

FORD COUNTY COMMISSIONERS' MEETING MINUTES
WORK SESSION OF October 16, 2017
MEETING NUMBER 2017-41
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.

Debbie Pugh and Andy West- Protest Petition of Conditional Use Permit for Zoning # 2017-04

Kevin Noll- Corner Stone

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 16, 2017
MEETING NUMBER 2017-42
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. Commissioner Chris Boys, led the group in prayer. Chairman Tasset then led the Pledge of Allegiance.

Consent Agenda

Approval of Minutes from Meeting 2017-33; 2017-39; 2017-40

Approval of Credit Card Statement \$18,556.91

Adds & Abates RE \$-4013.56; PP \$-1,358.00

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

Approval of Claims for Payment: \$328,484.44

Commissioner Boys moved to approve the claims for payment for \$328,484.44. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Open Public Comment

Commissioner Snook stated that he has talked to the wife of maintenance for the 4-H Building. She is asking about requiring security when there are events there and for when the building has to be locked at night after the events. Commissioner Snook would like that to be looked into and thought that maybe having the Sheriff office there when it is time to lock up.

County Administrator, J. D. Gilbert, recognized the boss's that were present by wishing them a Happy Boss's Day and thanking them for all of their work.

Unfinished Business-None**Legal Counsel-****Resolution No. 2017-19 A RESOLUTION ADOPTING BOARD OF COUNTY COMMISSIONERS CONFLICT OF INTEREST POLICY.**

Mr. Glenn Kerbs, Ford County Legal Counsel, presented for approval the resolution adopting a board of county commissioner's conflict of interest policy. At the last meeting, it was brought to the commissioner's attention that there should be a conflict of interest policy for the commissioner's, to sign beyond their statement of substantial interest's form they file when they run for office. This policy would require that each commissioner to fill out a conflict of interest disclosure form and file it with the County Clerk, every January.

Chairman Tasset moved to adopt **Resolution No. 2017-19 A RESOLUTION ADOPTING BOARD OF COUNTY COMMISSIONERS CONFLICT OF INTEREST POLICY.** Commissioner Snook seconded the motion. **Motion carried 3-0.**

County Administrator's Report**County Engineer Report**

Ford County Engineer, Jon Halbgewachs, gave an update on the projects he is working on. Road and Bridge requested that he evaluate the intersection of Jewell Road and 122 Road for the necessity to install stop sign for northbound traffic on 122 Road. Mulberry Creek Truss: He did submit to KDOT an Off-System bridge fund application on July 18. He anticipates an announcement any day. This would be for the 2019 Federal year. W. Wyatt Earp Blvd. Overlay: Asphalt work is complete. Bloom Wind: Met with Ford County representatives and Capital Power representatives on September 28 to discuss Capital Power's request for partial reimbursement for repairs made to Yucca Road. They will set up a subsequent meeting to possibly offer an alternative proposal. Cathedral of Our Lady of Guadalupe drainage: waiting for County Counselor to provide guidance on utility easement. OS Bridge 31 Widening: Kirkham Michael presented a scope of field survey to the Ford County Surveyor. Requested a field survey to be completed by the end of the year. Jewell and 135 Road Drainage: Chris O'Neal, Road and Bridge supervisor, talked to the landowner about right of way needed to construct an improved ditch. The landowner prefers the 8' ditch bottom option. The next step will be to negotiate the acquisition for the needed property from the landowner. Kirkham Michael submitted a permit application to the Army Corps of Engineers for the replacement of a concrete box structure located on Whirlwind Rd. between 132 and 133 Roads. The permits were approved to replace the structure with two metal pipe culverts.

Chairman Tasset asked about road improvements on Jewell and 122 intersection. In addition, 117 Road to 136 Road. Mr. Halbgewachs stated he would look at that after the first of the year.

Commissioner Boys asked if he knew what KDOT was doing yet with the road North of Matt Down and if he would keep up on that.

Request for Proposal- Direct Care Clinic

Pat Heeke, HR Director, asked for approval to go out for proposals for an employee based Direct Care Clinic. Ms. Heeke stated they have some interested providers. Ms. Heeke stated this would be a benefit to help in lowering of the Health Insurance costs. Commissioner Snook stated that this will cost a lot of money and then asked if it would not be more cost efficient to put the money in to a health savings plan for each employee, than spending the money on something that always ends up costing more than it starts out to be. He asked why not go to the Health Department. Ms. Heeke stated that the Health Department maybe an option. She is wanting to go out for proposal to see what is out there and what the cost would be. Commissioner Boys stated he would like to see what is out there also.

Chairman Tasset moved to approve the request for HR to seek proposal's for Direct Care Clinic. Commissioner Boys seconded the motion. **Motion carried 2-1.** Commissioner Snook voted no.

Safety Committee Establishment

Pat Heeke, HR Director, is asking to establish a Safety Committee; this was a suggestion from Risk management/ Worker's Comp. Administrator. This would be a tool for reduced premiums and increased safety awareness.

Chairman Tasset moved to have HR create a Safety Committee, Commissioner Boys seconded the motion. **Motion carried 3-0.**

KWORCC Voting Delegate & Alternate

A Voting Delegate and an Alternate Voting Delegate needs to be appointed for the KWORCC Annual meeting held November 14, 2017. The current voting delegate is Chairman Tasset with the alternate being, Brenda Pogue, Register of Deeds.

Commissioner Boys move to keep the current voting delegates the same. Commissioner Snook seconded the motion. **Motion carried. 3-0.**

KWORCC Nominations

KWORCC trustees are seeking re-election to the KWORCC Board of Trustees. Southwest Kansas has no trustees up for re-election at this time.

Lack of motion, there was no nomination at this time.

Ford County Survey/Kevin Noll- Corner Stone

Kevin Noll, from A-Z Land Survey, is requesting the excavation of a paved county road to search for a corner stone. He has a client that needs to find the corner stone for his property. This corner stone is needed in order for his client to sell his property. The road was paved over without finding the corner stone first. The last time this corner stone was found on record was 1913, the survey is not accurate now. There are statutes dating back to 1907 on corner stones. Commissioner Snook asked who pays the road to be repaved. Mr. Noll stated, in the past the county policy was the county paid for the repaving of the road. Commissioner Boys asked why the client would not pay for the repaving

of the road, as this is a benefit to the client. Chairman Tasset stated there is no policy stating that the county pays to repave the road. Chairman Tasset would like more information and the statutes on corner stone's so he could study them closer.

Chairman Tasset moved to table this and for Mr. Noll to provide the statutes so he can look them over before making a decision. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Kansas Juvenile Justice Authority Reinvestment Grant

Patrick Klecker, Director of Santa Fe Trail Community Correction, presented for approval the Budget Summary and Budget Narrative for the Kansas Juvenile Justice Authority Reinvestment Grant. This will be a 3-year grant with renewal review every year.

Chairman Tasset moved to approve the Kansas Juvenile Justice Authority Reinvestment Grant. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Upcoming Meetings

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

Governor's Water Conference: November 8 & 9, 2017 Hilton Garden Inn & Conference Center, Manhattan, KS.

Kansas Association of Counties; KAC Annual Conference: November 14-16, 2017, Overland Park, KS

Kansas Workers Risk Cooperative for Counties: 5:30 pm., November 14, Overland Park Hotel Convention Center, Lobby Level.

Kansas Association of City/County Management; KACM Annual Conference: November 15-17, 2017 Lenexa, KS

Chairman Tasset moved to enter into executive session at 4:40 pm. for the time of 20 minutes, to reconvene at 5:00 pm. for Attorney-Client Privilege Exception, to discuss the NG911 requirements. To be included, the Commissioners, County Administrator J.D. Gilbert, Assistant County Administrator Shawn Fletcher, County Counselor Mr. Glenn Kerbs, Attorney Clayton Kerbs, Communication's Director, Elliot Linke, Sheriff Bill Carr, and Communications Board Representative, and Fire Chief Rob Boyd.

Commission reconvened at 5:00 pm. Chairman Tasset moved to reenter into executive session for 15 minutes for more discussion on NG 911 with same persons in. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Commission reconvened at 5:15 pm.

Chairman Tasset moved to retain Attorney Robert Bjerg, with Colantuono Bjerg Guinn LLC, to review the NG 911 requirements. Commissioner Boys seconded the motion.

Motion carried 3-0.

Adjournment

Commissioner Snook moved to adjourn at 5:18 p.m. Chairman Tasset seconded the motion.

Motion carried 3-0.

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

Shawn Tasset, Chairman

ATTEST:

Debbie Cox, County Clerk