

FORD COUNTY COMMISSIONERS' MEETING MINUTES
WORK SESSION OF April 19, 2021
MEETING NUMBER 2021-12
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

Dr. Shawn Fletcher, Assistant County Administrator

Debbie Cox, County Clerk

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

Ford County Historical Society: 310 Gunsmoke

ADJOURNMENT:

The meeting adjourned at 3:30 p.m.

BOARD OF COUNTY COMMISSIONERS
FORD COUNTY, KANSAS

Shawn Tasset, Chairman

ATTEST:

Debbie Cox, County Clerk

FORD COUNTY COMMISSIONERS' MEETING MINUTES

MEETING OF April 19, 2021
MEETING NUMBER 2021-13
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

Dr. Shawn Fletcher, Assistant County Administrator

Ken W. Snook, Commissioner

Debbie Cox, County Clerk

Chris Boys, Commissioner

Chairman Tasset called the meeting to order. Dr. Shawn Fletcher led the group in prayer, followed by Chairman Tasset leading the group in the Pledge of Allegiance.

Consent Agenda

Approval of Minutes Meeting: 2021- 11

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

Approval of Claims for Payment: \$466,362.87

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

Open Public Comment

Penny Lopp, spoke on behalf of her mother Theo Melia of concerns of the CUP that will be before the commission.

Larry Schneweis and Jerry Study spoke of their concerns of the CUP also

Commissioner Boys read a statement from Javier Garcia. Mr. Garcia is involved in a group that has a Cultural Event in the riverbed. The group would like to clean the riverbed from Wilroads Gardens to 14th Ave. They are asking if the County could supply the trash bins and waive any dump fees which would be associated with the event.. Clean up dates are set for May 8 and 9, 2021.

Unfinished Business - None

Legal Counsel- None

County Administrator's Report

Ford County Historical Society: 310 Gunsmoke

Ken Stehlik, President of the Ford County Historical Society and Ryan Rebein with Conant Construction, presented for approval construction modifications suggested for the 310 Gunsmoke building.

Commissioner Boys moved to give consent to work on the building located at 310 Gunsmoke. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Planning and Zoning: Conditional Use Permit/ Rodriguez

Planning and Zoning Director Melissa Drake discussed the Conditional Use Permit requested from Adrian Rodrigues. On March 3, 2021, the Zoning Board held a public hearing. The Board moved to deny the conditional use permit; 3 in favor of denial and 0 opposed.

Commissioner Boys moved to deny the Conditional Use Permit request from Adrian Rodriguez. Commissioner Snook seconded the motion. **Motion to deny carried 3-0.**

Human Resources: Health Insurance Benefits

HR Director Pat Heeke presented the health insurance options for Ford County Employees. She recommends Renewal Opt. 2 with Blue Cross and Blue Shield. Telehealth subject to deductible and coinsurance. Employees will pay an increase of \$25.00 per month for the low deductible plan.

Commissioner Boys moved to approve the Blue Cross and Blue Shield renewal option number 2 with employees contribution increase. Chairman Tasset seconded the motion. **Motion carried 3-0.**

Western State Bank Expo Center: Request for Bids/ Tractor

Western State Bank Expo Center manager Danielle Crouch is requesting approval to go out for bids on a tractor.

Chairman Tasset moved to approve the request for bids on a tractor for the Expo Center. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Santa Fe Trail Community Corrections: FY22/ Reinvestment Grant

SFTCC Director Pat Klecker presented for approval the FY22 Reinvestment Grant.

Commissioner Boys moved to approve the SFTCC FY22 Reinvestment Grant as presented. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Santa Fe Trail Community Corrections: Prevention / Quarterly Report

SFTCC Director Pat Klecker presented for approval the SFTCC Prevention Quarterly Report.

Commissioner Boys moved to approve the SFTCC Prevention quarterly report as presented. Commissioner Snook seconded the motion. **Motion carried 3-0.**

2022 Budget Schedule / Outside Requests

The 2022 Budget schedule was discussed.

Commissioner Boys moved to set May 19 as the day to hear the budget requests from the County departments. Chairman Tasset seconded the motion. **Motion carried 3-0.**

Commissioner Boys moved to have the outside organizations budget requests done in work sessions the month of May. Chairman Tasset seconded the motion. **Motion carried 3-0.**

Upcoming Meetings

Community Facility Advisory Board Meeting: April 20, 2021 at 6:30 pm. Dodge City Raceway Park

Kansas Association of City/County (Virtual) Spring Conference (KCCM) 2021; April 30, 2021

Open Enrollment for Benefits: Online – Month of May; in person- May 24th and 25th, 2021 Expo Center

Executive Session: Ford County Appraiser/ Personnel Matter of Nonelected Personnel

Chairman Tasset moved the Board recess into executive session for 15 minutes, the County Appraiser appointment pursuant to the personnel matter of nonelected personnel exception to the Kansas Open Meetings Act, K.S.A. 75-4319(b)(1). The open meeting to resume in this locate at 4:50 pm.

In addition to the County Commissioners, the County Administrator. Assistant County Administrator, County Counselor, County Appraiser Patti Israel should be included in the executive session. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Commission returned to regular session at 4:50 p.m. No action taken.

Executive Session: Ford County Health Department /Matters Relating to Security Measures

Chairman Tasset moved the Board recess into executive session for 10 minutes, to discuss a security system for the Ford County Health Department building pursuant to the matters relating to security measures exception to the Kansas Open Meetings Act, K.S.A. 75-4319(b)(12). The open meeting to resume in this location at 5:04 p.m.

In addition to the County Commissioners, the County Administrator, Assistant County Administrator, Angela Sowers, Marti Bremer and County counselor should be included in the executive session. Commissioner Snook seconded the Motion. **Motion carried 3-0.**

Commission returned to regular session at 5:05 p.m.

Chairman Tasset moved to approve the Nex-tech security project for the Health Department. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Adjournment

Chairman Tasset moved to adjourn the meeting at 5:05 p.m. Commissioner Snook seconded the motion. **Motion carried 3-0.**

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

Shawn Tasset, Chairman

ATTEST:

Debbie Cox, County Clerk