

# FORD COUNTY COMMISSIONERS' MEETING MINUTES

MEETING OF January 4, 2021

MEETING NUMBER 2021-01

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

Ken W. Snook, Commissioner

Shawn Tasset, Chairman

Dr. Shawn Fletcher, Assistant County Administrator

Debbie Cox, County Clerk

Chairman Boys called the meeting to order followed by Father Wesley Schawe, Cathedral of Our Lady of Guadalupe, leading the group in prayer. Chairman Boys then led the Pledge of Allegiance.

## **Consent Agenda-None**

**Approval of Claims for Payment:** No Claims

**Open Public Comment - None**

**Unfinished Business - None**

**Legal Counsel - None**

## **County Administrator's Report**

### **Ford County Engineer Report**

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

Paved Road Reclamation (Jewell Road) - Road and Bridge would like to advertise and bid additional mileage of reclamation on Jewell Road. The 2021 Road and Bridge budget includes \$1.5 million for pavement improvements.

Iron Star Wind Farm w/Engi – Kirkham Michael provided a drainage structure evaluation report to Iron Star on December 28, 2020. Anticipate providing them pre – construction road condition report January 4, 2021. They are currently working building tower access roads, modifying public roads where needed to accommodate their loads, excavating and construction wind tower foundations.

New Business- Working with Danielle to provide a concept and construction cost estimate to construct an access road along the west side of the Expo Center horse barn.

**Ford County EMS: 2021 Ambulance / Remount**

Fire Chief Rob Boyd is asking for approval for a chassis replacement on a 2014 ambulance. In addition all components of the original ambulance box will be updated. The exterior will be repainted and any damage repaired. Utilizing Osage keeps all original warranties in place. This is a budgeted item in the amount of \$116,355.00.

Commissioner Tasset moved to approve the chassis replacement as recommended by Chief Boyd. Commissioner Snook seconded the motion. **Motion carried 3-0.**

**Election Office: Canvass Date for the City of Ford, KS/ Special Election**

Ford County Election Officer, Debbie Cox is asking for a date and time of Canvass for the Ford City Special Election held on January 25, 2021. Recommendation is January 28 or January 29, 2021.

Commissioner Tasset moved to approve January 28, 2021 at 8:30 am for the date and time of the canvass. Commissioner Snook seconded the motion. **Motion carried 3-0.**

**County Commission Meeting: Schedule Conflict**

Monday, January 18, 2021 is Martin Luther King, Jr Day. The regular board meeting for the 3<sup>rd</sup> Monday in January will need to be re-scheduled.

Chairman Boys moved to approve Tuesday, January 19, 2021 at 3:30 as the 2<sup>nd</sup> regular board meeting for January 2021. Commissioner Tasset seconded the motion. **Motion carried 3-0.**

**Upcoming Meetings**

Swearing-In Ceremony: January 11, 2021 at 10:00 am.

**Adjournment**

Chairman Boys moved to adjourn the meeting at 3:50 pm. Commissioner Snook seconded the motion. **Motion carried 3-0.**

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

\_\_\_\_\_  
Shawn Tasset, Chairman

ATTEST:

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Debbie Cox, County Clerk