

**FORD COUNTY COMMISSIONERS' MEETING MINUTES**  
**WORK SESSION OF February 16, 2021**  
**MEETING NUMBER 2021-07**  
**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

J.D. Gilbert, County Administrator

Chris Boys, Commissioner

Debbie Cox, County Clerk

Ken W. Snook, Commissioner

Chairman Tasset called the meeting to order. He announced no action would be taken.

**Grand Haven Estates**

**ADJOURNMENT:**

The meeting adjourned at 3:33 p.m.

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

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**Shawn Tasset, Chairman**

**ATTEST:**

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**Debbie Cox, County Clerk**

# FORD COUNTY COMMISSIONERS' MEETING MINUTES

MEETING OF February 16, 2021

MEETING NUMBER 2021-08

COMMISSION CHAMBERS

3:36 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. Ryan Ausmus with Westside Cornerstone Church, led the group in prayer, followed by Chairman Tasset leading the group in the Pledge of Allegiance.

## Consent Agenda

Approval of Meeting Minutes: 2021-05; 2021-06

CMB Application: Craig Dollansky Racing Promotions/ Dodge City Raceway Park

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

## Approval of Claims for Payment: \$484,646.30

Chairman Tasset moved to approve the claims for payment as presented. Commissioner Snook seconded the motion. **Motion carried 3-0.**

## Open Public Comment

Scott Schuette and Richard Torrez, owners of land purchased for Grand Haven Estates, spoke of their desire to establish something for their families and the community

Harvey Long lives close to this. Has concerns about the water.

Faye Adams lives to the west of the land. Is not in favor of this being rezoned.

Kevin Noll, A to Z land Surveyor spoke of the process they have gone through.

Mark Fischer farmer, County zoning was to protect agriculture. It states agriculture should not be impaired upon.

Chris Kerbs member of Zoning Board, The zoning board did approve 4-0.

Karen Woodward from 11695 E Main Road. Spoke on the Pumpkin Patch proposal that will be on the agenda.

**Unfinished Business - None****Legal Counsel- None****County Administrator's Report****Ford County Housing Authority: 5 Year Plan**

Executive Director Rick Schaffer and Director Leann Goodman presented for approval the Ford County Housing Authority 5 year housing plan.

Chairman Tasset moved to approve the Ford County Housing Authority 5 year housing plan. Commissioner Snook seconded the motion. **Motion carried 3-0**

**Dodge City Raceway Park: Signage Package**

Melissa McCoy with Community Facility Advisory Board presented for approval the signage package for Dodge City Raceway Park. The City Commission decided not to take action on the LED signage to wait for the insurance response and to look at different options for signage. She will bring this back at a later time. She is asking for approval of the misc. signage package not to exceed \$30,255.00.

Commissioner Boys moved to approve the signage package for Dodge City Raceway Park, not to exceed \$30,255.00. Chairman Tasset seconded the motion. **Motion carried 3-0.**

**Human Resources: Kansas Association of Counties Service Awards**

HR Director, Pat Heeke asked for this to be tabled to the next meeting.

Commissioner Boys moved to table the Kansas Association of Counties Service Awards to the next meeting. Commissioner Snook seconded the motion. **Motion carried 3-0.**

**PZ/ EH: Resolution: Rezoning /Grand Haven Estates**

Melissa Drake Zoning Director presented Resolution No. 2021-08: **A RESOLUTION REZONING FROM AGRICULTURAL TO SUBURBAN RESIDENTIAL REAL PROPERTY LOCATED IN THE SOUTHEAST QUARTER (SE/4) OF SECTION THIRTY-TWO (32), TOWNSHIP THEWNTY-FIVE (25) SOUTH, RANGE TWENTY-FOUR(24) WEST OF THE SIXTH PRINCIPAL MERIDIAN IN FORD COUNTY, KANSAS AND LEGALLY DESCRIBED IN EXHIBIT A.** The Zoning Board approved 4-0.

After considering the recommendation of Zoning Director Melissa Drake, the factors for consideration of a request for rezoning set forth in the Ford County Zoning Regulations and the recommendation of the Ford County Zoning Board, Commissioner Snook moved to deny approval of Resolution No. 2021-08: **A RESOLUTION REZONING FROM AGRICULTURAL TO SUBURBAN RESIDENTIAL REAL PROPERTY LOCATED IN THE SOUTHEAST QUARTER (SE/4) OF SECTION THIRTY-TWO (32), TOWNSHIP THEWNTY-FIVE (25) SOUTH, RANGE TWENTY-FOUR(24) WEST OF THE SIXTH PRINCIPAL MERIDIAN IN FORD COUNTY, KANSAS AND LEGALLY DESCRIBED IN**

EXHIBIT A. Chairman Tasset seconded the motion. **Motion to deny carried 2-1.** Commissioner Boys voted no. As a result of the motion, the application to rezone is denied.

**PZ/ EH: Resolution: Conditional Use Permit / Stenzel**

Melissa Drake Zoning Director presented, Resolution No. 2021-09 A RESOLUTION TO APPROVE A CONDITIONAL USE PERMIT AND DEVELOPMENT PLAN FOR THE PURPOSE OF OPERATING AN AGRITOURISM BUSINESS ON REAL PROPERTY LEGALLY DESCRIBED IN EXHIBIT A. The Zoning Board approved 4-0.

Chairman Tasset moved to approve Resolution No. 2021-09 A RESOLUTION TO APPROVE A CONDITIONAL USE PERMIT AND DEVELOPMENT PLAN FOR THE PURPOSE OF OPERATING AN AGRITOURISM BUSINESS ON REAL PROPERTY LEGALLY DESCRIBED IN EXHIBIT A. Commissioner Snook seconded the motion. **Motion carried 3-0.**

**PZ / EH: Resolution: Rezoning and conditional Use Permit / ITC Great Plains, LLC- Saddle Sub- Station Project**

Melissa Drake Zoning Director presented Resolution No. 2021-10 A RESOLUTION TO APPROVE A CONDITIONAL USE PERMIT AND DEVELOPMENT PLAN FOR THE PURPOSE OF CONSTRUCTING AND OPERATING AN ELECTRICAL SUBSTATION ON REAL PROPERTY LEGALLY DESCRIBED IN EXHIBIT A. Zoning Board approved 4-0.

Commissioner Boys moved to approve Resolution No. 2021-10 A RESOLUTION TO APPROVE A CONDITIONAL USE PERMIT AND DEVELOPMENT PLAN FOR THE PURPOSE OF CONSTRUCTING AND OPERATING AN ELECTRICAL SUBSTATION ON REAL PROPERTY LEGALLY DESCRIBED IN EXHIBIT A. Commissioner Snook seconded the motion. **Motion carried 3-0.**

**Western State Bank Expo Center: Mariah Fund Grant / Clarification**

At Meeting No. 2021-05 Western State Bank Expo Director, Danielle Crouch asked for approval to apply for grant money from the Mariah Fund. This will be for an event held in September of 2021. During the presentation, she stated it would be an 80/20 grant but she learned it will be 60/40 instead. Would the board like her to apply for the Mariah Fund grant at 60/40 split?

Chairman Tasset moved the board approval to request Mariah Fund grant fund 60/40 split. Commissioner Boys seconded the motion. **Motion carried 3-0.**

**Noxious Weed: Annual Eradication Progress Report 2020**

Noxious Weed Director David Nichols present the annual Eradication Progress Report for 2020 for board approval.

Commissioner Boys moved to approve the Annual Noxious Weed Eradication Progress Report for 2020. Commissioner Snook seconded the motion. **Motion carried 3-0.**

**Noxious Weed: Annual Management Plan / Weed Control 2021**

Noxious Weed Director David Nichols presented for approval the annual Management Plan for Noxious Weed Control in 2021.

Commissioner Boys moved to approve the annual Management Plan for Noxious Weed Control in 2021. Commissioner Snook seconded the motion. **Motion carried 3-0.**

**Upcoming Meetings**

Dodge City Chamber Annual Meeting & Banquet: March 6, 2021, Boot Hill Casino and Conference Center- 4100 W Comanche

2021 NACO Virtual Legislative Conference: March 8-26, 2021

3i Show: March 18-20 @ Western State Bank Expo Center, 11333 U.S. Highway 283 Dodge City, KS 67801

**Adjournment**

Commissioner Boys moved to adjourn the meeting at 5:33 pm. Commissioner Snook seconded the motion. **Motion carried 3-0.**

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

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Shawn Tasset, Chairman

ATTEST:

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Debbie Cox, County Clerk