

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).

November 29, 2010

The Board of Barton County Commissioners convened this 29th day of November 2010, at the Barton County Courthouse.

Members present:

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

Members absent:

Kenny Schremmer, Commissioner, 1st District

I. OPENING BUSINESS:

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

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

Commissioner Schartz moved to approve the minutes of the November 1, 2010 and November 8, 2010 Regular Meetings.

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

The minutes of the November 22, 2010 Regular Meeting were not available.

II. OLD BUSINESS:

There was no old business.

III. NEW BUSINESS:

A. GREAT BEND TOWNSHIP: Cooperative Project – Culvert Cleaning:

-Joe Felke, Great Bend Township Trustee, has requested the County's assistance in cleaning five culverts. Dale Phillips, Road and Bridge Director, has indicated that departmental equipment and personnel could be made available for the work. Mr. Phillips will detail how the work will be accomplished under County Resolution 2009-17, Barton County Policy Regarding the Maintenance and Repair of City and Township Roads.

Dale Phillips, Road and Bridge Director, provided details and explained the 5 days is only an estimate. They will have to see how compacted it is, etc. Said the work will be scheduled according to weather conditions.

Commissioner Edmonds asked if we will be able to recover all of our costs and if there is a private contractor who can perform the work. Dale Phillips said we will be reimbursed for all costs and that he does not know of a contractor.

Commissioner Krier said it may be less expensive for the township to replace the culverts.

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| | |
|--|---|
| <i>Number of Culverts to be Cleaned</i> | <i>Five, estimated</i> |
| <i>Location of Culvert, two locations</i> | <i>NW 10 Avenue & Oil Center Road</i> |
| <i>Problem Originated with Corrective Actions Needed</i> | <i>Mud and silt clogging culverts Jet mud out of culverts</i> |
| <i>Time Required</i> | <i>Approximately one week</i> |
| <i>Cost to County*</i> | <i>Estimated at \$150.00 hour</i> |

**Includes Culvert Cleaner, water tank, back-hoe, one truck and 3 staff members.*

Commissioner Schartz moved to authorize the Road and Bridge Department to assist Great Bend Township in cleaning five culverts. Reimbursement to be made to the County per Resolution 2009-17, Barton County Policy Regarding the Maintenance and Repair of City and Township Roads. Commissioner Edmonds seconded the motion. All voted aye. Motion passed.

B. BOARD OF COUNTY COMMISSIONERS: Requirements of Regular and Special Meeting Notification:

-KSA 75-4318 states, in general, as an open meeting requirement, a public body may require that a request to receive notice (of regular and special meetings) must be submitted to the body prior to the commencement of a fiscal year. As the County prepares for Fiscal Year 2011, the Commission may direct staff to request written notification from the public to receive meeting announcements. Such requests would be made of the businesses and persons currently receiving announcements.

Richard Boeckman, County Counselor/Administrator, presented details.

Commissioner Schartz asked why the agenda are sent by e-mail and the minutes are mailed?

Krier asked if the County Clerk sent out the minutes.

Donna Zimmerman, County Clerk, said she posts the minutes to the County web-site. Said she believes the agenda and minutes are e-mailed to those who request notification by e-mail and mailed to those who request it by mail.

Commissioner Schartz moved to direct the Administrator's Office to provide a notice to individuals, the media and local governments asking for notification that they wish to continue receiving notice of all Commission Agenda and Special Meetings for 2011.

Commissioner Krier seconded the motion.

All voted aye. Motion passed.

C. BOARD APPOINTMENTS: The Center for Counseling and Consultation:

-The County recently solicited for open positions on The Center for Counseling and Consultation Governing Board. This Board reviews and makes recommendations on mental health services in Barton County and the surrounding area. Currently, two uncompensated positions, terming December 31, 2013, are open.

Richard Boeckman, County Counselor/Administrator, presented details.

Commissioner Schartz said Bob Suelter provides good leadership on the board.

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Current appointments are as follows:

| APPOINTMENT | REQUIREMENT | DATE APPOINTED | TERM DATE |
|------------------|-------------|----------------|------------|
| Bob Suelter | | 12/17/2007 | 12/31/2010 |
| Elise Snapp | | 12/17/2007 | 12/31/2010 |
| Perry Smith | | 2/16/2010 | 12/31/2012 |
| Kevin Sundahl | | 2/16/2010 | 12/31/2012 |
| Jennifer Schartz | | 3/5/2007 | 12/31/2012 |

Commissioner Edmonds moved to appoint Bob Suelter to The Center for Counseling and Consultation Governing Board. This is an uncompensated position. Term ending December 31, 2013. Commissioner Kruckenberg seconded the motion.

Commissioner Krier asked if Commissioner Schartz should recuse herself from the vote. After much discussion, Richard Boeckman explained it was not necessary.

All voted aye. Motion passed.

D. BOARD APPOINTMENTS: Memorial Parks Advisory Committee:

-The Memorial Park Advisory Committee is charged with advising and assisting the Commission regarding the care and maintenance of Golden Belt and Hillcrest Memorial Parks. With not less than five, nor more than seven members, there are two positions open. One unexpired term ends in July, 2012, and one expired term ending in July, 2013. Larry Buczinski, Ellinwood, has applied for appointment to the full-term.

Richard Boeckman, County Counselor/Administrator, provided details.

Current appointees include:

| APPOINTMENT | REQUIREMENT | DATE APPOINTED | TERM DATE |
|-------------------|---------------------------|----------------|-----------|
| Aliease Dougherty | Resident, 4 yr trm | 6/9/2008 | 7/1/2011 |
| Nancy Farmer | Resident, 4 yr trm | 7/7/2008 | 7/1/2011 |
| William Maneth | Resident, 4 yr trm | 8/3/2009 | 7/1/2012 |
| | <i>Resident, 4 yr trm</i> | | 7/1/2012 |
| Margaret Potter | Resident, 4 yr trm | 6/22/2009 | 7/1/2012 |
| Mic Lang | Resident, 4 yr trm | 8/23/2010 | 7/1/2013 |
| | <i>Resident, 4 yr trm</i> | | 7/1/2013 |

Commissioner Edmonds moved to appoint Larry Buczinski to the Barton County Memorial Park Advisory Committee to an uncompensated term ending July 1, 2013. Direct staff to advertise the open position. Commissioner Schartz seconded the motion. All voted aye. Motion passed.

E. 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.

formation Only. No Action Required.

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Commissioner Edmonds questioned the Register of Deeds report showing \$2,230,647.50 in Mortgage Registration fees.

IV. ENDING BUSINESS:

1. Announcements
2. Appointments

V. OTHER BUSINESS:

- Comm Kruckenberg: Commissioners took a 5% voluntary pay cut in 2010 and will take another 5% pay cut in 2011. County employees will receive a 30 cent pay raise in 2011.
- Comm Edmonds: What will be the impact on payroll if the Bush tax reductions are allowed to expire?
- Janet Crane: New withholding tables aren't available yet.
- Cris Collier, Convention & Visitors Bureau: Attended mtg in Topeka on Mgmt & Marketing for State By-Way Collection where Consultant Hargrove told her they look to Wetlands & Wildlife as an example. Hargrove told them they are a pacesetter nationally. At another mtg in November in Deluth, MN, was told by a national marketing consultant that they are watching our progress. Was told at the "NAI- National Association of Intrepretation" convention the following week, that they are writing a book called "Putting the Heart Back in Your Community" and are using us as one of their case studies.


VI. ADJOURN:

Commissioner Schartz made a motion to adjourn at 9:34 A.M.

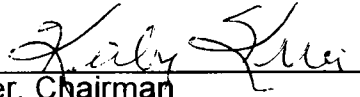
Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

ATTEST:



Donna Zimmerman
Barton County Clerk



Kirby Krier, Chairman