

**FORD COUNTY COMMISSIONERS' MEETING MINUTES**  
**MEETING OF August 15, 2022**  
**MEETING NUMBER 2022-25**  
**COMMISSION CHAMBERS**  
**3:30 P.M.**



Page 77

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 (by Phone)

Debbie Cox, County Clerk

Shawn Tasset, Commissioner

Chairman Boys called the meeting to order. Rev. Ryan Ausmus, First Presbyterian Church led the group in prayer, followed by Chairman Boys who led the group in the Pledge of Allegiance.

Chairman Boys moved to amend the agenda to add a conversation about the Canvass for a State recount of election. Motion carried 3-0.

**Consent Agenda**

Approval of Meeting Minutes: 2022-21; 2022-22; 2022-23

Cooperating Agency Agreement with Dodge City Community College

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

**Approval of Claims for Payment: \$1,062,386.19**

Commissioner Tasset moved to pay the claims as presented. Chairman Boys seconded the motion.

Motion carried 3-0.

**Open Public Comment - None**

**Unfinished Business - None**

**Legal Counsel**

**Resolution: Establishment of Corporate Dairy Production Facilities in Ford County**

Ford County Legal Counsel, Mr. Glenn Kerbs, presented for approval Resolution 2022-28.

A Resolution Permitting a Dairy Production Facility, As Defined by K.S.A. 17-5903, To Be Established within Ford County by A Corporation, Trust, Limited Partnership or Corporate Partnership.

Mr. Kerbs explained there will be a protest time of 60 days after its final publication in the official county newspaper, in which a valid petition could be presented.

Commissioner Tasset moved to adopt Resolution 2022-28. A Resolution Permitting a Dairy Production Facility As Defined by K.S.A. 17-5903. To Be Established within Ford County by A Corporation, Trust, Limited Partnership or Corporate Partnership. Chairman Boys seconded the motion. **Motion carried 3-0.**

### **KDOT Economic Development Agreement**

This was tabled from meeting 2022-22. Ford County Legal Counsel, Mr. Glenn Kerbs, stated he has been in touch with the state, the person he needs to talk to is out of the office until next week. Mr. Kerbs is asking this be tabled until the September 6, 2022 meeting.

Commissioner Tasset moved to table the KDOT Economic Development Agreement until the September 6, 2022 meeting. Chairman Boys seconded the motion. **Motion carried 3-0.**

### **County Administrator's Report**

#### **Moderate Income Housing**

County Administrator Gilbert is asking for permission to work with Dodge City/ Ford County Economic Development in order to apply for grants for the unincorporated parts of Ford County, to help with moderate-income housing in Ford County.

Commissioner Tasset moved to allow County Administration to work with Dodge City/Ford County Economic Development to apply for grants for the unincorporated parts of Ford County for moderate-income housing. Chairman Boys seconded the motion. **Motion carried 3-0.**

#### **Bid Results: 2022 Road Striping Contractor**

Road and Bridge Superintendent Chris O'Neal presented the bid he received for the 2022 Paint Striping. One bid was received. This is a budgeted item.

Straight-Line Striping White Paint \$24.77; Yellow Paint \$24.77; Cost Per Mile \$1,350.00; Total cost \$33,075.00

The recommendation is to accept the bid from Straight-Line Striping.

Chairman Boys moved to approve the bid from Straight-Line Striping as recommended by the Road and Bridge Superintendent. Commissioner Snook seconded the motion. **Motion carried 3-0.**

#### **Planning and Zoning: Triple Duck Creek / Unit 1, Final Plat**

Planning and Zoning Director Melissa Drake presented for approval Resolution 2022-29  
A RESOLUTION APPROVING THE SUBDIVISION PLAT FOR TRIPLE DUCK CREEK UNIT 1 IN FORD COUNTY, KANSAS.

Chairman Boys moved to approve Resolution 2022-29 A RESOLUTION APPROVING THE SUBDIVISION PLAT FOR TRIPLE DUCK CREEK UNIT 1 IN FORD COUNTY, KANSAS  
Commissioner Snook seconded the motion. **Motion carried 3-0.**

#### **Request for Bids: Treasurer / Vendor**

Ford County Treasurer Kortney Soltero is requesting to go to bid for a postage and printing company to send out tax statements.

Commissioner Tasset moved to approve Ford County Treasurer to go for bids as presented.  
Chairman Boys seconded the motion. **Motion carried 3-0.**

#### **Kansas County Association Multiline Pool- Voting Delegate & Alternate**

KCAMP annual meeting will be held Monday, October 17, 2022, in Overland Park, Kansas. In accordance with the Bylaws and Interlocal Cooperation Agreement, the voting delegate and alternate from the municipality must be an elected official and must be appointed for a period of not less than one year. The voting delegates from last year are as follows, Voting Delegate- Shawn Tasset, Alternate Voting Delegate - Brenda Pogue.

No Action was taken

#### **Kansas Workers Risk Cooperative for Counties: Annual Trustee Nominations**

KWORCC trustees seeking re-election to the KWORCC Board of Trustees: Sandy Barton, Staton County Clerk; Southwest District; Linda Buttron, Jefferson County Clerk, Northeast District; and Greg Riat, Pottawatomie County Commissioner, Trustee At Large.

Commissioner Tasset moved to nominate all that are seeking re-election to the KWORCC Board of Trustees. Chairman Boys seconded the motion. **Motion carried 3-0.**

#### **Kansas Workers Risk Cooperative for Counties: Voting Delegate & Alternate**

Each KWORCC Member County is asked to name a delegate and alternate to represent the Member County at the 2022 annual meeting. To be eligible to represent the Member County, the delegate and alternate must be an elected county official from his or her Member County. The current Voting Delate is Commissioner Shawn Tasset with Alternate Voting Delegate Brenda Pogue.

Chairman Boys moved to approve Commissioner Shawn Tasset as Voting Delegate and the Registrar of Deeds Brenda Pogue as Alternate Voting Delegate. Commissioner Snook seconded the motion.

**Motion carried 3-0.**

**Canvass of recount of votes**

Ford County Clerk / Elections Officer Debbie Cox informed the board, on Friday August 12, 2022 at 7:45 pm she was notified by the Secretary of State’s office there was to be a statewide recount of the Constitutional Amendment question that was on the ballot and the State Treasurer’s race. This recount would have to be done by Wednesday the 17<sup>th</sup>, 2022 by 5:00 pm., with the canvass scheduled as soon as possible afterward.. Ms. Cox is asking the board to Canvass on Thursday the 18<sup>th</sup> at 8:30 am.

Commissioner Tasset moved to set the canvass of the recount on Thursday August 18, 2022 at 8:30 am. Chairman Boys seconded the motion. **Motion carried 3-0.**

**Upcoming Meetings**

2022 KEMA Conference: September 13-16, 2022 Kansas Star Event Center, Mulvane, KS  
International City/County Management Association: (ICMA) Annual conference: September 17-21, 2022 Columbus / Franklin County, Ohio  
Community Facility Advisory Board (CFAB) 6:30 pm Tuesday, September 20, 2022  
Joint City, County, USD443, & College meeting: September 6 at 5:30 pm. USD 443 Administration Building

**Adjournment**

Chairman Boys moved to adjourn the meeting at 4:06 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