

FORD COUNTY COMMISSIONERS' MEETING MINUTES
MEETING OF OCTOBER 25, 2021
MEETING NUMBER 2021-37
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 (Absent)
Ken W. Snook, Commissioner
Chris Boys, Commissioner

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

Vice Chairman Boys moved to amend the agenda. After the Consent agenda, add Letter of Support for the City of Dodge City.

Vice Chairman Boys called the meeting to order. Dr. Shawn Fletcher, led the group in prayer, followed by Vice Chairman Boys leading the group in the Pledge of Allegiance.

Consent Agenda

Approval of Minutes Meetings: 2021-35

Richland Township: Clerk Appointment

The Richland Township is asking for the appointment of Rose Reinert as Township Clerk, following the death of Ron Reinert.

Vice Chairman Boys moved to approve the consent agenda as presented and appointing Rose Reinert as Richland Township Clerk. Commissioner Snook seconded the motion.

Motion carried 2-0.

Letter of Support City of Dodge

Kelli Enlow, with the City of Dodge City Regional Airport is asking for a letter of support from the County. The Dodge City Regional Airport is requesting funds from the Kansas Airport Improvement Program for the remodel and expansion of the terminal building located at the Dodge City Regional Airport. This request for funding qualifies under the Vertical Development grant, with a 50 percent local match.

Vice Chairman Boys moved to approve the letter of support for the Dodge City Regional Airport. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Approval of Claims for Payment: \$1,369,327.99

Vice Chairman Boys moved to approve the claims for payment as presented. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Open Public Comment -None**Unfinished Business-None****Legal Counsel- None****County Administrator's Report****Sheriff's Office: Hill Country Dog Center**

Sheriff Bill Carr presented for approval the quote from Mike Clemenson, Owner of Hill Country Dog Center. This is for the K9 classes, which run from January 10, 2022-February 4, 2022. This is needed for the handler of the new K9 unit to replace Kyra that passed away.

Vice Chairman Boys moved to approve the quote from Hill Country Dog Center. Commissioner Snook seconded the motion. **Motion carried 2-0.**

SFTCC: FY 22 First Quarter Report from the Juvenile Prevention Grant

SFTCC Director Pat Klecker and Deputy Director Sonya Channell presented for approval the Santa Fe Trail Community Corrections FY22 First Quarter Report for the Juvenile Prevention Grant.

Vice Chairman Boys moved to approve the SFTCC FY22 First Quarter Report for the Juvenile Prevention Grant as presented. Commissioner Snook seconded the motion. **Motion carried 2-0.**

SFTCC: FY22 Carryover Budget for the Juvenile Program

SFTCC Director Pat Klecker and Deputy Director Sonya Channell presented for approval the SFTCC FY22 carryover budget for the juvenile program.

Vice Chairman Boys moved to approve the SFTCC FY22 Carryover Budget for the Juvenile Program as presented. Commissioner Snook seconded the motion. **Motion carried 2-0.**

SFTCC: FY22 Carryover Budget for the Adult Program

SFTCC Director Pat Klecker and Deputy Director Sonya Channell presented for approval the SFTCC FY22 carryover budget for the adult program.

Vice Chairman Boys moved to approve as presented the SFTCC FY22 carryover budget for the adult program. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Communications: Motorola / Annual SAA Service Contract Renewal

Communications Director Elliot Linke presented for approval the annual SAA Service Contract with Motorola.

Vice Chairman Boys moved to approve the annual SAA Service Contract with Motorola as presented. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Communications: Codan Radio Communications /Stratus Repeater Quote

Communications Director Elliot Linke presented for approval quotes from Codan Radio Communications for the Stratus Repeater.

Vice Chairman Boys moved to quote #20043395 for \$27,439.98 from Codan Radio Communications for the Stratus Repeater. Commissioner Snook seconded the motion. **Motion carried 2-0.**

FY 2022 Mileage Reimbursement

The mileage rate from the State of Kansas has changed to \$0.56 per mile for 2022. Previously it was \$0.58.

Vice Chairman Boys moved to approve the mileage rate change for FY 2022 to \$0.56 per mile. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Calendar Year 2022 Holiday Schedule

The Supreme Court of the State of Kansas has approved the FY2022 holiday calendar.

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| New Year's Day | Friday, December 31, 2021 |
| Martin Luther King, Jr. Day | Monday, January 17, 2022 |
| Presidents Day | Monday, February 21, 2022 |
| Memorial Day | Monday, May 30, 2022 |
| Independence Day | Monday, July 4, 2022 |
| Labor Day | Monday, September 5, 2022 |
| Columbus Day/Indigenous Peoples' Day | Monday, October 10, 2022 |
| Veterans Day | Friday, November 11, 2022 |
| Thanksgiving Day | Thursday, November 24, 2022 |
| Day after Thanksgiving | Friday, November 25, 2022 |
| Christmas Day | Monday, December 26, 2022 |

Vice Chairman Boys moved to approve for Ford County the Calendar Year 2022 holiday schedule, as presented. Commissioner Snook seconded the motion. **Motion carried 2-0.**

Upcoming Meetings

General Election Information: Two evenings for voting are October 26 and October 28, with voting hours from 9:00 am to 7:00 pm. Saturday voting on October 30, 2021, from 10:00 am to 2:00 pm.

CFAB: November 16, 2021 at 6:30 pm, City Commissioners Chambers, City Hall

Annual Township Meeting-November 3, 2021, Registration starting at 10:30 Expo Center

Gov's Conference on the Future of Water in KS: Nov. 17-18, 2021- Hilton Garden Inn, Manhattan.

Adjournment

Vice Chairman Boys moved to adjourn the meeting at 4:04 p.m. Commissioner Snook seconded the motion. **Motion carried 2-0.**

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

Shawn Tasset, Chairman

ATTEST:

Debbie Cox, County Clerk