

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

Requests to be made pursuant to the Kansas Open Records Act and County Policy. Estimated cost of disk – Five Dollars (\$5.00).

October 5, 2009

The Board of Barton County Commissioners convened this 5th day of October 2009, at the Barton County Courthouse.

Members present:

Jennifer Schartz, Commissioner, 5th District, Chairman
Homer Kruckenberg, Commissioner, 2nd District
John Edmonds, Commissioner, 3rd District
Kirby Krier, Commissioner, 4th District
Donna Zimmerman, County Clerk
Richard Boeckman, County Counselor/Administrator

Members absent:

Kenny Schremmer, Commissioner, 1st District

I. OPENING BUSINESS:

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

Commissioner Krier moved to approve the agenda.
Commissioner Edmonds seconded the motion.
All voted aye. Motion passed.

Commissioner Edmonds moved to approve the minutes of the September 28, 2009 Regular Meeting.
Commissioner Kruckenberg seconded the motion.
All voted aye. Motion passed.

II. OLD BUSINESS:

There was no old business.

III. NEW BUSINESS:

Richard Boeckman, County Counselor/Administrator, suggested Item A. be moved to the end of the agenda so Melissa Hagerman could be present.

A. EMPLOYEE RECOGNITION AWARD: Melissa Hagerman, Health Department: ITEM MOVED TO END OF AGENDA

B. LANDFILL: City of Hoisington – Annual Clean-Up:

-Barton County has received a request from the City of Hoisington for reduced Landfill rates during their Citywide clean-up. The Hoisington Clean-up began on September 28, 2009.

Mark Witt, Landfill Manager, provided details and estimated an incoming 40.00 tons for 2009. With no fee reduction, the City would have disposal fees of \$1,360.00 and, at 50%, \$680.00. It was noted the program is available to all cities in the County.

Commissioner Edmonds moved to approve a 50% reduction in fees to the City of Hoisington for the city clean-up, limited only to sanitary refuse waste and construction and demolition materials that are properly sorted.

Commissioner Kruckenberg seconded the motion.
All voted aye. Motion passed.

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(ITEM A. ACTUALLY HEARD FOLLOWING ITEM B)

A. EMPLOYEE RECOGNITION AWARD: Melissa Hagerman, Health Department:

-The Employee Relations Committee recommends those outstanding individuals for the "Employee Recognition Award". Generally, the recognition is given quarterly. At this time, The Commission will be asked to recognize Melissa Hagerman of the Health Department. Ms. Hagerman was nominated by Karen Winkelman, a fellow employee. The nomination details the work Ms. Hagerman performed on the Bee Wise Immunize campaign. Her efforts have been instrumental in the local immunization promotions.

Pam Wornkey, Employee Relations Committee Chairman, provided details. The Employee Relations Committee nominated Melissa Hagerman, of the Health Department, for employee of the quarter.

Commissioner Kruckenberg so moved.

Commissioner Krier asked if the motion was for Melissa Hagerman to collect the employee recognition award.

Commissioner Schartz said yes.

Commissioner Krier seconded the motion.

All voted aye. Motion passed.

C. 2009 TAX SALE: Update:

-The County recently took judgment on those parcels remaining on the 2009 Tax Sale. With owners able to redeem parcels until 3:30 p.m., Friday, October 9, 2009, the sale will be held in the Courthouse Conference Room at 10:00 a.m., Tuesday, October 13, 2009. At this time, 30 parcels remain.

Kevin Wondra, County Treasurer, reported that as of this morning, there were only 25 parcels remaining in the sale.

Information Only. No Action Required.

D. RESOLUTION 2009-26: A Resolution Creating the Department of Emergency Management, Responsible for the Coordination of Responses to Disasters in Barton County, Kansas; Providing for the Appointment of an Emergency Management Director and Other Related Purposes and Repealing Barton County Resolution 1995-12, Same, Adopted June 19, 1995:

-The County Commission has the responsibility to protect citizens from the hazards of natural or man-made disasters. As such, the Commission deems it necessary to maintain a disaster agency responsible for emergency management and coordination for the County as required by Kansas Statute. Further, duties as defined by Kansas Administrative Regulations must be detailed for Barton County to receive Emergency Management Performance Grant (EMPG) funding from the State of Kansas and the federal government. Proposed Resolution 2009-26 contains updated language for required duties as suggested by the Kansas Department of Emergency Management.

Amy Miller, Emergency Risk Manager, provided details.

Commissioner Krier moved to adopt Resolution 2009-26 – A Resolution Creating the Department of Emergency Management Responsible for the Coordination of Responses to Disasters in Barton County, Kansas; Providing for the Appointment of an Emergency Management Director and Other Related Purposes and Repealing Barton County Resolution 1995-12, Same, Adopted June 19, 1995.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

E. EMERGENCY MANAGEMENT: Transfer of Property Agreement – Acceptance of Homeland Security Grant Equipment:

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- The South Central Kansas Regional Homeland Security Council, through the North Central Regional Planning Commission, has awarded a personnel accountability system to Barton County. Valued at \$15,620.00 from Midwest Card and ID Solutions, the identification and accountability system will be utilized in regional large-scale emergencies. The County will be responsible for maintaining the equipment on inventory, maintenance and insurance coverage.

Amy Miller, Emergency Risk Manager, provided details.

Commissioner Krier moved to approve the Transfer of Property Agreement, Acceptance of Homeland Security Grant Equipment for Barton County. Valued at \$15,620.00, the equipment is a personnel accountability system.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

F. RESOLUTION 2009-27: Establishing a Speed Limit on East Barton County Road and SE 1st Avenue:

-The Sheriff's Office collected traffic information on East Barton County Road and SE 1st Avenue. After receiving the report, Clark Rusco, County Engineer, recommends a speed limit be posted at 45 miles per hour for East Barton County Road and 30 miles per hour for SE 1st Avenue. The recommendation is based on the speed studies conducted by the Sheriff's Office.

Clark Rusco, County Engineer, provided details and noted the study conducted by the Sheriff's Office indicated the 85th percentile was at 47mph on East Barton County Road which is near Kiowa Kitchen. He noted the 85th percentile was 30 mph on SE 1st Avenue which is just west of Hart's Corner.

Commissioner Edmonds moved to adopt Resolution 2009-27, Establishing a Speed Limit on East Barton County Road and SE 1st Avenue.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

Commissioner Edmonds moved a "Children at Play" sign to be included on SE 1st Avenue.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

G. COUNTY ENGINEER: Kansas Department of Transportation – Commitment of Funds:

-Clark Rusco, County Engineer, is coordinating efforts with the Kansas Department of Transportation (KDOT) for the resurfacing of West 10th Street from the Great Bend city limits to NW 50th Avenue as part of the American Recovery and Reinvestment Act of 2009 (ARRA) At this time, the Commission will be asked to make a commitment of funds for the project. Project Number 5C-4561-01 ARRA-C456(101) is estimated at \$670,738.75. An estimated twenty percent match of a combination of the bid, plus four percent for construction engineering and contingencies, is required for the project. Thus a commitment of \$138,000.00 is needed. Additionally, Barton County will be reimbursed eighty percent of the construction engineering services for this project. In reference to the funds, \$90,000 was encumbered from the Finance General Account of the General Fund, Economic Development line, 10-24-5045, and \$50,000 from the Road and Bridge Fund, Contract Construction line, 11-10-4620.

Clark Rusco, County Engineer, provided details on this 10th St overlay project.

KDOT will not award project until they receive the \$138,000. payment from the County.

The project will likely be on hold until next year.

PROJECT	CONTRACTOR	AMOUNT	SHARE
5C-4561-01	Venture Corporation	\$670,738.75	\$138,000.00

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ARRA-C456(101)

A further breakdown of the County's share was detailed by KDOT:

PRELIMINARY STATEMENT OF COST		
FC-4561-01 ARRA-C456(101)		
RS-462 FROM GREAT BEND W CITY LIMITS W TO NW 60TH AVE		
		County's Share
Bid	\$ 670,739	
Water (for Grading) Estimate	\$ -	
Subtotal	\$ 670,739	
Less Federal-aid Non-Participating Const. Costs	\$ -	
Less Federal-aid Non-Participating CE Costs	\$ -	
Sub-Total Participating Const.	\$ 670,739	
LPA CE Contract	\$ -	
KDOT CE Estimated	\$ 26,830	
Federal Participating Construction & CE	\$ 697,568	
Const. Federal Non-Participating	\$ -	
CE Federal Non-Participating	\$ -	
100% Federal Funds	\$ 560,000	
% County Funds	\$ -	
100% County Funds Due to Max.	\$ 137,568	
100% County Funds Due to Non-participating	\$ -	
County's Share	\$ 137,568	
AMOUNT TO BILL COUNTY (Rounded up)		\$ 138,000
	Total Project Cost	\$ 697,568
	Federal Funds	\$ 560,000
	County Share	\$ 137,568
	State of Kansas	\$ -
		\$ 697,568

Commissioner Kruckenberg moved to remit \$138,000.00 to the Department of Transportation. Said funds being previously encumbered by the Commission on March 9, 2009. Direct the Commission Chairman to sign KDOT authority.
 Commissioner Krier seconded the motion.
 All voted aye. Motion passed.

H. COMMITTEE ASSIGNMENTS: Update:

-As a part of their public service, the Commissioners often sit on various boards and committees. This educational item has been scheduled so that each Commissioner can report, as appropriate, on the happenings of their individual assignments.

- Comm Krier: No update
- Comm Kruckenberg: Nothing to report
- Comm Edmonds: Nothing to report
- Comm Schartz: Commissioners hosted a dinner last week with BCCC Trustees. Comm Krier suggested trustees put question on ballot to elect trustees by district as opposed to at large.

Information Only. No Action Required.

I. COUNTY SERVICES: Informational Update:

Mr. Boeckman 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.

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- Jonathan Mitchell, Hoisington City Manager, thanked Commission for their continued partnership in the Solid Waste fee reduction.
- Lily Akings, Health Department Director, provided a vaccine update. They were able to obtain extra seasonal flu doses from Pawnee County, with an additional 500 doses ordered. One hundred H1N1 live virus doses are expected to arrive this week. KDHE needs information on any school with absentee numbers greater than 10%. The new refrigerators should be shipped by Monday of next week.

IV. ENDING BUSINESS:

1. Announcements
2. Appointments

V. OTHER BUSINESS:

There was no other business.

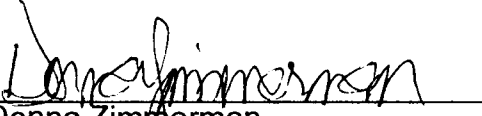
VI. ADJOURN:


Commissioner Kruckenberg made a motion to adjourn at 9:46 A.M.

Commissioner Krier seconded the motion.

All voted aye. Motion passed.

ATTEST:


Donna Zimmerman
Barton County Clerk


Jennifer Schartz, Chairman