

FORD COUNTY COMMISSIONERS' MEETING MINUTES

MEETING OF July 18, 2022
MEETING NUMBER 2022-20
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

Dr. Shawn Fletcher, Assistant County Administrator

Ken W. Snook, Commissioner (by Phone)

Debbie Cox, County Clerk

Shawn Tasset, Commissioner

Chairman Boys called the meeting to order. Pastor Ada Bogart, John 14 Miniseries, Inc. led the group in prayer, followed by Chairman Boys who led the group in the Pledge of Allegiance.

Consent Agenda

Approval of Meeting Minutes: 2022-19

Community Development Block Grant (CDBG): Semi-Annual Report

Proclamation: National Day of the Cowboy

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

Approval of Claims for Payment: \$1,541,763.74

Chairman Boys moved to pay the claims as presented. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Open Public Comment – None

Unfinished Business - None

Legal Counsel - None

County Administrator's Report

Revenue Neutral rate Discussion

Patrick Friess with Kennedy McKee discussed the need to set the RNR budget hearing. He is suggesting it be held September 19, 2022 at 3:30 pm.

Commissioner Tasset moved to set the RNR hearing for September 19, 2022 at 3:30 pm.
Commissioner Snook seconded the motion. **Motion carried 3-0.**

Bid Results: Farm Lease- S1/2 of Section 22, Township 25 S, Range 25 W

Bid results were presented. Three bids came in:

BE Schneweis Inc. - \$23,001.00 per year

Claude Durler - \$18,000.00 per year

Dave Droste - \$15,600.00 per year

Commissioner Tasset moved to award the lease to the high bidder, BE Schneweis Inc.
Commissioner Snook seconded the motion. **Motion carried 3-0.**

KDOT Economic Development Agreement

The Kansas Legislature, through K.S.A. 68-2314c©, authorized the Secretary to provide funding for programs to create new jobs and encourage capital investment in Kansas by helping fund transportation improvements to recruit new businesses and encourage growth of existing businesses.

Commissioner Snook moved to table this until the next meeting. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Agreement: BNSF Railway Company / Highway – Rail Grade Crossing Closure

Chris O’Neal, Road and Bridge Superintendent, presented for approval the Highway – Rail Grade Crossing Closure Agreement with BNSF Railway. This is for File #BF- 2020189 to permanently close the 128 Road grade crossing DOT # 009083W, railroad milepost 333.64.

Chairman Boys moved to approve the File #BF – 20207189 agreement with BNSF Railway to permanently close the 128 Road grade crossing DOT #009083W, railroad milepost 333.64.
Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Road and Bride: Murphy Tractor & Equipment Company / Estimate

Chris O’Neal Road and Bridge Superintendent presented an estimate from Murphy Tractor and Equipment Company for rebuilding 2 John Deere 770G Motor graders. Would be \$162,821.04 for each grader for a total of \$325,642.08.

Commissioner Tasset moved to approve the estimate from Murphy Tractor and Equipment Company to rebuild both John Deere 770G Motor Graders, not to exceed \$326,000.00.
Chairman Boys seconded the motion. **Motion carried 3-0.**

Planning and Zoning: Conditional Use Permit / 10949 – 104 Rd. Dodge City, KS

Planning and Zoning Director Melissa Drake presented Resolution 2022-26, A Resolution to Approve A Conditional Use Permit and Development Plan for the Purpose of a Group Home for Special Needs Adults on Real Property Legally Described in Exhibit A and Commonly Known as 10949 104 Road, Dodge City, Kansas.

Commissioner Tasset moved to adopt Resolution 2022-26 as recommended. Chairman Boys seconded the motion. **Motion carried 3-0.**

Santa Fe Trail Community Corrections: Juvenile Services FY22 Prevention Program Report

SFTCC Interim Director, Sonja Channell, presented for approval the Santa Fe Trail Community Corrections Juvenile Services FY22 Prevention Program Report.

Commissioner Tasset moved to approve the Santa Fe Trail Community Corrections Juvenile Services FY22 Prevention Program Report. Commissioner Snook seconded the motion.

Motion carried 3-0.

Sheriff Department: Patrol Vehicle Sale Options

Sheriff Bill Carr is asking permission to sell to other agencies out of county patrol vehicles that would have gone to auction. He has received calls from other agencies, asking about their used vehicles, because vehicles are harder to get. He has up to 5 vehicles he is looking to replace.

Commissioner Tasset moved to allow the Sheriff to negotiate by private treaty, up to 5 vehicles. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Sheriff Bill Carr is asking to purchase a 2016 Dodge Ram 3500 for \$35,000.00 plus delivery fees.

Commissioner Tasset moved to allow Sheriff Carr to purchase a 2016 Dodge Ram 3500 for \$35,000 plus delivery fees. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Sheriff Bill Carr is asking permission to purchase a K9 cage unit for a new Tahoe. The one they had does not fit in the new K9 vehicle. He will arrange for the old one to be sold.

Chairman Boys moved to approve the purchase of the K9 cage for the Tahoe. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Upcoming Meetings

CFAB – Special Meeting / DCPR Discussion: Thursday, July 21, 2022 at 6:30 pm, City Commission Chambers

National Association of Counties, (NACO) annual Conference & Exposition: July 21-24, 2022; Gaylord Rockies Resort & Convention Center, Adams County / Aurora, Colorado

Joint City County Public Hearing: August 1, 2022 at 5:30 pm, The Depot

Dodge City Days / Code of the West: July 28th - August 7th, 2022

Election Information: In Office voting started July 14th, 2022

Canvass of Votes: August 8th at 9:00 am.

Adjournment

Chairman Boys moved to adjourn the meeting at 4:24 pm. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

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

Chris Boys, Chairman

Attested:

Debbie Cox, County Clerk