

FORD COUNTY COMMISSIONERS' MEETING MINUTES
WORK SESSION OF October 21, 2019
MEETING NUMBER 2019-36
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

Dr. Shawn Fletcher, Assistant County Administrator

Debbie Cox, County Clerk

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

Ford County Historical Society

ADJOURNMENT:

The meeting was adjourned at 3:14 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, 2019
MEETING NUMBER 2019-37
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. Chairman Tasset called the meeting to order. Pastor Albert Shrock, with Bible Baptist Church, 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

J.D. Gilbert, County Administrator

Debbie Cox, County Clerk

Consent Agenda

Approval of Minutes Meeting–2019-34; 2019-35

CMB Application-KV-M2 Emprise Inc./Gunsmoke RV Park

CMB Application- Western State Bank Expo Center

CMB Application-Buehne Oil/David Buehne

Commissioner Boys moved to approve the Consent Agenda as presented. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Approval of Claims for Payment: \$744,484.87

Chairman Tasset moved to approve the claims for payment of \$744,484.78. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Open Public Comment

Chairman Tasset congratulated Ford County Fire Chief Rob Boyd, on being named the State of Kansas Fire Chief of the Year from the Kansas State Fire Chiefs Association.

Unfinished Business-None

Legal Counsel

Addendum to Real Estate Contract

Ford County Legal Counsel, Mr. Glenn Kerbs presented for approval the Addendum to Real Estate Contract for the purchase of 310 Gunsmoke. This addendum will allow the seller to keep in the building his personal items until December 31, 2019.

Chairman Tasset moved to approve the Addendum to Real Estate Contract as presented. Commissioner Boys seconded the motion. **Motion carried 3-0.**

County Administrator's Report

Ford County Engineer, Jon Halbgewachs reported on current projects. Mulberry Creek Truss-Right of way information was presented to the County Counselor for use in drafting a final right of way acquisition offer to Mr. Keller. OS Bridge 31 Widening-Kirkham Michael is working on final plan development with the goal to have plans ready to begin right of way acquisition by the end of 2019. Goal is to bid in 2020. Paved Road Reclamation-The Cost Share application was submitted to KDOT on October 8, 2019. KDOT hopes to announce projects to be awarded funding by the first week of November. The seconded round of KDOT Local Consult for southwest Kansas is scheduled for November 19, 2019 at the Seward County Community College in Liberal, from 1:30 pm to about 4:30pm.

Care to Thrive, Direct Primary Healthcare Clinic- 1 Year Update

HR Director, Pat Heeke presented an update on the Care to Thrive Direct Care Healthcare Clinic along with Carmine De Palo, Chairman and Chief Executive Officer of Revere Healthcare Solutions Inc. They have been so busy they will be expanding to a three-day opening for the clinic.

Ford County Purchasing Policy 2019

Ford County Legal Counsel, Mr. Glenn Kerbs presented for approval the updated purchasing policy for Ford County. Resolution No. 2019-23. The purchasing policy now in place has not been updated since 2008. Resolution 2008-14 will be repealed.

Chairman Tasset moved to approve the Ford County Purchasing Policy 2019 as presented. This will repeal the purchasing policy of 2008, Resolution 2008-14. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Ford County Fire/EMS-Request for Bids/ Sports Utility Vehicle

Ford County Fire Chief Rob Boyd requested permission to transfer a 2011 Dodge Nitro SE 4X4 from the EMS department to the Sheriff's department and to approve requesting bids to purchase a pick-up for the department.

Commissioner Boys moved to approve the transfer of a 2011 Dodge Nitro SE 4X4 to the Sheriff's department and for Fire/EMS to go to bid for a pickup. Commissioner Snook seconded the motion.

Motion carried 3-0.

Ford County Communications-Priority Dispatch

Elliot Link, Ford County Communications Director presented for approval the annual system license renewal, for the Priority Dispatch System, for services and support. The invoice amount is \$18,540.

Chairman Tasset moved to approve the Priority Dispatch System license renewal as presented for \$18,540.00. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Landfill-Request for Bids/Compactor

Landfill Director Paul Resley, request to go out on a compactor to replace the aging machinery. This was budgeted for 2020.

Chairman Tasset moved to approve the Landfill Director Paul Resley, to go for bids for a compactor for the landfill.

Chairman Tasset moved to allow Landfill Director Paull Resley to go for bids for a compactor. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Resolution NO. 2019-24 Ford County Zoning Case 2019-04

Planning and Zoning Director, Mark Shriwise, presented for approval of Resolution No. 2019-24
A RESOLUTION APPROVING A SUBDIVISION PLAT "CACHES ADDITION, PHASE TWO, FORD COUNTY ZONING CASE 2019-04. FOR TRACTS 1, 2, AND 3 IN MELROSE PLACE LOCATED IN THE NORTHEAST QUARTER (NE/4) OF SECTON 30, TOWNSHIP 26 SOUTH, RANGE 25 WEST OF THE 6TH PRINCIPAL MERIDIAN IN FORD COUNTY, KANSAS.

Chairman Tasset moved to approve Resolution No. 2019-24
A RESOLUTION APPROVING A SUBDIVISION PLAT "CACHES ADDITION, PHASE TWO, FORD COUNTY ZONING CASE 2019-04. FOR TRACTS 1, 2, AND 3 IN MELROSE PLACE LOCATED IN THE NORTHEAST QUARTER (NE/4) OF SECTON 30, TOWNSHIP 26 SOUTH, RANGE 25 WEST OF THE 6TH PRINCIPAL MERIDIAN IN FORD COUNTY, KANSAS. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Western State Bank Expo Center-Request for Bids/Building Expansion

Expo Center Director Danielle Crouch, requested to go for bids for the Western State Bank Expo Center Expansion.

Chairman Tasset moved to approve the request for bids for the Western State Bank Expo Center building expansion. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Santa Fe Trail Community Corrections-Request for Bids/7-8 Passenger Van

SFTCC Director, Pat Klecker request's approval to go for bids for a 7-8 passenger van.

Chairman Tasset moved to approve the request for SFTCC bid for a 7-8 passenger van. Commissioner Boys seconded the request. **Motion carried 3-0.**

Santa Fe Trail Community Corrections-Juvenile Prevention Report

SFTCC Director, Pat Klecker presented for approval the Juvenile Prevention Report

Chairman Tasset moved to approve the SFTCC Juvenile Prevention Report as presented. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Santa Fe Trail Community Corrections- FY19 Juvenile Quarterly Budget Adjustment

SFTCC Director, Pat Klecker presented for approval the FY Juvenile Quarterly Budget Adjustment. The adjustment is for \$26,760.12.

Commissioner Boys moved to approve the SFTCC FY19 Juvenile Quarterly Budget Adjustment for \$26,760.12 as presented. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Fanta Fe Trail Community Corrections-FY19 Adult Quarterly Budget Adjustment

SFTCC Director, Pat Klecker presented for approval the FY19 Adult Quarterly Budget Adjustment. The adjustment if for \$8,194.47.

Chairman Tasset moved to approve the SFTCC FT19 Adult Quarterly Budget Adjustment for \$8,194.47. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Upcoming Meetings

Joint City/County Meeting: Immediately following 2019-27, City Commission Chambers

Dodge City Regional Economic Outlook Conference: October 25, 019 at 11:00 am-2:00 pm.

State of the City Dodge City: October 30, 2019 11:30 am. to 1:00 pm. Boothill Conference Center

Governor's Conference on the Future of Water in Kansas: November 7th- 8th, 2019, Hyatt Regency Wichita, Kansas

KAC Annual Conference: November 12th-14th, 2019 Hyatt Regency Wichita & Century II Convention Center

November 5, 2019 General Election

Advance Voting: begins October 17, 2019 and ends Monday November 4, 2019 at Noon

Evening Voting: October 29, 2019 and October 31, 2019 from 9:00 am to 7:00 pm

Saturday Voting: Saturday Voting November 2, 2019, from 10:00 am to 2:00 pm.

Election Audit: Friday November 8, 2019, 9:00 am in the Ford County Clerk's Office

Special Meeting –Canvass of Votes: November 13, 2019 at 8:30 am.

KDOT Local Consult: November 19, 2019, Seward County Community College, Liberal KS
1:30pm-4:30pm

Adjournment

Chairman Tasset moved to adjourn at 4:34 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