

FORD COUNTY COMMISSIONERS' MEETING MINUTES

MEETING OF March 22, 2022

MEETING NUMBER 2022-07

COMMISSION CHAMBERS

1:00 P.M.



Page 27

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 (Absent)

Debbie Cox, County Clerk

Shawn Tasset, Commissioner

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

Chairman Boys moved to amend the agenda, to add to the County Administrator's report Shooting Range in to the #7 place. Commissioner Tasset seconded the motion. **Motion carried 2-0.**

Consent Agenda

Approval of Meeting Minutes: 2022-05; 2022-06

Credit Card Statement: February

Approval of Additions & Abatements: 2021 PP \$-605.30; 2021 16/20 m's \$-225.82

Chairman Boys moved to approve the Consent Agenda, as presented. Commissioner Tasset seconded the motion. **Motion carried 2-0.**

Approval of Claims for Payment: \$423,858.92

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

Open Public Comment

County Administrator J.D. Gilbert reported that Commissioner Snook is doing well.

Unfinished Business - None

Legal Counsel – None

County Administrator's Report

Fire & EMS: Pro Services / Stryker Agreement

Fire Chief Rob Boys presented for approval the Service Plan Agreement between Stryker and Ford County Fire & EMS.

Commissioner Tasset moved to approve the Services Plan Agreement with Stryker from ProCare Services. Chairman Boys seconded the motion. **Motion carried 2-0.**

Noxious Weed: Annual Eradication Progress Report 2021

Noxious Weed Director David Nichols presented for approval the annual Eradication Progress Report for 2021.

Chairman Boys moved to approve the annual Noxious Weed Eradication Progress Report for 2021. Commissioner Tasset seconded the motion. **Motion carried 2-0.**

Noxious Weed: Annual Management Plan / Weed Control 2022

Noxious Weed Director David Nichols presented for approval the annual Management Plan for Noxious Weed Control in 2022.

Chairman Boys moved to approve the annual Management Plan for Noxious Weed Control in 2022 as presented. Commissioner Tasset seconded the motion. **Motion carried 2-0.**

Noxious Weed: Agreement with KDOT to Treat Noxious Weeds

Noxious Weed Director David Nichols presented for approval the Agreement with KDOT to Treat Noxious Weeds. With this agreement, Ford County agrees to treat all noxious weeds on State Highway right-of -ways in the County.

Commissioner Tasset moved to approve the agreement between Ford County and the Kansas Department of Transportation, Bureau of Maintenance. Chairman Boys seconded the motion.

Motion carried 2-0.

Sheriff: Santa Fe Trail Community Corrections / Board Changes

On behalf of Sheriff Carr, County Administrator J.D. Gilbert presented a request from Sheriff Carr to resign from the SFTCC Board. He is requesting Master Deputy Jared Mindrup as his replacement.

Commissioner Tasset moved to approve the resignation for Sheriff Carr from the Santa Fe Trail Community Corrections Board. Chairman Boys seconded the motion. **Motion carried 2-0.**

Commissioner Tasset moved to approve the appointment of Master Deputy Jared Mindrup to the Santa Fe Trail Community Corrections Board. Chairman Boys seconded the motion.

Motion carried 2-0.

Special Work Session: FY 2023 Budget Meeting / Ford County Department Head

Discuss the schedule for the Ford County Department Head FY 2023 Special Work Session Meeting Date.

Chairman Boys moved to approve Wednesday May 11, 2022 at 8:30 am. for the special budget work session. Commissioner Tasset seconded the motion. **Motion carried 2-0.**

Shooting Range

William Ward with the Santa Fe Trail Sportsman’s Club is asking permission to install an electric gate on the property of the gun range.

Commissioner Tasset moved authorize the Ford County Sportsman’s Club to install a gate at the gun range. Commissioner Tasset amended his motion to reflect the Santa Fe Trail Sportsman’s Club to install a gate at the shooting range. Chairman Boys seconded the motion. **Motion carried 2-0.**

Upcoming Meetings

Community Facility Advisory Board (CFAB): 6:30 pm Tuesday, March 22, 2022

Kansas County Commission Association: Spring Conference, April 26th - 28th, Salina

Kansas Association of City/County Managers: KACM Spring Conference 2022, April 28th & 29th, Lawrence.

Adjournment

Commissioner Tasset moved to adjourn the meeting at 1:33 pm. Chairman Boys seconded the motion. **Motion carried 2-0.**

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

Chris Boys, Chairman

Attested:

Debbie Cox, County Clerk