

FORD COUNTY COMMISSIONERS' MEETING MINUTES
WORK SESSION OF March 6, 2023
MEETING NUMBER 2023 - 08
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.

Ford County Engineer
Western State Bank Expo Center: Sprint Grant

ADJOURNMENT:

The meeting adjourned at 3:37 p.m.

BOARD OF COUNTY COMMISSIONERS
FORD COUNTY, KANSAS

Shawn Tasset, Chairman

ATTEST:

Debbie Cox, County Clerk

FORD COUNTY COMMISSIONERS' MEETING MINUTES
MEETING OF MARCH 6, 2023
MEETING NUMBER 2023-09
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 Josh Smith, Cross Connection Church, led the group in prayer, followed by Chairman Tasset who led the group in the Pledge of Allegiance.

Consent Agenda

Approval of Minutes Meeting: 2023- 06; 2023- 07
Letter of Support: Victory Electric Cooperative Assn., Inc.
Cereal Malt Beverage License: Noe Ochoa dba Rancho El Nopalito

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

Approval of Claims for Payment: \$2,103,268.07

Commissioner Boys 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

Ford County Engineer: Report

Ford County Engineer Jon Halbgewachs presented an update on the work he is doing. He is asking for approval to go for bids on the following:
Jewell Road (Base Bid) & Jewell Place (Add alternate Bid) HMA Overlay.
127 Road Low Water Crossing.

Off-System #97 Bridge Replacement.

Chairman Tasset moved to approve to go to bids as requested. Commissioner Boys seconded the motion. **Motion carried 3-0.**

US Highway 50 expansion west of Dodge City to Cimarron – Asphalt paving is anticipated to resume March 20, 2023. Contractors continue working on earthwork, box culverts, and the Point of Rocks retaining wall. The retaining wall is nearly complete.

Hilmar Cheese Plant Traffic Impact Study – KDOT is hosting a project construction kick-off meeting Tuesday, March 7.

Low Water Crossing on 127 Road between Kettle and Marshall Roads, Off-System Bridge 97 replacement on 134 Road South of Jewell Road, over Coon Creek, and Paved Road Resurfacing (102 and 113 Roads) - Will go for bids with bids to be received April 3rd.

Jewell Road Reclamation completed in 2021- APAC provided a counter proposal on February 17. Do not agree with their offer and will respond with an explanation as to why.

123 Road timber culver replacement – Road and Bridge has installed the pipe culverts.

KDOT Passing Lane Projects in Ford County – KDOT awarded the bid to Venture Corporation for \$6,007,157. The latest start date of construction is listed as March 5, 2025.

KDOT Proj #5780 – KDOT awarded the bid to Venture Corporation for \$8,255,904. The latest start date of construction is listed as March 5, 2024.

Biennial routine bridge inspections due in February – Field inspections have been completed. No major maintenance items were noted this month.

New Business – Wil re-submit the KDOT Cost Share applications for KDOT funds to resurface 102 Road from US-50 north to Garnett Road if there is support from Ford County.

Iconergy: iSi HazMat Proposal

Chairman Tasset moved to table this item until the March 20, 2023 meeting. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Road and Bridge – 2023 Summer Asphalt Program Bid Results

Road and Bridge Superintendent, Chris O’Neal presented the bid results with recommendations.

Cold Mix – 1 bid was received from APAC – Kansas ½” BM- 1 Cold Mix – 9000 Tons - \$90.40 price per ton. Total \$813,600.00.

This will come from line number 3-002-601-5252. He will only order what is in his budget.

Commissioner Boys moved to approve the bid for Cold Mix from APAC as presented. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Asphalt (Emulsion Oil) – 2 bids were received. Will come from line number 3-002-601-5250.

Option A: Ford County Will Pick up.

ERGON ASPHALT & EMULSIONS - CRS-1H Plant Price per Gallon \$2.40 – Gallons Picked up at Plant 125000 Total \$300,000

Vance Brothers - CRS -1H Plant Price per Gallon \$2.75 – Gallons Picked up at Plant 125000 Total \$343,750.00

Option B: Delivered to Various Job Sites in Ford County

ERGON ASPHALT & EMULSIONS – CRS-1H Delivered price per Gallon \$2.48 – Gallons Delivered 50000 Total \$124,000.00 Demurrage per hour \$70.00 – Free Unloading Time Hours 2 – Pump Charge if Requested \$100.00.

Vance Brothers – CRS -1H Delivered price per Gallon \$3.00 – Gallons Delivered 50000 – Total \$150,000.00 Demurrage (Per Hour) \$70.00 – Free Unloading time Hours 2 – Pump charge if Requested \$75.00.

Option C: Delivered to various Job sites in Ford County by Vendors Outside of 50 Mile Radius of Dodge City Kansas.

Vance Brothers – CRS 1H Delivered Price per Gallon \$3.00 – Gallons Delivered 175000.00 – Total \$525,000.00 – Demurrage per Hour \$70.00 – Free Unloading Time Hours 2- Pump Charge if Requested \$75.00.

Chairman Tasset moved to approve bids Option A and B from ERGON ASPHALT & EMULSIONS. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Sealing Sand – 2 bids were received. Will come from line number 3-002-601-5254

VENDOR	PRICE PER TON	TONS +/-	TOTAL
HARDROCK SAND	NO BID		\$0.00
HUBER SAND	NO BID		NO BID
CROELL	\$10.00	6000	\$60,000.00
FORD SAND & GRAVEL	NO BID		NO BID
KLOTZ SAND & ASPHALT PAVING	\$12.00	6000	\$72,000.00

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

Roadway Paint Striping – 1 bid was received. This will be from line number 3-002-601-5215.

VENDOR	QTY (Gallons)	COST PER GALLON	TOTAL
STRAIGHT-LINE STRIPING	2040	\$24.77	\$50,530.80

Chairman Tasset moved to approve the bid from Straight – Line Striping as presented. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Noxious Weed: Annual Eradication Progress Report 2022

Noxious Weed Director, David Nichols presented for approval the annual Eradication Progress Report for 2022.

Commissioner Chris Boys moved to approve the annual Eradication Progress Report for 2022. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Noxious Weed: Annual Management Plan / Weed Control 2023

Noxious Weed Director, David Nichols presented for approval the annual Management Plan for Noxious Weed Control in 2023.

Chairman Tasset moved to approve the annual Noxious Weed Management Plan for Noxious Weed Control in 2023 as presented. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Planning and Zoning: Special Event Application

Planning and Zoning Director, Melissa Drake presented for approval Resolution 2023-10 A RESOLUTION TO APPROVE A SPECIAL EVENT PERMIT FOR A MOBILE CONCRETE PLANT TO BE LOCATED ON THE REAL PROPERTY LEGALLY DESCRIBED IN EXHIBIT A. This application is for a mobile concrete plant to help construct the road for the Hilmar Plant and the roundabout.

Chairman Tasset moved to adopt Resolution 2023-10 A RESOLUTION TO APPROVE A SPECIAL EVENT PERMIT FOR A MOBILE CONCRETE PLANT TO BE LOCATED ON THE REAL PROPERTY LEGALLY DESCRIBED IN EXHIBIT A. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Chairman Tasset moved to a 5-minute recess. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Commission returned to meeting.

Ford County EMS: Image Trend

Ford County Fire Chief Rob Boyd presented for approval the annual renewal for the report writing software on both EMS and Fire. Total is \$15,012.61. This is budgeted item.

Chairman Tasset move to approve the Image Trend renewal for \$15,012.16 as presented. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Ford County Health Department: Grant Application

County Health Administrator Angela Sowers presented for approval Grant Application for the KDHE. This is an annual grant for up to \$65,391.00.

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

Kansas County Commissioners Association: 2023 Dues

The 2023 Kansas County Commissioners Association dues is \$770.00.

Chairman Tasset moved to approve the renewal of the 2023 Kansas County Commissioners Association Dues. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Upcoming Meetings

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

Kansas City/ County Management Conference (KCCM) March 30th and 31st, The Oread Hotel, Lawrence, KS

Landmark Art Project: April 2023 Government Center Lobby

Executive Session: Attorney – Client Privilege

Chairman Tasset moved the Board recess into executive session for 10 minutes to discuss legal issues related to the Ford County 2021 audit pursuant to the attorney-client privilege exception to the Kansas Open Meetings Act, K.S.A. 75-4319(b)(2). The open meeting to resume in this location at 4:55 p.m.

In addition to the Commissioners, the County Administrator and the County Counsel should be included in the executive session. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Commission returned to regular session, No action taken.

Adjournment

Chairman Tasset moved to adjourn the meeting at 4:59 p.m. Commissioner Snook seconded the motion. **Motion carried 3-0.**

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

Shawn Tasset, Chairman

Attested:

Debbie Cox, County Clerk