

FORD COUNTY COMMISSIONERS' MEETING MINUTES
WORK SESSION OF November 4, 2019
MEETING NUMBER 2019-39
COMMISSION CHAMBERS
3:00 P.M.



Page 131

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.

Western State Bank Expo Center-Fee Schedule

ADJOURNMENT:

The meeting was adjourned at 3:08 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 NOVEMBER 4, 2019
MEETING NUMBER 2019-40
COMMISSION CHAMBERS
3:30 PM.



Page 132

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. Captain Roberto Davila, with Salvation Army, led the group in prayer. Chairman Tasset then led the pledge of allegiance.

Those present were:

Shawn Tasset, Chairman

Dr. Shawn Fletcher, Assistant County Administrator

Ken W. Snook, Commissioner

Debbie Cox, County Clerk

Chris Boys, Commissioner

Chairman Tasset moved to amend the consent agenda to add the CMB License for Western State Bank Expo Center for approval. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Consent Agenda

Approval of Minutes Meeting—2019-36; 2019-37: 2019-38

Credit Card Statement-\$28,780.57

CMB Application-Dodge City Downs, LLC

CMB Application- Freedom Petroleum/Spearville Truck Stop

CMB License-KV-M2 Emprise Inc. Gunsmoke RV Park

CMB License-Western State Bank Expo Center

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

Approval of Claims for Payment: \$729,419.00

Chairman Tasset moved to approve the claims for payment of \$729,419.00. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Open Public Comment

Commissioner Snook commented on the Young guns youth program that to place at the Western State Bank Expo Center over the weekend. It was well attend, with five different states represented with 862 participants on Saturday and 876 on Sunday. Chairman Tasset stated this is a great family sport.

Unfinished Business-None

Legal Counsel

Resolution 2019-25 A Resolution to Transfer Funds

Ford County Legal Counsel, Mr. Glenn Kerbs presented for Resolution 2019-25, A Resolution to Transfer Funds from the Community Projects Windfarm Fund to the Capital Improvement Fund related to the purchase of 310 Gunsmoke, Dodge City, Kansas. This resolution will also provide for any additional costs related to the purchase of 310 Gunsmoke, to be paid from the Community Projects Windfarm Fund, line item 9-034-000-2110.

Commissioner Boys moved to approve Resolution 2019-25, A Resolution to Transfer Funds from the Community Projects Windfarm Fund to the Capital Improvement Fund related to the purchase of 310 Gunsmoke, Dodge City Kansas. Chairman Tasset seconded the motion. **Motion carried 3-0.**

County Administrator's Report

Kansas State Fire Chiefs Association-State of Kansas Fire Chief of the Year

Ford County Fire Chief Rob Boyd was awarded State of Kansas Fire Chief of the Year from the Kansas State Fire Chiefs Association.

Ford County Fire & EMS-Local Emergency Planning Committee By-Laws

Loren Ashlock, Firefighter/ AEMT/PECC, reviewed changes to the by-laws and request approval of the updated Local Emergency Planning Committee By-Laws.

Chairman Tasset moved to approve the updated Local Emergency Planning Committee By-Laws. Commissioner Snook seconded the motion. **Motion carried 3-0.**

National Weather Service-StormReady Award

Jeff Hutton, Warning Coordination Meteorologist at the National Weather Service in Dodge City, Presented Rex Beemer, Ford County Emergency Manager, with the StormReady Award. To be officially StormReady, a community must:

Establish a 24- hour warning point and emergency operations center, Have more than one way to received severe weather warnings and forecasts and to alert the public. Create a system that monitors weather conditions locally, promote the importance of public readiness through community seminars, and develop a formal hazardous weather plan, which includes training severe weather spotters and holding emergency exercises.

Ford County Emergency Management-Memorandum of Agreement/USD 459

Ford county Emergency Manager, Rex Beemer presented for approval the Memorandum of Agreement with USD 459 and Ford County.

Chairman Tasset moved to approve the Memorandum of Agreement with USD 459 and Ford County. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Ford County Planning & Zoning-Member Application

Planning and Zoning Director, Mark Shriwise presented for approval the application of Ms. Jolee Chris Coles Kerbs to serve on the Ford County Zoning and Ford County Joint Planning Board. Ms. Kerbs submitted an application to serve on the zoning board for a 3-year term. This will replace Mr. Ron Reinert whose term has expired June 22, 2019 and Mr. Reinert requested not to serve another 3-year term.

Commissioner Boys moved to approve the application of Ms. Jolee Chris Coles Kerbs to serve on the Ford County Planning and Zoning Boards. Commissioner Snook seconded the motion.

Motion carried 3-0.

Road and Bridge-Bid Results/3) 2019-2020 New 2WD Regular Cab ¾ Ton Pick-up

Chris O'Neal, Road and Bridge Superintendent presented the bids for 3 2019-2020 New 2WD Regular Cab ¾ Ton Pick-ups.

He received 3 bids.

<u>Lewis Chevrolet</u>	Chevrolet	2500 Model	3 YR 36,000 miles Bumper to Bumper 5 year 100,000 Powertrain Warranty	\$28,987.00 Unit Price,	\$86,961.00 Total Price with Delivery Date within 180 Days.
------------------------	-----------	------------	---	-------------------------	---

<u>Lewis Ford</u>	Ford	F250 Model	3 Year 36,000 Miles Bumper to Bumper 5 Year 60,000 Powertrain Warranty	\$29,732.00 Unit Price	\$ 89,196.00 Total Price with Delivery Date within 180 Days
-------------------	------	------------	--	------------------------	---

<u>Lopp Motors</u>	Dodge	RAM 2500 Model	3 Year 36,000 Miles Basic Limited Bumper to Bumper 5 Year or 60,000 Mile Powertrain	\$28,837.00 Unit Price	\$86,511.00 Total Price with Delivery Date 180 to 360 Days*
--------------------	-------	----------------	---	------------------------	---

*Lopp Motoers States They will Not Pay the \$100 Per Day Penalty after 180 Days

Mr. O'Neal is recommending the bid from Lewis Chevrolet.

Chairman Tasset moved to approve the bid from Lewis Chevrolet for 3 2WD Regular Cab ¾ Ton Pick-Ups for a total price of \$86,961.00. Commissioner Snook seconded the motion.

Motion carried 3-0.

Road and Bridge- Bid Results/2019-2020 New 4x4 Crew Cab ¾ Ton Pick-Up w/Tow PKG

Chris O'Neal, Road and Bridge Superintendent presented the bids for a 2019-2020 New 4x4 Regular Cab ¾ Ton Pick-up with Tow Pkg..

He received 3 bids.

Lewis Chevrolet Chevrolet 2500 Model 3 YR 36,000 miles Bumper to Bumper 5 year 100,000 Powertrain Warranty \$33,936.00 Unit Price, \$33,936.00 Total Price with Delivery Date within 180 Days.

Lewis Ford Ford F250 Model 3 Year 36,000 Miles Bumper to Bumper 5 Year 60,000 Powertrain Warranty \$39,652.00 Unit Price \$ 39,652.00 Total Price with Delivery Date within 180 Days

Lopp Motors Dodge RAM 2500 Model 3 Year 36,000 Miles Basic Limited Bumper to Bumper 5 Year or 60,000 Mile Powertrain \$37,018.00 Unit Price \$37,018.00 Total Price with Delivery Date 180 to 360 Days*

*Lopp Motoers States They will Not Pay the \$100 Per Day Penalty after 180 Days

Mr. O'Neal is recommending the bid from Lewis Chevrolet.

Commissioner Boys moved to approve the bid from Lewis Chevrolet for a 2020 4x4 ¾ Ton Crew Cab Pickup for \$36,936.00. Chairman Tasset seconded the motion. **Motion Carried 3-0.**

Road And Bridge- Bid Results/ 2019-2020 New 4x4 Regular Cab 1 Ton Pick-Up w/Tow Pkg.

Chris O'Neal, Road and Bridge Superintendent presented the bids for a 2020 New 4x4 1 Ton Regular Cab Pick-up.

He received 3 bids.

Lewis Chevrolet Chevrolet 3500 Model 3 YR 36,000 miles Bumper to Bumper 5 year 100,000 Powertrain Warranty \$30,967.00 Unit Price, \$30,967.00 Total Price with Delivery Date within 180 Days.

Lewis Ford Ford F350 Model 3 Year 36,000 Miles Bumper to Bumper 5 Year 60,000 Powertrain Warranty \$32,996.00 Unit Price \$ 32,996.00 Total Price with Delivery Date within 180 Days

Lopp Motors Dodge RAM 3500 Model 3 Year 36,000 Miles Basic Limited Bumper to Bumper 5 Year or 60,000 Mile Powertrain \$35,600.00 Unit Price \$35,600.00 Total Price with Delivery Date 180 to 360 Days*

*Lopp Motoers States They will Not Pay the \$100 Per Day Penalty after 180 Days

Mr. O'Neal is recommending the bid from Lewis Chevrolet.

Chairman Tasset moved to approve the bid form Lewis Chevrolet for a 2020 4x4 Regular Cab 1 Ton Pick-up with Tow Pkg. for \$30,967.00. Commissioner Snook seconded the motion.

Motion carried 3-0.

Western State Bank Expo Center-Request for Bids/Floor Cleaner

Western State Bank Expo Center Director Danielle Crouch is requesting to go to bid for a new floor cleaner.

Chairman Tasset moved to approve Ms. Crouch to go for bids for a new floor cleaner for the Expo Center. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Communication-Request to Purchase/ POD Runner CRD Command & Control Box

Communications Director Elliot Linke presented for approval the purchase of a POD Runner CRD Command & Control Box for \$32,928.50. This would allow all emergency agency's to attain information at the same time in case of an emergency or disaster.

Commissioner Boys moved to approve the purchase of a POD Runner CRD Command & Control Box for \$32,928.50. Chairman Tasset seconded the motion. **Motion carried 3-0.**

Communications-Priority Dispatch/Q Plus

Communications Director Elliot Linke is requesting approval to extend the current subscription for the Q Plus program through Priority Dispatch. This is for an additional 12-month subscription for \$64,800.00.

Chairman Tasset moved to approve the additional 12-month subscription of \$64,800.00 from Priority Dispatch for the Q Plus program. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Human Resources-Care to Thrive Clinic

Pat Heeke, HR Director is requesting to add one day of availability to the Care to Thrive Clinic. Revere Healthcare Solutions Inc. has asked about extending the days of service. They have provided an amendment of the master Service Agreement. The Clinic is currently open two days a week this would allow them to be open three days a week. RHS is willing to expand the Clinic's Hours of Operations in accordance to the County's Interest, in exchange for an increase of the monthly Base Fees of Six Thousand Five Hundred Dollars (\$6,500.00). Ms. Heeke stated this would allow them to be open Tuesday, Wednesday, and Thursday.

Chairman Tasset moved to approve expand the days of service for the Care to Thrive Clinic. Commissioner Boys seconded the motion.

Motion carried 3-0.

Upcoming Meetings

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

Vote 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.

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

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

Adjournment

Chairman Tasset moved to adjourn at 4:57 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