

FORD COUNTY COMMISSIONERS' MEETING MINUTES
MEETING OF OCTOBER 16, 2023
MEETING NUMBER 2023-38
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
Chris Boys, Commissioner
Ken W. Snook, Commissioner

J.D. Gilbert, County Administrator
Debbie Cox, County Clerk

Chairman Tasset called the meeting to order. Chairman Tasset led the group in prayer, followed by the Pledge of Allegiance.

Chairman Tasset moved to amend the agenda to add discussion of the agreement between Lane County and Ford County Dispatching, after #5 under the Admin report. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Consent Agenda

Approval of Minutes Meeting 2023- 36; 2023-27
Credit Card Statement
Cereal Malt Beverage License Application: Western State Bank Expo Center
Cereal Malt Beverage License Application: Buehne Oil
Community Facility Advisory Board Member Appointment

Melissa McCoy City of Dodge City Assistant City Manager is asking approval of Lee Griffith be appointed to fill a CFAB vacancy.

Chairman Tasset moved to approve the consent agenda as presented with the appointment of Lee Griffith to the CFAB board. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Approval of Claims for Payment: \$1,085,700.01

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

Open Public Comment

DC resident, Jeri Trisler spoke of the problems she had getting a Military tag for her husband in the Treasurer's office. They were not to be charged for the military tag and they were. The person was very rude.

Daughter of Chad Smith asked for an update with McCaustland Rd #2, as it has been a problem that has been talked about for a while and not getting better. Mr. Glenn Kerbs, Legal Counsel for the county, stated they are working with America Diesel to build a road.

Johnathan Leventhal with Invenergy LLC spoke on the setback recommendation for the windfarms and airports. The FAA will do a DNG for each airport for the recommendation for the setbacks.

Larry Randall, owner of the Bucklin airport, stated he would follow the recommendation of the FAA for setbacks, designed for the safety of the airport.

Unfinished Business- None

Legal Counsel - None

County Administrator's Report

Planning & Zoning: Regulation Amendment(s)

Planning and Zoning Director Melissa Drake, and Mr. Glenn Kerbs Ford County Legal Counsel, presented Resolution No. 2023-28 A RESOLUTION CONCERNING AMENDMENTS TO THE FORD COUNTY ZONING REGULATIONS FOR THE UNINCORPORATED AREAS OF FORD COUNTY, KANSAS.

Chairman Tasset moved to adopt Resolution No.2023-28 A RESOLUTION CONCERNING AMENDMENTS TO THE FORD COUNTY ZONING REGULATIONS FOR THE UNINCORPORATED AREAS OF FORD COUNTY, KANSAS. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Planning & Zoning: Fregoso and Rojas Subdivision

Planning and Zoning Director Melissa Drake presented for approval Resolution No. 2023-26 A RESOLUTION APPROVING A FINAL PLAT: "FORD COUNTY CLERK'S NO. 2 REPLAT OF THE NORTH HALF OF LOT 5, FORD COUNTY CLERK'S PLAT NO. 1" FORD COUNTY ZONING CASE 2022-09; FOR A TRACT OF LAND IN THE NORTHWEST QUARTER OF SECTION 01, TOWNSHIP 27 SOUTH, RANGE 25 WEST IN FORD COUNTY, KANSAS.

Commissioner Boys moved to adopt Resolution No. 2023-26 A RESOLUTION APPROVING A FINAL PLAT: "FORD COUNTY CLERK'S NO. 2 REPLAT OF THE NORTH HALF OF LOT 5, FORD COUNTY CLERK'S PLAT NO. 1" FORD COUNTY ZONING CASE 2022-09; FOR A TRACT OF LAND IN THE NORTHWEST QUARTER OF SECTION 01, TOWNSHIP 27 SOUTH, RANGE 25 WEST IN FORD COUNTY, KANSAS. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Information Technology: CivicPlus

IT Director Matthew Brackey presented the annual renewal for hosting and maintenance for the County's website. This is a budgeted item from the IT Hardware and Software Contract line item. This is a 2-year agreement for the Main site and Expo site redesign to improve functionality and aesthetics. This is for the amount of \$10,666.80 from CIVICPLUS.

Chairman Tasset moved to approve the request of the annual renewal from CIVICPLUS for \$10,666.80 as presented. Commissioner Boys seconded the motion. **Motion carried 3-0.**

SFTCC Juvenile Delinquency Prevention Progress Reports

SFTCC Director Sonja Channell presented for approval the FY2024 1st Quarter: Intake Diversion Program (IDP)

Commissioner Boys moved to approve the FY2024 1st Quarter: Intake Diversion Program (IDP) as presented. Chairman Tasset seconded the motion. **Motion carried 3-0.**

SFTCC Director Sonja Channell presented for approval the FY2024 1st Quarter: DIVERT (truancy)

Commissioner Boys moved to approve the FY2024 1st Quarter: DIVERT (truancy) as presented. Chairman Tasset seconded the motion. **Motion carried 3-0.**

SFTCC Director Sonja Channell presented for approval the FY2024 1st Quarter: Immediate Intervention Program (IIP)

Commissioner Boys moved to approve the FY2024 1st Quarter: Immediate Intervention Program (IIP) as presented. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

Kansas Association of Counties: Certification of Voting Delegate and Alternates

KAC is asking for voting delegates for the KAC meeting to be held in December. Voting Delegates from last year are as follows: Voting Delegate-Shawn Tasset, 1st Alternate – Jonathan Gilbert, 2nd Alternate – Brenda Pogue.

Commissioner Boys moved to keep the voting delegate and alternates the same. Chairman Tasset seconded the motion. **Motion carried 3-0.**

Lane County and Ford County Agreement

Elliott Linke, Ford County Communication Director, presented for approval an agreement between Lane County and Ford County. This agreement is the same agreement Ford County has with Edwards County, Ford County will provide 911 dispatch services for Lane Co.

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

Upcoming Meetings

CEDBR: 2023 Regional Outlook conference: October 20, 2023 at United Wireless Arena- 10:30 am to 2:00 Pm. Commissioner Boys, Administrator Gilbert and Assistant Administrator Bartlett will attend.

State of the City Address and Luncheon: 11:30 am -1:00 pm Tuesday, October 24, 2023 @ Boot Hill Casino & Resort Conference Center

General Election Dates –October 23, 2023

October 17, 2023 Last Day to Register to Vote

October 18, 2023 Advance Voting by Mail Begins

October 19, 2023 Advance In Office Voting Begins

October 31, 2023 Evening In Office Voting until 7:00 pm

November 2, 2023 Evening In Office Voting until 7:00 pm

November 4, 2023 Saturday Voting 10:00 am to 2:00 pm

November 6, 2023 Advance In Office Voting ends at Noon

November 7, 2023 Election Day Polls are open on Election Day 7:00 am to 7:00 pm.

Executive Session: Acquisition of Real Property Exception

Chairman Tasset moved the Board recess into executive session 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 4:35 p.m. In addition to the Commissioners, the County Administrator, the Assistant County Administrator and County Counselors Glenn Kerbs and Samantha Sweley should be included in the executive session. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Commissioner returned to regular session at 4:35 pm. No action taken

Executive Session: Ford County Administrator's Contract

Chairman Tasset moved the Board recess into executive session to discuss the County Administrator's contract and evaluation pursuant to the personnel matters of nonelected personnel exception to the Kansas Open Meetings Act, K.S.A. 75-4319(b)(1).

The open meeting to resume in this location at 4:45 p.m.

In addition to the County Commissioners, the County Administrator the County Counselor, and Samantha Sweley should be included in the executive session. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Commission returned to regular session at 4:45 p.m. Chairman Tasset announced no action taken.

Adjournment

Chairman Tasset moved to adjourn the meeting at 4:46 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