

FORD COUNTY COMMISSIONERS' MEETING MINUTES
WORK SESSION OF November 20, 2017
MEETING NUMBER 2017-46
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

J.D. Gilbert, County Administrator

Debbie Cox, County Clerk

Chairman Tasset opened the meeting at 3:00 p.m. and reminded those in attendance that no action would be taken.

Planning, Zoning & Environmental Health-USEPA 2n 5 Year review of Wright Groundwater Contamination

ADJOURNMENT:

The meeting was adjourned at 3:3:20 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 20, 2017
MEETING NUMBER 2017-47
COMMISSION CHAMBERS
3:30 P.M.



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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:

Shawn Tasset, Chairman

J.D. Gilbert, County Administrator

Ken W. Snook, Commissioner

Debbie Cox, County Clerk

Chris Boys, Commissioner

Chairman Tasset called the meeting to order at 3:30 p.m. Pastor Ada Bogart, with John14Fellowship, led the group in prayer. Chairman Tasset then led the Pledge of Allegiance.

Chairman Tasset moved to amend the agenda to remove under the County Administrator's Report, number 10. Emergency Management- Emergency Outdoor Warning System Review. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Consent Agenda

Approval of Minutes from Meeting 2017-44; 2017-44; 2017-45

Approve Additions & Abatements-RE 2013 \$-1,554.62: RE 2014 \$-5,453.28: 2015 RE \$-914.64: RE 2016 RE \$99.16

Application for CMB License-Freedom Petroleum/Spearville Truck Stop

CMB License- Andrew R. Dela Torre/Rancho Santa Fe

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

Approval of Claims for Payment: \$803,231.80

Chairman Tasset moved to approve the claims for payment for \$803,231.80. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Open Public Comment -None

Unfinished Business

Human Resource- Direct Care Clinic Provider

Pat Heeke, HR Director, At the November 6, 2017 meeting this topic was table so that the Commissioner could read the contract that was submitted. Ms. Heeke is asking this to be removed

from the agenda at this time. The vendor recommends there needs to be a minimum of 500 employees for this Direct Care Clinic to be feasible. The company will be going to others in the area to see if they are interested in going into a Direct Care partnership.

Commissioner Boys moved to remove the Direct Care Clinic from the agenda and any upcoming agendas. Chairman Tasset seconded the motion. **Motion carried 3-0.**

Legal Counsel- None

County Administrator's Report

County Engineer Report

Jon Halbgewachs, Ford County Engineer, presented items he has been working on. Mulberry Creek Truss, this project was selected by KDOT for funding. There will be talks with the landowners in December. Will discuss the design and bidding process in January; W. Wyatt Earp Blvd Overlay project has been completed: Bloom Wind, nothing new to report. Cathedral Of Our Lady of Guadalupe drainage, have not heard from the County Counselor on utility easement guidance. OS Bridge Widening(Duck Creek on 114 Road north of Garnett). The County Surveyor is currently working on the field survey of the project: Jewell and 135 Drainage, Road and Bridge Director, Chris O'Neal, has talked to the landowner about right of way needed to construct an improved ditch to drain the standing water. The next step is to negotiate the acquisition of the needed property from the landowner. New Business: Jewell Road and 122 Road, he has evaluated the intersection of Jewell Road and 122 Road to install a STOP sign for northbound traffic on 122 Road. He will bring to the next meeting a resolution for the STOP sign for approval by the Commission. Culvert under 104 Road south of X Road. He has provided a memo to Road and Bridge with his engineering opinion as to why the culver is not efficiently conveying storm water. The downstream channel has been filled buy Farming and the downstream opening of the structure is mostly plugged with dirt. This is a township road so the town ship will have to take care of this. Jewell Road east of Wright, He will work with Road and Bridge Director Chris O'Neal to develop a plan to address the deteriorating pavement on Jewell Road east of Wright.

2018 Health Plan Contributions

Pat Heeke, HR Director, stated the amount of employee contribution toward the Health Care Plan needs to be set by the Commission. Ford County has four levels of coverage. Employee only/employee, spouse/employee, children/ All dependents. Insurance has increased 30% making Employee only \$615.82, Spouse, employee \$1,251.83/Employee, Children \$1,227.22/ all dependents \$1,863.23. Last year the county paid 95% of a single premium across the board with employees picking up 5% of the increase. After much discussion, Ms. Heeke was asked to come back with a better breakdown of the increase if the county would pay 100% across the board.

Chairman Tasset moved to table until the end of the meeting, placing this item after the Upcoming meetings on the agenda to give Ms. Heeke a chance to rerun the numbers. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Wellness Incentive

Pat Heeke, HR Director, stated the Commission previously approved a premium reduction to employees if they had a wellness visit to the Direct Care Clinic. At the time, it was presumed that a Direct Care Clinic would be in place. The incentive would have reduced the premium paid by the employee \$12.50 a month after one visit to the Direct Care Clinic. Ms. Heeke asked if the Commissioners wish to allow the incentive for 2018, if a wellness visit to any provider was completed they could get their \$25.00 back. Ms. Heeke presented a draft form showing the incentive for 2018 that allows employees to use visits after June 1, 2017 to qualify.

Chairman Tasset moved to approve Ms. Heeke to provide a form available to the employees for the incentive to visit any provider. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Ford County Sheriff-Police Vehicle Bid

Lt. Hunter, and Caption Dale Coleman, presented the bids for 1 2017/2018 SUV (4x4 or AWD) Police package vehicle.

They had two bids come in. One from Lopp Motors Inc. for \$32,692.00 with \$0 trade--in value. One From Lewis Ford with a bid of \$34,541.00 less trade-in value of \$11,000.00 for a total bid of \$23,541.00. Caption Coleman recommends approving the bid from Lewis Ford for \$23,541.00.

Commissioner Boys moved to approve the bid from Lewis Ford for a total of \$23,541.00. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Kansas Juvenile Justice Authority, (JJA)-2018 Comprehensive Plan Grant Prevention

Sonya Channel, Deputy Director of Santa Fe Trails Community Corrections, presented for approval the 1st quarter of their 2018 Comprehensive Grant Prevention.

Commissioner Boys moved to approve the 1st quarter 2018 Comprehensive Grant Prevention. Chairman Tasset seconded the motion. **Motion carried 3-0.**

Santa Fe Trail Community Corrections Adult and Juvenile Services Advisory Board By-Laws

Sonya Channel, Deputy Director of Santa Fe Trails Community Corrections, presented for approval their Agency By-Laws.

Chairman Tasset moved to approve the Santa Fe Trail Community Corrections Adult and Juvenile Services By-Laws. Commissioner Snook seconded the motion. **Motion carried 3-0.**

PZ/EH-Esparza Estates

Mark Shriwise, Planning and Zoning Director, presented Resolution 2017-21 **A RESOLUTION APPROVING A SUBDIVISION MINOR PLAT "ESPARAZA ESTATES", FORD COUNTY ZONING CASE 2017-06; FOR A TRACT OF LAND LOCATED IN THE SOUTHWEST (SW/4) QUARTER OF SECTON 13, TOWNSHIP 27 SOUTH, RANGE 23 WEST OF THE 6TH PRINCIPAL MERIDIAN IN FORD COUNTY, KANSAS.**

Chairman Tasset moved to approve Resolution 2017-21 **A RESOLUTION APPROVING A SUBDIVISION MINOR PLAT "ESPARAZA ESTATES", FORD COUNTY ZONING CASE 2017-06; FOR A TRACT OF LAND LOCATED IN THE SOUTHWEST (SW/4) QUARTER OF SECTON 13, TOWNSHIP 27 SOUTH, RANGE 23 WEST OF THE 6TH PRINCIPAL MERIDIAN IN FORD COUNTY, KANSAS.**

Commissioner Snook seconded the motion. **Motion carried 3-0.**

Communications-Budgeted Expenditure for the Road & Bridge

Communications Director Elliot Linke, and Road & Bridge Director Chris O'Neal, presented for review and approval of the trade in, and purchase of radio equipment for the 56 radios for Road & Bridge Department from Motorola. Presented two quotes one for \$183,305.01 for the Radios and the other quote of \$8,910.00 for installation of the radios for a total of \$192,215.01. This is a budgeted item that would come from line number, 004-903-5422, the Technology Equipment line.

Chairman Tasset moved to approve the purchase of radio equipment from line number 004-903-5422 for \$192,215.01 from Motorola. Commissioner Boys seconded the motion.

Motion carried 3-0.

Ford County Communications Interoperable System (s) and IPAWS OPEN Platform for Emergency Networks

Elliot Linke, Communications Director, presented an agreement with FEMA for access to the IPAWS emergency alerting system. The IPAWS emergency alerting system will allow FEMA to connect our Code Red system to their system. Ford County's legal counsel, Mr. Glenn Kerbs has reviewed and approved the documents.

Commissioner Boys moved to approve the Ford County Communications Interoperable Systems and IPAWS OPEN Platform agreement. Chairman Tasset seconded the motion. **Motion carried 3-0.**

Emergency Communications-United Wireless Collocation Lease

Elliot Linke, Communications Director, presented for approval the United Wireless Collocation Lease. This lease is between Ford County and United Wireless and is an extension on the lease for the Bucklin site. This lease does run \$1,800 per year.

Chairman Tasset moved to approve the United Wireless Collocation Lease. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Upcoming Meetings

Joint Commission Meeting: December 4, 2017 6:00 pm, City Commissioners Chambers, City Hall
Employee Appreciation Luncheon: December 7, 2017, 11 am. -2pm., Western State Bank Expo Center.

2018 Health Plan Contributions

Pat Heeke, HR Director, and J.D. Gilbert, County Administrator, came back into the meeting with numbers broken down on the health insurance. Chairman Tasset asked about the cost of paying 100% of the insurance. That would be about \$2.4 million. Commissioner Boys asked about 75% payout. That would be around \$1.8 million. After much discussion, it was asked to table this for a special meeting next week pending budget review.

Commissioner Boys moved to table this for a special meeting next week pending a budget review. Chairman Tasset seconded the motion. **Motion carried 3-0.**

Executive Session-Ford County Sheriff/Jail-Security Measures, if open discussion would jeopardize security.

Chairman Tasset moved for an executive session for Security Measures of Sheriff/Jail, if open discussion would jeopardize security. Time in 5:35 for 20 minutes. To include the Commissioners, County Administrator J.D. Gilbert, Sheriff Bill Carr, Lt. Hunter, Assistant County Administrator Shawn Fletcher, and IT Director Marty Bremer. Commissioner Boys seconded the motion.

Motion carried 3-0.

Commissioners came out of executive session 5:55. Chairman Tasset announced no action taken.

Adjournment

Chairman Tasset moved to adjourn at 5:55 Commissioner Snook seconded the motion.

Motion carried 3-0.

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

Shawn Tasset, Chairman

ATTEST:

Debbie Cox, County Clerk