

FORD COUNTY COMMISSIONERS' MEETING MINUTES
WORK SESSION OF November 19, 2018
MEETING NUMBER 2018-45
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

Debbie Cox, County Clerk

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

Ford County Employee Clinic- Location

ADJOURNMENT:

The meeting was adjourned at 3:21 pm.

BOARD OF COUNTY COMMISSIONERS
FORD COUNTY, KANSAS

Chris Boys, Chairman

ATTEST:

Debbie Cox, County Clerk

FORD COUNTY COMMISSIONERS' MEETING MINUTES
REGULAR MEETING OF NOVEMBER 19, 2018
MEETING NUMBER 2018-43
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. Dr. Shawn Fletcher led the prayer. Chairman Boys then led the group in the Pledge of Allegiance.

Those present were:

Chris Boys, Chairman
Ken W. Snook, Commissioner
Shawn Tasset, Commissioner

J.D. Gilbert, County Administrator
Debbie Cox, County Clerk

Chairman Boys moved to amend the agenda to add to unfinished business the Western State Bank Expo Center Bids. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Consent Agenda

Approval of Minutes: Meeting 2018-41; 2018-42; 2018-43
October Credit Card Statement

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

Approval of Claims for Payment: \$328,457.17

Chairman Boys moved to approve the payment of claims for \$328,457.17. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Open Public Comment

Elliot Link, Communications Director, spoke on the work Communications is doing with USD 443 to upgrade their radio system between the schools and first responders.

Unfinished Business

Ms. Pat Heeke, HR Director, presented ideas for the location of the Ford County Employee Clinic. The suggested location that would work well would be to place it in the SE Corner of the Government Center, in the area that is now being used by the GIS/Survey department. Bathrooms are already in that space so plumbing would not be a big expense. It also has an outside entrance that would work well for the clinic.

Commissioner Tasset moved to locate the Ford County Employees Clinic in the SE Corner of the Government Center that is now the GOS/Survey department. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Western State Bank Expo Center- Bids

Ms. Danielle Crouch, Expo Center manager, stated that she was not able to get the information that she asked for on the one bid that came in. She had asked for clarification on the bid she received and did not hear back from anyone. Ms. Crouch is asking at this time to reject the bid that came in and to let her go out again for bids.

Commissioner Tasset moved to reject the bid for the Tube Heaters and to allow Ms. Crouch to go back out for bids. Chairman Boys seconded the motion. **Motion carried 3-0.**

Legal Counsel-None

CFAB Organizational Funding Applications

Melissa McCoy, Assistant City Manager/Public Affairs Officer, presented the CFAB recommendations for the 2019 CFAB Organizational Funding request. (Attached is the request as presented). Ms. McCoy stated CFAB has reviewed and is recommending for approval the grant applications totaling \$97,869.00. The available funding is \$110,000.

Chairman Boys moved to approve the 2019 CFAB Organizational Funding requests as presented. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Kansas Board of Regents University Center

Melissa McCoy, Assistant City Manager/Public Affairs Officer, and Joann Knight, Executive Director for Dodge City/Ford County Development Corporation, request for approval a Resolution that endorses the efforts by the City of Dodge City, to create a Kansas Board of Regents University Center, in Dodge City, with satellite locations in Garden City and Liberal, to serve 28 counties in the region.

Chairman Boys moved to approve the resolution, pending review by Legal Counsel. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

County Engineer Report

Ford County Engineer Jon Halbgewachs, reported what he has been working on. Mulberry Creek Truss-Anticipate KDOT to grant authorization to begin acquisition of right of way and moving of utilities about 60 days after the Field Check Meeting. OS Bridge 31 Widening (Duck Creek on 114 Road north of Garnett) Kirkham Michael will be working on developing preliminary plans after Thanksgiving. Mr. Halbgewachs will be at the December 3, 2018, meeting.

Emergency Communication-Bid Results-Vehicle

Ford County Communication's Director, Elliot Linke received one bid. It was from Lewis Chevrolet for a 2019 Chevy Tahoe 4x4, for \$40,600.00. Mr. Linke is recommending accepting the bid.

Commissioner Tasset moved to accept the bid from Lewis Chevy for a 2019 Chevrolet Tahoe 4x4. For \$40,600. Chairman Boys seconded the motion. **Motion carried 2-1.** Commissioner Snook voted no.

Sheriff's Office-Stalker Rader

Sheriff Bill Carr requested to purchase the Stalker Radar package from Applied Concepts. This is a 3'x6' Message Solar Panel with trailer. The quote is for \$14,999.00 to come out of line #8-001-200-4420.

Commissioner Snook moved to accept the purchase of the Stalker Radar package from Applied Concepts for \$14,999.00. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Santa Fe Trail Community Corrections-2101 Hwy 50, Dodge City, KS

Patrick Klecker SFTCC Director, and Sonja Channel Deputy director, is requesting moving the SFTCC operations to 2101 Hwy 50, aka the old Compass Building. There would need to be some remodeling done to the building. The trailer that is there is unusable for classrooms and would have to be moved out. Most of the remodeling would not have to be done right away. Mr. Klecker is asking for permission to move and for help with the \$50,000 for remodeling, it may come under the \$50,000 that would need to be done now.

Chairman Boys moved to approve SFTCC to move into the building at 2101 Hwy 50, Dodge City, KS. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Santa Fe Trail Community Corrections-JJA 1st Qtr. Report for FY 2019

SFTCC Director, Patrick Klecker, presented for approval the 1st Quarter Report for Juvenile Justice Authority FY 2019. The Advisory Board has approved this report.

Commissioner Tasset moved to approve the SFTCC JJA 1st Quarter Report for FY2019. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Resolution No. 2018-25

Mark Shriwise, Ford County Planning Zoning Director, presented for approval **A RESOLUTION APPROVING A CONDITIONAL USE PERMIT AND DEVELOPMENT PLAN FOR RICKEY AND RONDA BLATTNER, SKYWARD LAND SERVICES AND TILLMAN INFRASTRUCTURE FOR THE PURPOSE OF DEVELOPMENT AND OPERATION OF A MASTER TELECOMMUNICATIONS CENTER (300 A. GUYED COMMUNICATIONS TOWER AND ACCESSORY BUILDING) ON A TRACT OF LEASED LAND, APPROXIMATELY 100 FEET BY 100 SQUARE, SITUATED IN THE EAST HALF (E1/2) OF SECTION FIFTEEN (15), TOWNSHIP TWENTY-SIX (26) SOUTH, RANGE TWENTY-SIX (26) WEST OF THE SIXTH (6TH) PRINCIPAL MERIDIAN, FORD COUNTY, KANSAS**. Mr. Patrick Erwin with Skyward Land Services, Inc. and Mr. Aaron L. Kite with Rebein Brothers Trial Lawyers spoke on the conditional use permit.

Commissioner Tasset moved to approve the Resolution No. 2018-25.

A RESOLUTION APPROVING A CONDITIONAL USE PERMIT AND DEVELOPMENT PLAN FOR RICKEY AND RONDA BLATTNER, SKYWARD LAND SERVICES AND TILLMAN INFRASTRUCTURE FOR THE PURPOSE OF DEVELOPMENT AND OPERATION OF A MASTER TELECOMMUNICATIONS CENTER (300 A. GUYED COMMUNICATIONS TOWER AND ACCESSORY BUILDING) ON A TRACT OF LEASED LAND, APPROXIMATELY 100 FEET BY 100 SQUARE, SITUATED IN THE EAST HALF (E1/2) OF SECTION FIFTEEN (15), TOWNSHIP TWENTY-SIX (26) SOUTH, RANGE TWENTY-SIX (26) WEST OF THE SIXTH (6TH) PRINCIPAL MERIDIAN, FORD COUNTY, KANSAS. Commissioner Snook seconded the motion. Motion carried 3-0.

Dodge City Convention and Visitor's Bureau-Kansas' Finest Award

Andrea Etzel, Publications Manager at Kansas Travel & Tourism Division, announced that Dr. R.C. Trotter received the Kansas Finest Award at the annual Kansas Tourism Conference in Junction City. He was selected for his dedication and passion for rodeos in Kansas. There are only 4 awards given each year, each for something special the award winners do for tourism and for giving back to the community. Commissioner Tasset presented Dr. Trotter with a plaque for the award.

Upcoming Meetings

Employee Appreciating Luncheon: December 6, Western State Bank Expo Center from 11 am-2 pm.

KNRC Policy Committee December 6, 2018 in Garden City, KS at 9:00 am., Finney Co. Ext. Office

Adjournment

Chairman Boys moved to adjourn the meeting at 5:08 p.m. Commissioner Tasset seconded the motion. Motion carried 3-0.

BOARD OF COUNTY COMMISSIONERS FORD COUNTY, KANSAS

Chris Boys, Chairman

ATTEST:

Debbie Cox, County Clerk