreement with the City.

Unfinished Business-None

Legal Counsel- Contract between Kansas WIC Local Agency and Kansas Department of Health and Environment

Mr. Glenn Kerbs, Ford County Legal Counsel, and Angela Sowers, Director of Health Department, presented for approval the contract between the KDHE and Kansas WIC Local Agency (Ford County). Mr. Kerbs has reviewed the contract and it meets with his approval.

Chairman Tasset moved to approve the contract between the Kansas Department of Health and Environment and Kansas WIC Local Agency (Ford County). Commissioner Snook seconded the motion. **Motion carried 3-0.**

County Administrator's Report

Board of County Commissioners Conflict of Interest Policy

Mr. Glenn Kerbs, Ford County Legal Counsel, and Pat Heeke, HR Director, presented to the board a Board of County Commissioners Conflict of Interest Policy. Mr. Kerbs stated this is a policy that was brought to their attention because the Crisis Center needs a Conflict of Interest Policy for their grants. This conflict of interest disclosure form would be signed every year. The commissioners do sign a statement of Interest when they file for office. Mr. Kerbs stated if the board agrees to implement this policy it should be in a resolution to adopt this. This form would be kept on file in the County Clerk's office.

Chairman Tasset moved to have Legal Counsel, Mr. Glenn Kerbs, write the resolution for the Board of County Commissioners Conflict of Interest Policy. Commissioner Snook seconded the motion.

Policy Committee- Financial Conflict of Interest Policy-Series 714

Pat Heeke, HR Director, presented for approval, Series Number 714, Financial Conflict of Interest Policy, to be included in the County Policy Manuel.

Chairman Tasset moved to approve the Financial Conflict of Interest Policy-Series 714. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Policy Committee- Gratuity (Gifts) Policy-Series 715

Pat Heeke, HR Director, presented for approval, Series 715, Gratuity (Gift) Policy, to be included in the County Policy Manuel.

Commissioner Boys moved to approve Series 715-Gratuity (Gift) Policy. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Resolution No. 2017-18- A Resolution to Obtain Corporate Visa Accounts with First Bankcard, A Division of First National Bank of Omaha.

Debra Pennington, Ford County Treasurer, and Mr. Glenn Kerbs, Ford County Legal Counsel, presented **A RESOLUTION TO OBTAIN CORPORATE VISA CARD ACCOUNTS WITH FIRST BANKCARD, A DIVISION OF FIRST NATIONAL BANK OF OMAHA**. This resolution will allow Ms. Pennington to update the First Bankcard agreements that have been in place starting in 2005.

Chairman Tasset moved to adopt Resolution No. 2017-18 **A RESOLUTION TO OBTAIN CORPORATE VISA CARD ACCOUNTS WITH FIRST BANKCARD, A DIVISION OF FIRST NATIONAL BANK OF OMAHA**. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Communications-Replacement of C.A.D. Consoles

Elliot Linke, Director of Communications, is asking for approval to purchase (7) computers at a cost of \$6,652.87 from line # 7-037-201-5445. These computers will replace the existing C.A.D. consoles.

Commissioner Boys moved to approve the purchase of (7) computers for \$6,652.87 to come from line #7-037-201-5445. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Sheriff's Office- Request for bids- Vehicle

Ford County Sheriff Bill Carr is requesting permission to obtain bids for the purchase of a vehicle. He is planning to trade in a Ford F150 pickup that has approx. 150,000 miles. He is asking to sell on Purple Wave Internet Auction a Dodge Charger that has a bad cylinder. The funds from the sale would go back into the General Fund.

Commissioner Boys moved to approve the Sheriff going for bids for a vehicle. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Sheriff's Office-Saline County Inmate Contract

Ford County Sheriff Bill Carr, presented for approve a contract with Saline County to house some of their inmates. Saline County wanted originally Ford County to house up to 60 inmates of theirs. Sheriff Carr stated we could house 30 of their inmates at the current time.

Commissioner Boys moved to approve the Saline County Inmate Contract. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Sheriff's Office- Advanced Correctional Healthcare Contract Amendment

Ford County Sheriff Bill Carr, presented for approval a Advanced Correctional Healthcare Contract Amendment. This contract has been looked at and approved by Legal Counsel. The amendment is to the mental health side of the contract.

Commissioner Boys moved to approve the amendment to the Advanced Correctional Healthcare Contract. Chairman Tasset seconded the motion. **Motion carried 3-0.**

Sheriff's Office- Compass Behavioral Health Contract

Ford County Sheriff Bill Carr, presented for approval a contract from Compass Behavioral Health, to provide services for the Ford County Detention Center.

Chairman Tasset moved to approve the Compass Behavioral Health Contract. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Zoning Board Appointment-Jeremy Nagel

Mark Shriwise, Planning and Zoning Director, is asking that Jeremy Nagel be appointed to the Ford County Zoning Board for a 3-year term. Mr. Nagel would be replacing Mr. Grant Powers, Jr. who's term has expired. Mr. Powers requested to retire from the board after 33 years of service.

Chairman Tasset moved to appoint Mr. Jeremy Nagel to the Ford County Zoning Board for a 3-year term. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Old Health Department Building

J.D. Gilbert, County Administrator, stated the BOCC should start discussion on ways to move forward regarding the old Health Department Building. Mr. Gilbert stated the building is in good shape but the roof does leak it is a flat roof. Commissioner Snook stated he would like to see it sold to be back on the tax roll. Mr. Ken Stehlik, from the Ford County Historical Society stated the Historical Society would like to have the building and put a museum in it and the Historical Society could get grants to help with repairs.. Ford County does not have a museum at present time. Chairman Tasset asked if there were estimates on how much it would cost to repair the roof. Mr. Gilbert stated not at this time. Commissioner Boys stated it had been talked about moving offices like Court Services into the building and having the Government Center for the offices that are required by statute.

Upcoming Meetings

Joint City/County Commission Meeting, 5:30 pm. October 2, 2017- Rose Room Government Center

KNRC Policy Meeting, 9 am -2pm. October. 12, 2017, Learning Center Dodge City, KS

3I Show: October 12, 13, & 13, 2017 WSB Expo Center

State of the College: October 13, 2017 11:30 am-1:00 pm Student Activity Center

International City/County Management Association: (ICMA) Annual Conference: October 22-25, 2017 San Antonio TX

The State of the County: November 1, 2017 11:30 am-1:00 pm- Boot Hill Casino Conference Center

Dodge City Area Economic Outlook Conference: November 2, 2017, 11:30 am-2:00 pm Booth Hill Casino Conference Center

Adjournment

Chairman Tasset moved to adjourn at 4:35 p.m. Commissioner Boys seconded the motion.

Motion carried 3-0.

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

Shawn Tasset, Chairman

ATTEST:

Debbie Cox, County Clerk