

**FORD COUNTY COMMISSIONERS' MEETING MINUTES  
WORK SESSION OF NOVEMBER 5, 2018  
MEETING NUMBER 2018-42  
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:

Chris Boys, Chairman

Shawn Tasset, Commissioner

Ken W. Snook, Commissioner

J.D. Gilbert, County Administrator

Jessica West, Deputy County Clerk

Chairman Boys opened the meeting at 3:00 pm. and reminded those in attendance that no action will be taken.

**2017 Ford County Audit Review**

**Santa Fe Trail Community Corrections-Building Options**

**ADJOURNMENT:**

The meeting was adjourned at 3:32 pm.

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

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**Chris Boys, Chairman**

**ATTEST:**

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**Jessica West, Deputy County Clerk**

**FORD COUNTY COMMISSIONERS' MEETING MINUTES**  
**REGULAR MEETING OF NOVEMBER 5, 2018**  
**MEETING NUMBER 2018-43**  
**COMMISSION CHAMBERS**  
**3:33 PM.**



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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:

Chris Boys, Chairman

Ken W. Snook, Commissioner

Shawn Tasset, Commissioner

J.D. Gilbert, County Administrator

Jessica West, Deputy County Clerk

A motion was made to amend the agenda to remove the zoning board resolutions, items #6, 7, and 8 from the County Administrator's Report until the next meeting.

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

### **Consent Agenda**

Approval of Minutes: Meeting 2018-37; 2018-38; 2018-39; 2018-40

Credit Card Statement

Arrowhead West Inc.-Letter of Support

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

### **Approval of Claims for Payment: \$367,659.12**

Chairman Boys moved to approve the payment of claims for \$367,659.12. Commissioner Snook seconded the motion. **Motion carried 3-0.**

### **Open Public Comment -None**

### **Unfinished Business**

Mobile Device Stipends-Santa Fe Trails Community Corrections

Santa Fe Trails Community Corrections Director, Pat Klecker, and the Deputy Director, Sonja Channell, would like approval for the \$80/month mobile device stipend. This item was tabled from 2018-38 for more clarification. Pat Klecker informed the Commissioners that they are funded thru grants.

Commissioner Tasset moved to approve the mobile device stipends of \$80/month for Santa Fe Trail Community Corrections Director, Pat Klecker, and the Deputy Director, Sonja Channell. . Commissioner Snook seconded the motion. **Motion carried 3-0.**

### **Legal Counsel**

#### **RESOLUTION NO. 2018-24-AN ADMINISTRATIVE RESOLUTION TO CONSIDER VACATING THAT PART OF PRIMROSE ROAD RUNNING EAST AND WEST BETWEEN 115 ROAD AND 117 ROAD IN FORD COUNTY, KANSAS**

Chairman Boys moved to approve the Resolution No. 2018-24. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

### **County Administrator's Report**

#### **2017 Ford County Audit Review**

Pat Friess, from Kennedy McKee & Co. LLP, presented for review and approval of the 2017 audit report.

Chairman Boys moved to approve the approval of the 2017 audit report. Commissioner Snook seconded the motion. **Motion carried 3-0.**

#### **Ford County-Bid Results-5 year Farm Lease**

Commissioners reviewed and discussed the bid results for the 5 year farm lease. There was only one bid and Commissioner Tasset wanted to clarify with Mr. Droste about the amount in the lease. They think he meant to put \$46 per acre per year and not just \$46 annual payment.

Commissioner Tasset moved to approve the bid pending more clarification from Mr. Droste. Commissioner Snook seconded the motion. **Motion carried 3-0.**

#### **Western State Bank Expo Center-Bid Results-Tube Heaters**

Expo Center Manager, Danielle Crouch, asked the Commissioners to table this until the next meeting. She needs time to review and clarify the bid.

Commissioner Tasset moved to approve the tabling of the bid until the next meeting. Commissioner Snook seconded the motion. **Motion carried 3-0.**

### **Communications-Priority Dispatch Quote**

Elliot Linke, Ford County Communications Director, reviewed the Q Plus National Q Services for Emergency Fire Dispatcher, Emergency Medical Dispatcher & Emergency Police Dispatcher quotes from Priority Dispatch for case reviews and reporting. Quotes are for 1000 or 500 cases per year. Elliot Linke has the higher quote of \$64,800 budgeted.

Chairman Boys moved to approve the quote of \$64,800. Commissioner Tasset seconded the motion. **Motion carried 2-0.**

### **Ford County EMS-Request for Bids-Ambulance**

Fire Chief, Rob Boyd, requested the approval for bids on an ambulance. The line items to be used for the purchase will be 036-201-5433.

Commissioner Snook moved to approve the request for bids for an ambulance. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

### **Kansas Legislative Policy Group-Dues**

Kansas Legislative Policy Group Dues of \$4,117.52 for 2019. KLPG represents the Western counties of Kansas in Topeka. It is a lobby group for this part of the state.

Commissioner Tasset moved to approve the request to pay the 2019 dues to KLPG in the amount of \$4,117.52. Commissioner Snook seconded the motion. **Motion carried 3-0.**

### **Ford County Employees Clinic-Location**

Pat Heeke, Human Resource Director, discussed the possible locations for the Ford County Employee Clinic. Commissioners need time to think this through. They asked this to be in a work session or a special meeting.

Commissioner Tasset moved to table this until the next meeting. Chairman Boys seconded the motion. **Motion carried 3-0.**

### **Ford County Employee Clinic-Name Recommendation**

HR Director, Pat Heeke, asked the employees of Ford County for suggestions on the name of the new direct care clinic. The following were the suggestions made:

1. Ford County Innovative Healthcare
2. Ford County Innovative Health Clinic
3. Innovations in Health
4. Ford County Preventative Care
5. Thrive-Ford County
6. Ford County Health Clinic
7. Ford County Wellness Center
8. Ford County Health Center

Commissioners liked the Thrive-Ford County concept. There are a lot of possibilities for the marketing of the Ford County Employee Clinic.

Commissioner Tasset moved to approve the concept of the Ford County Employee Clinic to be along the lines of Thrive-Ford County. Chairman Boys seconded the motion. **Motion carried 3-0.**

### **Upcoming Meetings**

**Election News:** Ford County Clerk's office, 4<sup>th</sup> floor, 100 Gunsmoke St., Dodge City, KS

November 5<sup>th</sup>-Advance Voting Ends at Noon

November 6<sup>th</sup>-General Election from 7:00 am to 7:00 pm.-Western State Bank Expo Center

November 15<sup>th</sup>-Canvass of Votes at 8:30 am.

**Community Facilities Advisory Board (CFAB):** November 7, 2018 at 6 pm, City Hall

**Open Enrollment**-November 13<sup>th</sup> & 14<sup>th</sup> in the Rose Room

**Kansas City/County Management Annual Conference (KACM) 2018:** November 14-16, 2018, Pittsburg, KS

**Employee Appreciating Luncheon:** December 6<sup>th</sup>, Western State Bank Expo Center from 11 am-2 pm.

### **Adjournment**

Chairman Boys moved to adjourn the meeting at 4:26 p.m. Commissioner Snook seconded the motion. **Motion carried 3-0.**

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

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**Chris Boys, Chairman**

**ATTEST:**

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**Jessica West, Deputy County Clerk**