

FORD COUNTY COMMISSIONERS' MEETING MINUTES

MEETING OF July 19, 2021
MEETING NUMBER 2021-26
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

J.D. Gilbert, County Administrator

Ken W. Snook, Commissioner

Debbie Cox, County Clerk

Chris Boys, Commissioner

Chairman Tasset called the meeting to order. Pastor Daniel Armanta, Iglesia Bautista Emanuel Church led the group in prayer, followed by Chairman Tasset leading the group in the Pledge of Allegiance.

Consent Agenda

Approval of Minutes Meetings: 2021-24; 2021-25

Proclamation: National Day of the Cowboy

Robyn Baily with CVB read the Proclamation designating July 24, 2021, as National Day of the Cowboy. Ms. Bailey stated they would continue through Dodge City Days with this.

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

Approval of Claims for Payment: \$503,716.89

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

Open Public Comment

Noe Ochoa and Fanny Ochoa presented their plans for the CUP in Wilroads Gardens. They plan on holding 4 to 5 charreadas per year. They will enclose the arena, build restrooms, they will follow the guidelines as set by the planning and zoning board.

David Rucker with Wilroads Gardens Drainage District spoke of the concerns with the CUP requested. Mary Cole and Karen Baker, residents of Wilroads Gardens voiced their concerns with the traffic, noise and trash, as well as the roads are too narrow to have cars lining the roads when these events are going on. Mary Cole did turn in a petition, however, it was not turned in, in the period needed, also other problems made this an invalid petition.

Unfinished Business - None**Legal Counsel - None****County Administrator's Report****Hilmar Chees Company Update**

City Manager Nick Hernandez and Economic Development Executive Director JoAnn Knight presented an update on the Hilmar Cheese Company. Groundbreaking planned for spring of 2022 with completion fall of 2024. Location is 112 road and US 56.

Sheriff's Office: Bid Results / Detention Van

Ford County Undersheriff Dale Coleman presented bids for three Transport vans. Three bids were received.

Allen Samuels of Hutchinson, Kansas for the total amount of \$75,000.00 (\$25,000.00 each)

Lopp Motors of Dodge City, Kansas for the total amount of \$80,700.00 (26,900.00 each)

Traffic Control Services (TSC) of Wichita, Kansas for the total bid of \$94,500.00 (\$31,500 each)

Lopp Motors did not meet the bid specs.

Chairman Tasset moved to reject all the bids, and authorize the Sheriff's department to go back out for bids with updated bid specs. Motion died for lack of a second.

After discussion. Commissioner Boys moved to reject all bids. Chairman Tasset seconded the motion. **Motion carried 2-1.** Commissioner Snook voted no.

Chairman Tasset moved to allow the Sheriff's office to go back out for bids. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Planning & Zoning: Conditional Use Permit / Ochoa

Planning and Zoning Director Melissa Drake presented for approval Resolution No. 2021-17 A **RESOLUTION TO APPROVE A CONDITIONAL USE PERMIT AND DEVELOPMENT PLAN FOR THE PURPOSE OF HAVING CHARREADAS ON REAL PROPERTY LEGALLY DESCRIBED IN EXHIBIT A.**

The understanding is that if the Conditional Use Permit is not followed with the conditions set, the permit can be revoked.

Chairman Tasset moved to approve Resolution No. 2021-17 A **RESOLUTION TO APPROVE A CONDITIONAL USE PERMIT AND DEVELOPMENT PLAN FOR THE PURPOSE OF HAVING CHARREADAS ON REAL PROPERTY LEGALLY DESCRIBED IN EXHIBIT A.** Commissioner Snook seconded the motion. **Motion carried 3-0.**

Information Technology: United / Fiber & Bandwidth Up-Grade

It Director Marti Bremer presented for approval Renewal with United for Fiber Optic and Bandwidth, for the fiber optic ring and our bandwidth for usage in all Ford County facilities. This.

is a 60 month agreement with United for the 500 Mb Fiber and Bandwidth Up-Grade for \$2,355.00 each month

Chairman Tasset asked if a discount could be given if this was paid off all at once. Mr. Bremer stated he would check into that.

Commissioner Boys moved to approve the 60-month agreement with United for the 500 Mb Fiber and Bandwidth Up-Grade from the General Fund. Chairman Tasset seconded the motion.

Motion carried 3-0.

Santa Fe Trail Community Corrections: FY21 Community Corrections (Adult) 4th Quarter/Year End Outcome Report

Deputy Director Sonja Channell presented for approval the FY21 Community Corrections (Adult) 4th Quarter / Year End Outcome Report.

Commissioner Boys moved to approve the FY21 Community Corrections (Adult) 4th Quarter / Year End Outcome Report. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Santa Fe Trail Community Corrections: FY21 Juvenile Services 4th Quarter / Year End Outcome Report

Deputy Director Sonja Channell resented for approval the FY21 Juvenile Services 4th Quarter / Year End Outcome Report.

Commissioner Boys moved to approve the FY21 Juvenile Services 4th Quarter / Year End Outcome Report. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Santa Fe Trail Community Corrections: FY22 Revised Budget

Deputy Director Sonja Channell presented for approval the Revised FY22 revised Budget.

Commissioner Boys moved to approve the SFTCC FY22 revised budget. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Kennedy McKee & Co. LLP: Budget Draft-Revenue Neutral Rate

Pat Friess, Partner & CPA at Kennedy McKee & Co. LLP., discussed Senate Bill No. 13, and how this effects the County. At this time the County Clerk needs to know by July 20th, 2021 if the County intends to go over the RNR levy, she will need a date and time of the RNR public hearing. This can be held before the Budget Hearing. Next year the County Clerk will need to send notice to all parcel owners in Ford County of each taxing entity's intent on the RNR. This will have to go out 10 days before the hearing to give tax payers notice so they may attend the hearings. This year it only has to be published in the newspaper and on the Website.

Chairman Tasset moved to set the RNR hearing for September 7th at 3:30 pm. in the Commission Chambers. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Upcoming Meetings

Joint City/County Meeting: July 26, 2020 at 6:30pm at City Hall

Dodge City Days/ Code of the West: July 30-August 8, 2021

Dodge City Roundup Rodeo: Aug. 3-8, 2021

Executive Session: Preliminary Discussion Concerning Acquisition of Real Property

Chairman Tasset moved the board recess into executive session for 10 minutes, to discuss the acquisition of real property pursuant to the preliminary discussion of the acquisition of real property exception to the Kansas Open Meetings Act, K.S.A. 75-4319(b)(6). The open meeting to resume in this location at 6:00 p.m.

IN addition to the Commissioners, the County Administrator, Assistant County Administrator, County Counselor, Nick Hernandez and Joann Knight 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 6:03 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