

FORD COUNTY COMMISSIONERS' MEETING MINUTES
WORK SESSION OF September 6, 2022
MEETING NUMBER 2022-26
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

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.

Iconergy Discussion

ADJOURNMENT:

The meeting adjourned at 3:29 p.m.

BOARD OF COUNTY COMMISSIONERS
FORD COUNTY, KANSAS

Chris Boys, Chairman

ATTEST:

Debbie Cox, County Clerk

FORD COUNTY COMMISSIONERS' MEETING MINUTES
MEETING OF September 6, 2022
MEETING NUMBER 2022-27
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

Chairman Boys called the meeting to order. Pastor Kirk Larson, Grace Community Church, led the group in prayer, followed by Chairman Boys who led the group in the Pledge of Allegiance.

Consent Agenda

Approval of Meeting Minutes: 2022-24: 2022-25

Credit Card Statement

Contract: Kansas Department of Health and Environment and Kansas WIC Local Agency

Proclamation: Veterans of Foreign Wars

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

Approval of Claims for Payment: \$870,432.02

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

Motion carried 3-0.

Open Public Comment - None

Unfinished Business - None

Legal Counsel

KDOT Economic Development Agreement

This item was tabled from meeting 2022-25. Ford County Legal Counsel, Mr. Glenn Kerbs, presented the revised KDOT Economic Development Agreement. Originally, the board requested KDOT be contacted with regards to the wording requiring the County hold the State harmless but not in the reverse. The board requested the statement be removed or create a mutual agreement to

hold each entity harmless. Mr. Kerbs has been in contact with KDOT, they have agreed to the change. Mr. Kerbs is asking the board approve the revised agreement.

Commissioner Tasset moved to approve the agreement between Kansas Department of Transportation Economic Development and Ford County. Commissioner Snook seconded the motion. **Motion carried 3-0.**

County Administrator's Report

Ford County Engineer Report

Ford County Engineer Jon Halbgewachs gave an update on projects he is working on.

US Highway 50 expansion west of Dodge City to Cimarron- In Ford County contractors continue constructing reinforced concrete box structures and moving dirt. Construction of the retaining wall at the Point of Rocks may begin in September as well as asphalt surfacing access roads.

Hilmar Cheese Plant Traffic Impact Study- Kirkham Michael will submit PSE plans (99% complete) for paving 112 and Outlaw Roads on September 1. KDOT still intends to bid the project in December for 2023 construction. Construction sequencing has been coordinated with Hilmar's site designers. Low Water Crossing on 127 Road between Kettle and Marshall Roads- The Corps of Engineers permit application was submitted on July 22, 2022. The Corps said it will take 45-60 days to process. Kirkham Michael has also submitted permits to the KS Dept. of Agriculture Dept. of Water Resources and KS Dept. of Health and Environment for a Stormwater Pollution Notice of Intent permit.

Paved Road Resurfacing (102 and 113 Road) – Kirkham Michael is working on the final plans and bid specs to resurface 113 Road from Comanche Street north to US-50.

Off-System Bridge 97 replacement-on 133 Road south of Jewell Road, over Coon Creek- Field check plans will be reviewed with Chris from Road and Bridge. Next up will be for the County to hire a geotechnical engineering firm to extract soil borings and provide a foundation design.

Jewell Road Reclamation completed in 2021- Received the testing report from Terracon on August 31. Data related to the extracted pavement cores was to big of a file to send by email. Will share with Chris using flash drive.

123 Road timber culvert replacement- Permit applications have been submitted to the Corps of Engineers and KS Dept. of Water Resources.

New Business- Coordinate and resolution to rename 112 and Outlaw Roads to Hilmar Way. Submitted two bridge funding applications to the KDOT Local Bridge Improvement Program to replace Off-System Bridge 50 (steel beam bridge) located on 120 Road 3.1 miles north and 6 miles west of Spearville and Off-System Bridge 101 (concrete slab) located on 135 Road 1 mile north and 3.7 miles east of Windhorst. If selected, KDTO will pay 85% of construction and engineering inspection cost.

Iconergy

Scott Storm, with Iconergy, is asking approval of the agreement with Iconergy as discussed in the work session. This agreement will allow Iconergy to work with Ford County to upgrade HAVA systems in Ford County Buildings.

Commissioner Tasset moved to approve the agreement between Iconergy and Ford County. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Bid Results: Road & Bridge / Road Salt

Road and Bridge Superintendent Chris O'Neal presented the bids he received for the 2022 Road Salt. Three bids were received. This is a budgeted item. Line number 2-002-601-5215.

Hutchinson Salt Co: 400 (TONS), \$53.75 (Delivered), \$32.00 (Picked Up), \$21,500.00 (Delivered Total,) \$12,800.00 (Picked Up Total)

Delivery: 1 to 2 weeks from order placement.

Independent Salt Company: 400 (TONS), \$58.00 (Delivered), \$38.25 (Picked Up), \$23,200.00(Delivered Total), \$15,300.00 (Picked Up Total)

Delivery: Call as needed. 1 to 2 days depending on Driver availability.

Central Salt Inc: 400 (TONS) \$62.26 (Delivered), \$45.00 (Picked Up), \$24,904.00 (Delivered Total), \$18,000.00 (Picked Up Total)

Delivery: Call as needed. 1 to 2 days depending on Driver availability.

The recommendation is to accept the bid from, Hutchinson Salt Co. for Delivered in the amount of \$21,500.00.

Chairman Boys moved to approve the bid from Hutchinson Salt Co. as recommended by the Road and Bridge Superintendent. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Resolution 2022-20: Riverbed Cleanup

Ford County Legal Counsel Mr. Glen Kerbs presented for approval, Resolution 2022-30 A Resolution Regarding the Cleanup of Property Designated as 117 Road Coronado Bridge North and 117 Road and Coronado Bridge South in Ford County, Kansas and Providing for Cooperation with The Kansas Department of Health and Environment in Achieving said Cleanup.

This is addressing certain properties located in the area of 117 Road and Coronado Bridge which are being used as illegal solid waste dumping areas.

Chairman Boys moved to adopt Resolution 2022-20 A Resolution Regarding the Cleanup of Property Designated as 117 Road Coronado Bridge North and 117 Road and Coronado Bridge South in Ford County, Kansas and Providing for Cooperation with The Kansas Department of Health and Environment in Achieving said Cleanup. Commissioner Tasset seconded the motion.

Motion carried 3-0.

County Jail: Equipment Purchase

Undersheriff Dale Colman and Captain Gordon Willard, asking permission to purchase a jail body scanner. This body scanner will cut down on the contraband coming into the jail. There is a fund account for the purchase of this equipment.

Chairman Boys moved to approve the purchase of the jail body scanner as recommended. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Kansas Association of Counties: Certification of Voting Delegate and Alternates

Ford County Assistant County Administrator, Dr. Shawn Fletcher is asking the board to choose a KAC voting delegate, 1st Alternate and 2nd alternate. The voting delegates from last year are as follows:

Voting Delegate- Shawn Tasset

1st Alternate- Jonathan Gilbert

2nd Alternate- Brenda Pogue

Chairman Boys moved to approve the same voting delegates as last year, with the Voting Delegate as Shawn Tasset, 1st Alternate –Jonathan Gilbert and 2nd Alternate- Brenda Pogue. Commissioner Snook seconded the motion. **Motion carried 3-0.**

County Election Officer: K.S. A. 25-2708

Ford County Election Officer, Debbie Cox is asking the board to appoint Nikki Nagel with the Republican Party and Martha Olivares with the Democratic Party, to watch the destruction of the November 2020 ballots, per K.S.A. 25-2708.

Commissioner Tasset move to appoint Nikki Nagel and Martha Olivares to oversee the destruction of the November 2020 ballots as recommended but the County Election Officer. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Upcoming Meetings

Special Joint Board Meeting: September 6, 2022 at 5:30 pm, 2112 First Ave, Dodge City, KS

KACM Board of Directors Meeting Salina Country Club, September 13, 2022 at 10:00 a.m.

Kansas Legislative Policy Group (KLPG) 2022 Annual Meeting: September 15-16, 2022 Clarion Inn, Garden City, KS

Southwest Kansas Coalition Meeting: September 16th, 2022 at 10:00 a.m. Clarion Inn, Garden City, KS

Community Facility Advisory Board (CFAB) 6:30 pm Tuesday, September 20, 2022

Adjournment

Commissioner Tasset moved to adjourn the meeting at 4:25 pm. Commissioner Snook seconded the motion. **Motion carried 3-0.**

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

Chris Boys, Chairman

Attested:

Debbie Cox, County Clerk