

**FORD COUNTY COMMISSIONERS' MEETING MINUTES  
WORK SESSION OF FEBRUARY 21, 2023  
MEETING NUMBER 2023 - 06  
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 called the meeting to order. He announced no action would be taken.

**Williamson Architecture: Scope of Work**

**ADJOURNMENT:**

The meeting adjourned at 3:29p.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 21, 2023**  
**MEETING NUMBER 2023-07**  
**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  
Chris Boys, Commissioner  
Ken W. Snook, Commissioner

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

Chairman Tasset called the meeting to order. Pastor Kirk Larson, Grace Community Church, led the group in prayer, followed by Chairman Tasset who led the group in the Pledge of Allegiance.

Chairman Tasset moved to amend the agenda to discuss and possible decision on design build request proposal for the Legacy Center, place under County Administrator's report number eight. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Chairman Tasset moved to strike item 6B Reorganization, under County Administrator's report. Item will be moved to the PBC meeting. Commissioner Boys seconded the motion. **Motion carried 3-0.**

**Consent Agenda**

Approval of Minutes Meeting: 2023- 04; 2023- 05

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

**Approval of Claims for Payment: \$700,178.27**

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

**Open Public Comment-None**

**Unfinished Business – None**

**Legal Counsel – None**

## County Administrator's Report

### Road and Bridge: Fuel Bid Results

Chris O'Neal, Road and Bridge Superintendent presented the Bids for Fuel. One bid was received: Nusser Oil –Jetmore, KS – E-10 Unleaded 75,000 gallons \$2.77; #2 Dyed Diesel 65,000 gallons \$2.96; #2 Clear Diesel 65,000 gallons \$3.22; #1 Diesel Clear/ Dyed 10,000 gallons \$3.53 - \$3/26

Commissioner Snook moved to approve the bid from Nusser Oil as presented. Chairman Boys seconded the motion. **Motion carried 3-0.**

### Road and Bridge: Purchase Agreement

Chris O'Neal, Road and Bridge Superintendent presented for approval the purchase agreement between 3J2C Farms and Ford County.

Chairman Tasset moved to approve the purchase agreement between Ford County and 3J2C Farms, as discussed. Commissioner Snook seconded the motion. **Motion carried 3-0.**

### PZ/EH: Conditional Use Permit / City of Dodge City

Planning and Zoning Director Melissa Drake presented for approval Resolution No. 2023-09 **A RESOLUTION TO APPROVE A CONDITIONAL USE PERMIT AND DEVELOPMENT PLAN FOR THE CITY OF DODGE CITY ON REAL PROPERTY LEGALLY DESCRIBED EXHIBIT A.** This is a conditional use and development application to expand the South Wastewater Treatment Plant located on the SW/4 and NE/4 of Section 26, Township 28S, Range 25W South. Ray Slattery with the City of Dodge City was present to answer questions.

Commissioner Snook moved to adopt Resolution No. 2023-09 **A RESOLUTION TO APPROVE A CONDITIONAL USE PERMIT AND DEVELOPMENT PLAN FOR THE CITY OF DODGE CITY ON REAL PROPERTY LEGALLY DESCRIBED EXHIBIT A** as presented. Chairman Tasset seconded the motion. **Motion carried 3-0.**

### KDHE: Application / City of Bucklin

Bucklin City Mayor Clay Sellard is asking the commission sign KDHE SWLF236 Application for Off-Site of Building Demolition Waste Disposal of Solid Waste Without a Permit Authorized by K.S.A. 65-3407c(a)(3). The City of Bucklin is going to tear a dilapidated building down to build two duplexes. The City wants to bury the remains of the dilapidated building on property owned by the Estes Family. The City must get approval from the KDHE to bury the building remains.

Chairman Tasset moved to approve the Ford County Commission letter and the KDHE SWLF236 application for off-site disposal of building demolition waste; Disposal of solid waste without a permit authorized by K.S.A. 65-3407c(a)(3) for the City of Bucklin. Commissioner Boys seconded the motion. **Motion carried 3-0.**

**Kansas Legislative Policy Group: Dues**

Kansas Legislative Policy Dues is due for 2023 for renewal.

Chairman Tasset moved to approve the dues for KLPG. Commissioner Snook seconded the motion. **Motion carried 3-0.**

**Public Building Commission****Partial Redemption of Series 2015-A Bonds**

Garth J. Herrmann of Gilmore & Bell, P.C. discussed the process of redemption of the Series 2015-A Bonds.

Chairman Tasset moved to reappoint the Ford County Commissioners to the Public Building Commission Board (PBC). Commissioner Boys seconded the motion. **Motion carried 3-0.**

Chairman Tasset moved to approve the parcel redemption of the Series 2015- A Bonds. Commissioner Boys seconded the motion. **Motion carried 3-0.**

**Williamson Architecture: Scope of Work Legacy Center**

This item was carried over from today's work session. Dana Williamson with Williamson Architecture and Kent Stehlik, President of Ford County Historical Society. Presented for guidance for the scope of the work on the building for the Legacy Center. The estimate for the project is 3.4 million to 4 million dollars to do all the work at once.

Commissioners would like to know what amount of windfarm money goes into the Community Project fund every year to know what can be allocated to this project. County Clerk will send the spread sheet she has that shows that information to the Commission. Commissioner Boys stated this project, the Legacy Center would use up the Community Project fund, there would be nothing left for other projects.

Kent Stehlik stated there is a project tax credit that people can receive a 30 percent tax credit that could help with this project. The State would need to approve the project first.

Ford County Administrator J.D. Gilbert is asking for permission to go out for bids for the proposals as presented. Commission can then get a better cost estimate and decided from that what to budget for.

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

**Upcoming Meetings**

Dodge City Night in Topeka: Tuesday February 28, 2023 Shawnee Room at Hotel Topeka, 5:30 pm.

Annual Chamber Banquet: March 3, 2023, Boot Hill Casino & Resort Conference Center, starting at 6:00 pm

SW KS Hwy Officials Association Meeting: Rescheduled to March 8, 2023, 9:00- 2:30, Garden City. Clarion Inn

Special Joint Meeting: March 9, 2023 at 6:30 pm  
3i Show: March 16-18, 2023

**Adjournment**

Chairman Tasset moved to adjourn the meeting at 4:25 p.m. Commissioner Boys seconded the motion. **Motion carried 3-0.**

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

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Shawn Tasset, Chairman

Attested:

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Debbie Cox, County Clerk