

**FORD COUNTY COMMISSIONERS' MEETING MINUTES
JOINT CITY/COUNTY**

October 22, 2018

MEETING NUMBER 2018-40

USD 443 Learning Center

308 W Frontview, Dodge City, KS

5:30 p.m.



Page 120

The Board of County Commissioners met in a joint meeting with the City of Dodge City, at the USD 443 Learning Center, at 308 W Frontview, Dodge City, KS on October 22, 2017

County Chairman Boys called the meeting to order

Those present were:

Chris Boys, Chairman

Shawn Tasset, Commissioner

Ken W Snook Commissioner

J.D. Gilbert, County Administrator

Debbie Cox, County Clerk

City Commissioners present were Mayor Kent Smoll, Commissioner Brian Delzeit, Commissioner Jan Scoggins, Commissioner Rick Sowers, and Commissioner Joyce Warshaw.

Reports

Ford County Resolution No 2018-23/Dodge City Resolution No 2018-17, A Resolution approving the Tax Distribution Agreement among the City of Dodge City, Kansas; Ford County, Kansas; Treasurer of the State of Kansas; and Security Bank of Kansas City (as Trustee and as Escrow Agent); and approving the First Amendment to Agreement Between the City of Dodge City, Kansas and Ford County , Kansas

City of Dodge City, City Manager Cherise Tieben, presented for approval.

Ford County Resolution No 2018-23/Dodge City resolution No 2018-17, A Resolution approving the Tax Distribution Agreement among the City of Dodge City, Kansas; Ford County, Kansas; Treasurer of the State of Kansas; and Security Bank of Kansas City (as Trustee and as Escrow Agent); and approving the First Amendment to Agreement Between the City of Dodge City, Kansas and Ford County , Kansas.

City Commissioner Scoggins moved to approve Resolution No. 2018-17, A Resolution approving the Tax Distribution Agreement among the City of Dodge City, Kansas; Ford County, Kansas; Treasurer of the State of Kansas; and Security Bank of Kansas City(as Trustee and as Escrow Agent) and approving the First Amendment to Agreement Between the City of Dodge City, Kansas and Ford County, Kansas. Commissioner Warshaw seconded the motion. **Motion carried 5-0.**

County Chairman Boys moved to approve Resolution No. 2018-23 A Resolution approving the Tax Distribution Agreement among the City of Dodge City, Kansas; Ford County, Kansas; Treasurer of the State of Kansas; and Security Bank of Kansas City(as Trustee and as Escrow Agent) and approving the First Amendment to Agreement Between the City of Dodge City, Kansas and Ford County, Kansas. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

2019 Sales Tax Projects Fund Budget

City Clerk Nannette Pogue asked for approve of the 2019 Sales Tax Projects Fund Budget. (on file in clerk's office)

Commissioner Delzeit moved to approve the 2019 Sales Tax Projects Fund Budget. Commissioner Scoggins seconded the motion. **Motion carried 5-0.**

County Chairman Boys moved to approve the 2019 Sales Tax Projects Fund Budget. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Shared Road Agreement

City Manager Cherise Tieben, presented the Shared Road Agreement for approval. Due to the City limits running down the middle of our border streets, the City maintains one half and the County maintains the other. The large issue with the shared border roads, is the fact that we may have two different speed limits-it could be 30 mph on the City side and 55 mph on the County side. Under this agreement , the City will formally annex the other side of the boarder roads and establish a consistent speed limit. Additionally, in an effort to be proactive with our infrastructure and the fact that the City has a very limited number of dirt roads within the City Limits and it is difficult to maintain staff with that type of work experience necessary for that type of maintenance. The City will agree to take on all the routine maintenance of the asphalt roads, while County will maintain the dirt roads within the city limits. Large maintenance projects will continue to be shared and worked through both normal budgets processes. Frontage Road west of Loretta Ave was missed. The asphalt portion of this road has been included in this document, the City already has an agreement with the Township that includes the dirt road maintenance to Matt Down and again north to the City Limits. In addition, Matt Down Rd. in front of Bo's Pawn Shop was annexed earlier this year. That small stretch of Matt Down Rd. has been struck form the agreement.

County Commissioner Tasset moved to approve the Shared Road Agreement. Commissioner Snook seconded the motion. **Motion carried 3-0.**

City Commissioner Scoggins moved to approve the Shared Road Agreement. Mayor Smoll seconded the motion. **Motion carried 5-0.**

Adjournment

Meeting adjourned at 6:41 PM.

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

Chris Boys, Chairman

ATTEST:

Debbie Cox, County Clerk