

FORD COUNTY COMMISSIONERS' MEETING MINUTES
WORK SESSION OF June 20, 2023
MEETING NUMBER 2023-24
COMMISSION CHAMBERS
3:00 P.M.



Page 68

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.

Employee Benefit Budget
Ford County Historical Society: Legacy Center Funding Options

ADJOURNMENT:

The meeting adjourned at 3:22 pm.

BOARD OF COUNTY COMMISSIONERS
FORD COUNTY, KANSAS

Shawn Tasset, Chairman

ATTEST:

Debbie Cox, County Clerk

FORD COUNTY COMMISSIONERS' MEETING MINUTES
MEETING OF JUNE 20, 2023
MEETING NUMBER 2023-25
COMMISSION CHAMBERS
3:30 P.M.



Page 69

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 leading the Pledge of Allegiance.

Consent Agenda

Approval of Minutes Meeting: 2023- 23
Credit Card Statement
Additions & Abatements: 2022 RP \$-234,076.56: 2022 PP \$-75.18

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

Approval of Claims for Payment: \$1,867,771.33

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

Resolution No. 2023-17 A Resolution Amending Resolution No. 2021-19 Authorizing the Financing of Improvements for Roads

Garth Herrmann, from Gilmore & Bell, presented for approval, Resolution No. 2023-17 A Resolution Amending Resolution No. 2021-19 Authorizing the Financing of Improvements for Roads.

Chairman Tasset moved to adopt Resolution No. 2023-17 A Resolution Amending Resolution No. 2021-19 Authorizing the Financing of Improvements for Roads, as presented. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Resolution No. 2023-18 A Resolution Authorizing the Sale of Temporary Notes

Garth Herrmann, also presented for approval, Resolution No. 2023-18 A Resolution Authorizing the Sale of Temporary Notes.

Chairman Tasset moved to adopt Resolution No. 2023-18 A Resolution Authorizing the Sale of Temporary Notes. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Economic Development Exemption: Hi Plains Feed, LLC

Mr. Glenn Kerbs, Ford County Legal Counsel, presented an EDX application from Hi Plains Feed, LLC. Before a final motion, a Public Hearing will need to be scheduled and a Resolution adopted, afterwards. Mr. Kerbs asked for a Public Hearing be held July 3rd at 3:30 pm. The County Clerk must publish a notice for Public Hearing, This must be published seven days before the hearing, and notices sent to the taxing entities it effects.

Commissioner Boys moved to hold a public hearing on July 3rd 2023, at 3:30 pm in the commission chambers, for the EDX application from Hi Plains Feed, LLC. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Santa Fe Trail Community Corrections: Bid Results

SFTCC Director Sonja Channell presented the bids received.

Lewis Chevrolet of Dodge City- 2023 Chevrolet Equinox \$30,225.00

Allen Samuels Chrysler Dodge Jeep Ram – 2022 Renegade latitude 4x4 \$29,767

Allen Samuels Chrysler Dodge Jeep Ram – 2022 Compass latitude 4x4 \$34,072

Allen Samuels Chrysler Dodge Jeep Ram – 2023 Durango Pursuit Vehicle AWS \$40,076

Recommend to go with the 2023 Chevrolet Equinox from Lewis Chevrolet.

Commissioner Boys moved to approve purchase of the 2023 Chevrolet Equinox from Lewis Chevrolet as recommended. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Planning and Zoning: Conditional USE Permit/ Conant Construction

Planning & Zoning Director Melissa Drake presented for approval Resolution No. 2023-16 A RESOLUTION TO APPROVE A CONDITIONAL USE PERMIT AND DEVELOPMENT PLAN FOR THE PURPOSE OF A RELOCATING CONANT CONSTRUCTION BUSINESS ON REAL PROPERTY LEGALLY DESCRIBED IN EXHIBIT A AND COMMONLY KNOWN AS 10566 HWY 50, DODGE CITY, KANSAS.

Chairman Tasset moved to adopt Resolution No. 2023-16 A RESOLUTION TO APPROVE A CONDITIONAL USE PERMIT AND DEVELOPMENT PLAN FOR THE PURPOSE OF A RELOCATING CONANT CONSTRUCTION BUSINESS ON REAL PROPERTY LEGALLY DESCRIBED IN EXHIBIT A AND COMMONLY KNOWN AS 10566 HWY 50, DODGE CITY, KANSAS. As presented. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Communications: PSTA Sharing Agreement

Communications Director Elliot Linke presented for approval the Public Safety Threat Alliance Sharing Agreement. There is no money or cost attached to it. The PSTA is a registered ISO established by Motorola Solutions, Inc.

Chairman Tasset moved to approve the PSTA Sharing Agreement as presented. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Communications: Motorola Solutions Inc. / Lease Purchase Agreement

Communications Director Elliot Linke presented for approval the Municipal Equipment Lease Purchase Agreement. This is a 3 year lease, due annually at 6.08 % interest. The total amount of the lease purchase agreement is \$159,756.07.

Commissioner Boys moved to approve the Motorola Solutions Inc. Municipal Equipment Lease Purchase agreement, be paid in full. Chairman Tasset seconded the motion. **Motion carried 3-0.**

Road and Bridge: Off System #97 KLBIP Project

Road and Bridge Superintendent Chris O’Neal presented for approval temporary construction easements for the Off System #97 KLBOP Project with Norma W. Holtfreich, Fred E. Hornung and Jeffery K. Torline.

Chairman Tasset moved to approve the temporary construction easements with Norma W. Holtfreich, Fred E. Hornung and Jeffery K. Torline for the Off System #97 KLBIP Project, as recommended. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Road & Bridge Motor Grader

Road and Bridge Superintendent Chris O’Neal discussed a quote from Foley Equipment to rebuild one of the 2002 CAT 140H Motor graders. Asking direction from the board about whether to proceed with the rebuild or if buying new would be the preference.
No action was taken

Sheriff: Request for Bids/ Transport Van

Caption Gordon Willard with Ford County Sheriff’s office is requesting approval to go out for bids on a transport van for Detention.

Chairman Tasset moved to approve the Sheriff’s office request for bids on a transport van for Detention. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Human Resources: Early Retirement Application

Vanesa Avila-Ochoa with the HR Department presented for approval a request for early retirement. This person has been with Ford County 23 years and meets the requirements for early retirement.

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

Election Clerk: Canvas Schedule

Ford County Officer Debbie Cox requested a date for the Canvas of the August 1, 2023, Primary for USD 381. The Canvass is required to be between 8 a.m. and 10:00 am. and within 13 days of the election.

Commissioner Boys moved to hold the Canvass August 9th 2023 at 8:30 am. Chairman Tasset seconded the motion. **Motion carried 3-0.**

County Commission Schedule

The first Monday in July is the 3rd. The follow day is a holiday, Independence Day. The county will be open for business July 3.

No action taken

Upcoming Meetings

2023 NACo Annual Conference: Austin Convention Center in Travis County/Austin, TX July 21-24

Dodge City Days: July 27- August 6, 2023

Roger Marshall round table on Friday

Adjournment

Chairman Tasset moved to adjourn the meeting at 4:12 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