

FORD COUNTY COMMISSIONERS' MEETING MINUTES
WORK SESSION OF June 6, 2022
MEETING NUMBER 2022-15
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:

Chris Boys, Chairman

Shawn Tasset, Commissioner (Absent)

Ken W. Snook, Commissioner

J.D. Gilbert, County Administrator

Debbie Cox, County Clerk

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

Landfill: Liner

Buildings & Grounds: Courthouse Elevator

ADJOURNMENT:

The meeting adjourned at 3:19 p.m.

BOARD OF COUNTY COMMISSIONERS
FORD COUNTY, KANSAS

Chris Boys, Chairman

ATTEST:

Debbie Cox, County Clerk

FORD COUNTY COMMISSIONERS' MEETING MINUTES

MEETING OF June 6, 2022
MEETING NUMBER 2022-16
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:

Chris Boys, Chairman	J.D. Gilbert County Administrator
Ken W. Snook, Commissioner	Debbie Cox, County Clerk
Shawn Tasset, Commissioner (Absent)	

Chairman Boys called the meeting to order. Ada Bogart led the group in prayer, followed by Chairman Boys who led the group in the Pledge of Allegiance.

Consent Agenda

Approval of Meeting Minutes: 2022-13; 2022-14;
Credit Card Statement
KDHE FY 23 Tuberculosis Control Program Agreement
Fireworks License: Wholesale Fireworks enterprises, LLC (2)
Fireworks, License: J. Day Fireworks LLC (2)

Chairman Boys moved to approve the consent agenda as presented. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Approval of Claims for Payment: \$817,467.04

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

Open Public Comment

County Administrator, J.D. Gilbert announced Matthew Brackey as the new IT Director. Danielle Crouch, Manager of the Western State Bank Expo Center invited everyone to the 10 year anniversary ribbon cutting Tuesday, June 7, 2022 from 10:00 am to 11:30 am.

Unfinished Business – None

Legal Counsel**Farm Lease: S ½ of Section 22, Township 25 S, Range 25 W**

Ford County Legal Counsel, Mr Glenn Kerbs was asked to draft a new farm lease. Mr. Kerbs is suggesting the board table to the next meeting, so Commissioner Tasset can be present.

Chairman Boys moved to table this item to the next meeting. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Resolution: Expanded Sunday Sales

Ford County Legal Counsel, Mr. Glenn Kerbs, present a Resolution 2022-21 for expanded Sunday sales for Ford County. This resolution would allow the sale at retail of cereal malt beverage in the original package within the unincorporated area of Ford County, Kansas on any Sunday, except Easter. If the Board passes this resolution, it must run one time in the Globe and will have a 60 days following the publication protest period. If no one presents a petition in that time, the resolution will take effect. If they do present a valid petition, the question will go to the next General Election.

Chairman Boys moved to adopt Resolution 2022-21, to allow the sale at retail of Cereal Malt Beverage in the Original Package within the unincorporated area of Ford County, Kansas on any Sunday, except Easter. Commissioner Snook seconded the motion. **Motion carried 2-0.**

County Administrator's Report**Landfill: Liner**

Landfill Director, Rigo Valverde discussed the Compactor event, and potential repair costs.
No Action taken

Buildings & Grounds: Courthouse Elevator

Maintenance Director, Don Larman discussed the Courthouse elevator problems. A hydraulic leak is under the law library. TK Elevator has quoted the price of \$35,390.

Chairman Boys moved to accept the quote not to exceed \$35,390.00 from TK Elevator. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Western State Bank Expo Center: Event Contract Renewal

Danielle Crouch, Manager of the Western State Bank Expo Center, presented for approval a contract renewal with American Cornhole LLC. for the first Cornhole event of 2023. This event brings people from all over the United States.

Chairman Boys moved to approve the contract with American Cornhole, LLC for the first event of 2023. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Human Resources: Employee Assistance Program

HR Director Pt Heeke presented for approval of the employee assistance program, New Direction.

Chairman Boys moved to approve the employee assistance program, as presented. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Human Resources: Early Retirement Application

HR Director Pat Heeke presented for approval an application for early retirement for Mr. Patrick Klecker. Mr. Klecker has meet the requirements for early retirement.

Chairman Boys moved to approve the early retirement application for Patrick Klecker as requested. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Fairview Township: Appointment

Due to the recent passing of Jerry Hessman, Fairview Township has asked the Commission to appoint Marvin Hertel as the Fairview Township Trustee replacement. Chairman Boys expressed the boards Condolences to the Hessman family.

Chairman Boys moved to approve Marvin Hertel as Fairview Township Trustee. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Planning and Zoning: Applications

Planning and Zoning Director Melissa Drake, presented three applications for the two vacancies on the Ford County Planning and Zoning Board. There are two open positions each for a 3 year term which expires June 22, 2025. The applications were from James Stotler, Rodney Taylor, and Alissa Weece.

Chairman Boys moved to appoint Rodney Taylor and Alissa Weece to fill the vacancies on the Planning and Zoning Board. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Emergency Management: Regional Hazard Mitigation Plan Participation

Emergency Manager Rex Beemer, presented for approval the Kansas Department of Emergency Management 2022 grant application. The grant is for the hazard mitigation plan 2023-2026 updates. Due to new FEMA guidelines, all participating jurisdictions need to complete and sign the notice of participation.

Chairman Boys moved to approve and sign the Regional Hazard Mitigation Plan Participation. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Dodge City Days Lapel Pins

Register of Deeds, Brenda Pogue, is requesting Ford County to purchase 300 Dodge City Days Lapel Pins at \$3.00 a piece, \$900.00 total. These pins will be resold to county employees for the same \$3.00 price.

Chairman Boys moved to approve the purchase of 300 Dodge City Days Lapel Pins at \$3.00 apiece. Commissioner Snook seconded the motion. **Motion carried 2-0.**

County Commission: Schedule Conflict

The first Monday in July is Independence Day. In addition, Labor Day is the 1st Monday in September.

Chairman Boys moved to approve July 5th as the 1st regular County Commission meeting in July and to approve September 6th as the 1st regular meeting County Commission meeting in September. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Upcoming Meetings

Ribbon Cutting - Western State Bank Expo 10 Year Celebration: June 7, 10:00 am – 11:30 am.

Election 101: June 23, 2022 in the Lobby of the Ford County Government Center, 6:00 pm.

Adjournment

Chairman Boys moved to adjourn the meeting at 4:00 pm. Commissioner Snook seconded the motion. **Motion carried 2-0.**

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

Chris Boys, Chairman

Attested:

Debbie Cox, County Clerk