

FORD COUNTY COMMISSIONERS' MEETING MINUTES
MEETING OF APRIL 17, 2023
MEETING NUMBER 2023-17
COMMISSION CHAMBERS
3:30 P.M.



Page 46

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. Pastor Ryan Ausmus, First Presbyterian Church, led the group in prayer, followed by Chairman Tasset who led the group in the Pledge of Allegiance.

Consent Agenda

Approval of Minutes Meeting: 2023- 14; 2023- 15
Approval of Additions and Abatements: 2022 RP \$-4,139.20

Commissioner Boys moved to approve the consent agenda, as presented. Commissioner Snook seconded the motion. **Motion carried 2-0.** Chairman Tasset Abstained as he was not present for the above meetings.

Approval of Claims for Payment: \$627,752.57

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

Open Public Comment - None

Unfinished Business

Iconergy: iSi HazMat Proposal

This was tabled from meeting #2023-09.
Ford County Legal Counsel Mr. Glenn Kerbs presented the agreement with iSi. This agreement has some items that we do not agree with that needs to be discussed with the company. Mr. Kerbs is asking the commission to approve the agreement for \$15,800. Pending Legal Counsel working with iSi on changes to the agreement with iSi.

Chairman Tasset moved to approve the agreement with iSi for \$15,800.00, pending approval of Legal Counsel to requested changes in the agreement. Commissioner Snook seconded the motion.

Motion carried 3-0.

Legal Counsel - None

County Administrator's Report

Planning, Zoning & Environmental Health: Natures Best Compost Inc.

Planning and Zoning Director Melissa Drake presented Resolution No. 2023-14 **A RESOLUTION TO AMEND CONDITIONAL USE PERMIT FOR THE PURPOSE OF OPERATING A COMPOSTING SITE LOCATED ON EXHIBIT A.** This repeals Resolution No. 2021-27.

Chairman Tasset moved to adopt Resolution No. 2023-14, as presented. Commissioner Boys seconded the Motion. **Motion carried 3-0.**

Planning, Zoning & Environmental Health: Ford County Zoning Regulations

Planning and Zoning Director Melissa Drake asked the Commission to table this until the next meeting. New information has come to her attention that she would like to look into.

Chairman Tasset moved to table this to the next meeting. Commissioner Boys seconded the motion. **Motion carried 2-0.** Commissioner Snook abstained from the vote.

Employee Dental & Vision Insurance

HR Director Pat Heeke discussed the options for dental coverage. It is recommended by IMA to keep the dental insurance, as is, with Blue Cross and Blue Shield. The vision insurance will be combined with the Major Medical Insurance which was approved at the last meeting.

Commissioner Snook moved to approve the dental insurance with Blue Cross and Blue Shield of Kansas. Chairman Tasset seconded the motion. **Motion carried 3-0.**

Information Technology: ConvergeOne Maintenance Renewals x2

IT Director Matthew Brackey presented for approval the TrendMicro maintenance renewal for 6/29/2023 to 6/28/2026, for \$25,725.60.

Commissioner Boys moved to approve the TrendMicro maintenance renewal, as presented. Chairman Tasset seconded the motion. **Motion carried 3-0.**

IT Director Matthew Brackey presented for approval the Dell/EMC maintenance renewal for 4/30/2023 to 4/29/2024 for \$12,684.38.

Commissioner Boys moved to approve the Dell/ EMC maintenance renewal. as presented. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Communications: Priority Dispatch

Elliot Linke, Communications Director presented the annual System License Renewal, Service & Support, for 4/1/2023 to 3/31/25.

Commissioner Boys moved to approve the Priority Dispatch System License Renewal, Service and Support invoice for \$21,000. Chairman Tasset seconded the motion. **Motion carried 3-0.**

Communications: Kansas Department of Transportation

Elliot Linke, Communications Director presented for approval the annual utility billing statement for 2022 for \$13,200.00.

Chairman Tasset moved to approve the annual billing statement for KDOT for \$13,200.00. Commissioner Boys seconded the motion. **Motion carried 3-0.**

SFTCC: Juvenile Service, FY23 3rd Quarter Prevention Grant Progress Report: DIVERT (truancy)

SFTCC Director Sonja Channell presented for approval the FY23 3rd Quarter Prevention Grant Progress Report: DIVERT (truancy).

Commissioner Boys moved to approve the FY23 Quarter Prevention Grant Progress Report: DIVERT (truancy), as presented. Commissioner Snook seconded the motion. **Motion carried 3-0.**

SFTCC: Juvenile Services, FY23 3rd Quarter Prevention Grant Progress Report: Intake Diversion Program (IDP)

SFTCC Director Sonja Channell presented for approval the Juvenile Services, FY23 3rd Quarter Prevention Grant Progress Report: Intake Diversion Program (IDP).

Commissioner Boys moved to approve the Juvenile Services, FY23 3rd Quarter Prevention Grant Progress Report: Intake Diversion Program (IDP), as presented. Commissioner Snook seconded the motion. **Motion carried 3-0.**

SFTCC: Juvenile Services, FY24-25 Juvenile Reinvestment Grant/Budget

SFTCC Director Sonja Channell presented for approval the Juvenile Services, FY24-25 Juvenile Reinvestment Grant/Budget. Total amount requested \$194,628.64.

Commissioner Boys moved to approve the Juvenile Services, FY24-25 Juvenile Reinvestment Grant/Budget, as presented. Commissioner Snook seconded the motion. **Motion carried 3-0.**

SFTCC: Juvenile Services, FY24 Juvenile Comprehensive Plan Grant/Budget

SFTCC Director Sonja Channell presented for approval the Juvenile Services, FY24 Juvenile Comprehensive Plan Grant/Budget. Total amount requested, \$661,280.34

Commissioner Boys moved to approve the Juvenile Services, FY24 Juvenile Comprehensive Plan Grant/Budget, as presented. Commissioner Snook seconded the motion. **Motion carried 3-0.**

SFTCC: Adult Services, FY24 Adult Comprehensive Plan Grant/Budget

SFTCC Director Sonja Channell presented for approval the Adult Services, FY24 Adult Comprehensive Plan Grant/Budget. Total amount requested \$637,476.13.

Commissioner Boys moved to approve the Adult Services, FY24 Adult Comprehensive Plan Grant/Budget, as presented. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Schedule: Budget Work Sessions

Meeting for the FY 2024 budget work session needs to be set. All department heads will presented their budget requests for 2024 at that time. Outside entities will meet on May 1st budget work session.

Chairman Tasset moved to approve May 23, 2023 at 9:00 am as the day for the FY 2024 Budget work session. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Upcoming Meetings

KS County Commissioners Association Annual Conference: April 25-27, 2023 Hays
KS Association of City/County Manager Spring Conference (KACM): April 30th & 31st, Lawrence
Kansas County Highway Association Annual Spring Conference: May 15-17, 2023 Four Points by Sheraton Hotel in Manhattan
Open Enrollment May 17 & 18, 8-4 pm at Expo Center
Candidate Filing Deadline Thursday, June 1, 2023 at Noon

Executive Session-Personnel Matter Related to Non-elected Personnel

Chairman Tasset moved the Board recess into executive session to discuss a potential employee hire pursuant to the personnel matter 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 4:25 p.m. In addition to the Commissioners, the County Administrator and the County Counselor should be included in the executive session. Commissioner Boys seconded the motion. **Motion carried 3-0.**

Commission returned to open meeting at 4:25 pm.

Chairman Tasset moved the Board return to executive session to discuss a potential employee hire pursuant to the personnel matter 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 4:40 p.m.

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

Commission returned to open meeting at 4:40 pm. No Action taken.

Adjournment

Chairman Tasset moved to adjourn the meeting at 4:41 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