

# Barton County Commission Agenda Meeting Minutes

Recorded audio is available on compact disk upon request to the Barton County Clerk's Office, 1400 Main – Room 202, Great Bend, Kansas 67530.

Phone (620) 793-1835 \ Fax (620) 793-1990 \ Email [clerk@bartoncounty.org](mailto:clerk@bartoncounty.org)

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May 22, 2017

The Board of Barton County Commissioners convened this 22nd day of May 2017, at the Barton County Courthouse.

## *Members present:*

Kenny Schremmer, Commissioner, 1st District (Chairman Pro-Tem)  
Homer Kruckenberg, Commissioner, 2nd District  
Don Davis, Commissioner, 3rd District  
Alicia Straub, Commissioner, 4th District  
Jennifer Schartz, Commissioner, 5th District, Chairman  
Donna Zimmerman, County Clerk  
Carey Hipp, County Counselor

## **I. OPENING BUSINESS:**

Commissioner Schartz called the meeting to order at 9:00 A.M.

Commissioner Schartz said there was an addition to the agenda: Marissa Woodmansee, JJA, will provide information about the purchase of a vehicle after the budget discussion.

Commissioner Straub moved to approve the agenda with those changes.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

Commissioner Davis moved to approve the minutes of the May 8, 2017, Regular Meeting.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

## **II. OLD BUSINESS:**

There was no old business.

## **III. NEW BUSINESS:**

### **A. JUVENILE SERVICES: Fiscal Year 2018 Budget Approval:**

-The 20th Judicial District Juvenile Services requests the approval of the 2018 Fiscal Year Budget. The \$635,847.82 budget includes \$33,157.82 for Prevention and \$602,690.00 for Graduated Sanctions. Funded by the Kansas Department of Corrections, Juvenile Services, the budget has been adjusted to allow for working with juvenile offenders at an intervention level to prevent further escalation into the Juvenile Justice System. As the Administrative County for the Judicial District, it is the responsibility of the Barton County Commissioners to approve the budget.

Marissa Woodmansee, Director, said Juvenile Services will continue to exist, but will just look a little different. Woodmansee said they will implement some of the changes this year and explained it will begin with the Immediate Intervention Program. They will incorporate this program with the other 3 programs already in place and noted they will receive the exact same amount of funding as they did last year.

Commissioner Straub moved to approve the \$635,847.82 Budget for Fiscal Year 2018 for Juvenile Services. After collecting the appropriate signatures, Ms. Woodmansee is to submit the budget to the Kansas Department of Corrections, Juvenile Services.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

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## **ADDED ITEM JUVENILE SERVICES: Purchase of Vehicle:**

-Juvenile Services needing to replace a vehicle that hit a deer.

Michael Daniel, Assistant Director, said he sent letters May 8, 2017, requesting quotes for a used or program midsized sedan in good mechanical condition with 25,000 miles or less to 4 dealerships in Barton County (Manweiler, Dove, Doonan and Marmie). Daniel proposed the purchase of a used program vehicle with the trade-in of the 2011 Chevy Malibu and the 2010 Chevy Impala. Daniel said both vehicles have over 100,000 miles and explained the Impala had hit a deer recently. Daniel said the best option was from Manweiler Chevrolet for a Chevy Impala with a trade in difference of \$7,034 and noted there was funding available in their regular grant as they had budgeted for the purchase. Daniel also requested they make the purchase prior to the end of their fiscal year as unexpended funds will be returned to the State.

Commissioner Schartz asked Daniel if this would spend down their funds so they wouldn't have to return funds to the State. Daniel said this would spend it down some, but they will still need to return some. Commissioner Schartz asked if they really needed to purchase a second vehicle since there were two vehicles to trade-in. Daniel said Senate Bill 367 changed the way Juvenile Justice is done across the State and explained there are no longer near as many youth in placements around the State. Therefore, they do not have the need for as many vehicles at this time. This would be the second time that they have traded two vehicles for one to downsize the fleet.

Commissioner Straub moved to approve the purchase of the 2016 Chevy Impala from Manweiler Chevrolet with the trade-in of the 2011 Chevy Malibu and the 2010 Chevy Impala. The bid cost of \$7,034.00 to be paid from the following, Juvenile Intake & Assessment, Equipment 100-72-6170 in the amount of \$7,034.00.

Commissioner Davis seconded the motion

## **B. MEMORIAL PARKS: Request for Proposal, Hillcrest Memorial Parks Fence Painting Project:**

-Barton County solicited proposals to paint or powder coat the fences at Hillcrest Memorial Park prior to October 1 of this year. Work is to include removing and cleaning rust from fence surfaces with paint and prime, or powder coating. It is suggested Warren Brothers, Great Bend, be hired to perform the needed services. Cost of painting and related work is \$28,917.00 for the west and south boundary fence lines.

Dale Phillips, Road and Bridge Director, said Warren Brothers provided the only bid. The project requires them to remove all fence on the west and south sides, take it to town, sandblast and recoat the fence in black. There will be a 3 year warranty, dependent on weather. Phillips said the work will be completed and the fence reinstalled prior to Veteran's Day.

Commissioner Schremmer moved to approve the \$28,917.00 bid from Warren Brothers for painting the west and south boundary fence at Hillcrest Memorial Park. Cost to be paid from the Capital Improvement Fund, Cemetery Improvements Line, 071-00-6360.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

## **C. UPDATE: May 16, 2017, Tornado:**

-County officials may provide an update related to the storm damage from the May 16, 2017, tornado.

Dale Phillips, Road & Bridge Director, said he had 4 crews setting barricades and cones. Most areas are still barricaded and said flooding added more barricades. Phillips said he has a full staff in Pawnee Rock picking up large trees. KDOT was contacted to clear trees from the Pawnee Rock Monument. South Weststead Township picked up barricades to place in their township on Friday night due to flooding. Phillips has ordered more legs for the barricades.

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Shelly Schneider, Health Director, said they have started more recovery. The Health Department is required to come to the EOC (Emergency Operations Center) to assist. Staff went door to door on Wednesday giving tetanus shots. They gave over 100 shots and noted tetanus shots are good for 5-10 years. They also had the Red Cross trailer activated.

Phil Hathcock, Solid Waste Director, reported on landfill debris management. The landfill received a little over 71 tons of debris as of this morning. Landfill fees were waived for tornado victims. KDHE strongly discourages burial of debris onsite.

Barry McManaman, County Engineer, said he spent Wednesday taking photos and documenting flood plain issues. Luckily, the houses that were destroyed were not in the flood plain.

Amy Miller, Emergency Risk Manager, said they are heading into the recovery phase. She visited with United Way this morning and will work to put together a recovery committee. United Way and Golden Belt Community Foundation will be accepting donations for the victims. Miller said a lot of people are under the assumption that FEMA will be coming to assist, but we do not have enough dollars in damage to declare a federal disaster at this time. Individuals needing assistance may contact her office at 620-793-1919 or the Barton County Clerk's Office.

Donna Zimmerman, County Clerk/PIO, said her office will take information from victims to connect them with services.

Brian Bellendir, Barton County Sheriff, praised his staff and said within minutes of confirming the tornado, he called for all personnel to come in to assist. Bellendir said he had nearly a 100% turnout, everyone was available showed up. Response from other county departments was tremendous with no hesitation. Health Department, Road & Bridge, Amy Miller, all responded quickly. Bellendir said the County should be very proud of the employees who responded. He is very proud of his staff and the others in the County.

Commissioner Straub, said thank you and said things went as well as they possibly could in this situation.

Information Only. No Action Required.

## **D. COUNTY SERVICES: Informational Update:**

-Jennifer Schartz, Commission Chairman, will provide the informational report of work completed during the last period. The report, which will be made available to the media, will serve as a public reminder of the services provided by the County on a regular basis.

Information Only. No Action Required.

## **E. EXECUTIVE SESSION: Attorney-Client Privilege:**

-The Commission will enter into Executive Session. The Commission may invite such parties as needed into said Session. It is anticipated that Carey Hipp, County Counselor, and Edward Keeley, attorney for EMC, will be invited into said Session. The Commission meeting will resume in fifteen minutes.

At 9:35 A.M. Commissioner Straub moved the Commission go into Executive Session for a period of (15) fifteen minutes. The subject to be discussed will be consultation with the County Counselor and with the EMC attorney on matters protected by attorney / client privilege. The reason this needs to be discussed in Executive Session is to provide the attorney / client privilege and the County's position on the matter on which legal advice is being sought. The Open Meeting will resume at 9:50 A.M. and those included in this session would be the EMC attorney and the County Counselor, Carey Hipp. Commissioner Schremmer seconded the motion.

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All voted aye. Motion passed.

At 9:52 A.M. Commissioner Straub moved to resume the regular meeting.  
Commissioner Schremmer seconded the motion.  
All voted aye. Motion passed.

## **F. ACTION FROM EXECUTIVE SESSION: Attorney-Client Privilege:**

-The Commission will make any necessary announcements as a result of the Executive Session. If necessary, further discussion or a decision may be made at this time.

Commissioner Scharz announced there was nothing to report.

## **IV. ENDING BUSINESS:**

1. Announcements
2. Appointments

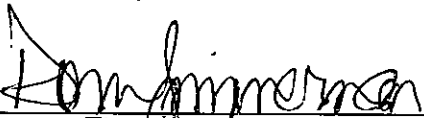
## **V. OTHER BUSINESS:**

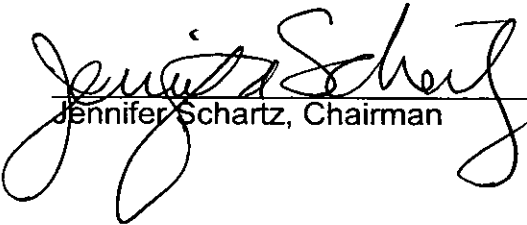
- Comm Kruckenberg: Will the bus bring us back from the K-4 Overlook? How long will the ceremony last?
- Comm Scharz: Yes, the bus will bring them back and noted it will probably be an hour.

## **VI. ADJOURN:**

Commissioner Schremmer made a motion to adjourn at 9:56 A.M.  
Commissioner Davis seconded the motion.  
All voted aye. Motion passed.

ATTEST:

  
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Donna Zimmerman  
Barton County Clerk

  
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Jennifer Scharz, Chairman