

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).

December 21, 2009

The Board of Barton County Commissioners convened this 21st day of December 2009, at the Barton County Courthouse.

Members present:

Jennifer Scharz, Commissioner, 5th District, Chairman
Kenny Schremmer, Commissioner, 1st District
Homer Kruckenberg, Commissioner, 2nd District
John Edmonds, Commissioner, 3rd District
Kirby Krier, Commissioner, 4th District
Donna Zimmerman, County Clerk
Richard Boeckman, County Counselor/Administrator

I. OPENING BUSINESS:

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

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

Minutes of the December 14, 2009, Regular Meeting were not available.

II. APPROVAL OF APPROPRIATIONS:

-An Accounts Payable Register will be submitted to the Commission for the period of December 7, 2009 through December 21, 2009.

Commissioner Schremmer moved to approve appropriations for the period of December 7, 2009 through December 21, 2009.
Commissioner Kruckenberg seconded the motion.
Commissioner Scharz, Commissioner Schremmer, Commissioner Kruckenberg and Commissioner Krier voted aye.
Commissioner Edmonds abstained.
Motion passed 4 – 0.

III. OLD BUSINESS:

A. WORKERS COMPENSATION \ LIABILITY INSURANCE: Proposals:

-The County, after a public application period, accepted proposals for Workers Compensation and Liability Insurance until November 4, 2009. After the closing date, the submissions were reviewed by Richard Boeckman, County Counselor \ Administrator; Amy Miller, Emergency Risk Manager and the Commission. The findings will be discussed at this time. This item has been tabled since November 30, 2009, to allow vendors the opportunity to resubmit bids in the event that awards are made separately.

Richard Boeckman, County Counselor/Administrator, provided details.

KCAMP (prop/liab)	\$ 95,197.00	EMC (prop/liab)	\$ 88,701.00
KWORK (work/comp)	\$117,427.00	EMC (work/comp)	\$122,525.00
TOTAL	\$212,624.00	TOTAL	\$211,226.00

EMC total bid is \$1,398.00 less than KWORK/KCAMP. EMC can cover our entire fleet of vehicles by slightly increasing the deductible.

Commissioner Kruckenberg moved to take the original bids from KWORK on the comp.

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Richard Boeckman, County Counselor/Administrator, said Kruckenberg would be moving to accept KWORK's proposal of \$117,427.00 on the work/comp. Kruckenberg did not make his motion for property/liability.

Motion died for lack of a second.

Commissioner Krier said the numbers had changed dramatically.

Commissioner Schremmer responded the County would save \$1,398.00 overall and that we're here for the best interest of the taxpayers.

Commissioner Schremmer moved to accept the entire package property/liability and work/comp presented by EMC for the total amount of \$211,226.00.

Commissioner Edmonds seconded the motion.

Commissioner Krier said we saved money with the unorthodox process and also increased our coverage.

Commissioner Schartz said bid method fell apart, but it was our job to look out for the best for the County.

Commissioner Kruckenberg said the bid process had become a joke and he would abstain from the vote on that motion.

Commissioner Schartz, Commissioner Schremmer, Commissioner Edmonds, and Commissioner Krier voted aye.

Commissioner Kruckenberg abstained.

Motion passed 4 – 0.

IV. NEW BUSINESS:

A. EMERGENCY MANAGEMENT: Transfer of Property Agreements – Acceptance of Homeland Security Grant Equipment:

-At the March 23, 2009, agenda meeting, the County Commissioners approved an application for 800 MHz radio equipment and funding for other equipment that would improve communications interoperability throughout the South Central Regional Homeland Security area. At this time, it would be appropriate to sign one Transfer of Property Agreement for the 800 MHz radio equipment, valued at \$21,684.00, and another for Barton County compatible radio equipment, valued at \$28,375.93. The radio equipment may be used daily as well as during regional and/or statewide large-scale emergencies. The County will be responsible for maintenance and insurance coverage.

Amy Miller, Emergency Risk Manager, provided details.

Commissioner Schremmer moved to approve the Transfer of Property Agreements for the radio equipment from Homeland Security.

Commissioner Krier seconded the motion.

All voted aye. Motion passed.

B. SOLID WASTE: Purchase of a Hydroseeder:

-A hydroseeder is used at landfills to apply alternative daily cover, instead of soil, to close disposal areas to save airspace. Using a hydroseeder to apply a ¼- to ½-inch layer of alternative daily cover slurry, instead of 6 inches of soil, extends the life of a landfill. The unit can also be used to seed highly erodible areas which are inaccessible or unsuitable for conventional planting methods. For these reasons, the Solid Waste Department solicited proposal for a hydroseeder until December 14, 2009.

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Mark Witt, Landfill Manager, provided details and explained the slurry is recycled material and a chemical compound which would reduce fire hazards and odors. It would help control litter and also noted birds don't like to land on it. He further explained it can be applied during adverse weather. KDHE approves this method. He said the skid mounted hydroseeder could be mounted to an existing one ton truck.

Trailer Mounted

COMPANY	MODEL	COST	FRIEGHT	TOTAL
FINN Corporation – Fairfield, OH	T75T	\$26,990.00	\$1,175.00	\$28,165.00
Kincaid Equipment Manu – Haven, KS	750	\$22,252.00	Free Delivery & Setup	\$22,252.00

Skid Mounted

COMPANY	MODEL	COST	FRIEGHT	TOTAL
FINN Corporation – Fairfield, OH	T75T	\$24,990.00	\$1,175.00	\$26,165.00
Kincaid Equipment Manu – Haven, KS	750	\$18,675.00	Free Delivery & Setup	\$18,675.00

Commissioner Krier noted the saving of airspace would be the most important feature.

Commissioner Krier moved to award the Kincaid Model 750, Skid Mounted bid to Kincaid Equipment Manufacturing for a cost of \$18,675.00. Price to be paid from the Solid Waste Fund, Operation/Construction Equipment line, 36-10-4425.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

SOLID WASTE: Purchase of Alternative Daily Cover Material:

-if the purchase of a hydroseeder for the Landfill is approved, the department must then purchase alternative daily cover material. Generally, the material, when mixed with water, has the consistency of slurry. It is composed of recycled post-consumer paper, chemicals and other proprietary ingredients. In the event the purchase was approved, the proposals solicited by the County were to include pricing for the cover material.

Mark Witt, Landfill Manager, provided details and noted bids were for a semi-load which would be approximately a three month supply. TOPCOAT was recommended by other landfill managers who use the product.

COMPANY	MATERIAL	AMOUNT	COST	TOTAL
Landfill Service	Posi Shell Daily Cover	Truckload	\$24,030.00	\$24,030.00
FINN Corp.	FINN Waste Cover	Truckload	\$11,811.00	\$11,811.00
Central Fiber	TOPCOAT	Truckload	\$11,880.00	\$11,880.00

Commissioner Krier moved to award the TOPCOAT Alternative Daily Cover bid to Central Fiber Corporation for a cost of \$11,880.00. Price to be paid from the Solid Waste Fund, Materials and Supplies line, 36-10-4225.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

D. ROAD AND BRIDGE: Replacement of Heating System:

-The Road and Bridge Department accepted proposals for the replacement of the heating system at the Road and Bridge Shop until Noon, November 18, 2009. Vendors were asked to price two options.

ption One was the replacement of four overhead 250,000 BTU heaters and reusing existing flues and

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thermostats. Option Two was the installation of two-stage radiant tube heaters. This option included the removal of the existing system.

Dale Phillips, Road and Bridge Director, provided details on the bids received.

Vendor	Option #1 Price	Option #2 Price
A&F Enterprises	\$9,555.88	\$19,914.66
Glassman	\$9,542.00 + \$2,316.00 for stainless steel heat exchangers	\$14,225.00
Isern	\$9,085.00 + \$2,256.00 stainless steel heat exchangers	\$16,113.46
M&F Plumbing	\$11,840.00	\$17,400.00
Moeder	\$7,756.00	\$16,639.00
P-Rube's	\$8,923.00 (300,000 BTU)	
P-Rube's	\$8,876.00 (230,000 BTU)	
P-Rube's	No bid	\$20,471.00 175,000 and 100,000 BTU
Tatro	\$9,195.00 + \$1,928.00 for stainless steel heat exchangers	\$19,500.00

Commissioner Schremmer moved to award the replacement heater award for the Road and Bridge Shop to Moeder Plumbing for \$7,756.00. Cost to be paid from the Capital Improvement Fund, Road and Bridge Line, 45-10-4610.

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

E. RESOLUTION 2009-33: Resolution Declaring Road Vacations:

-Over the last several years, the Commission has vacated a portion of some five roads throughout the County. Although the procedural method for the vacations was correct, a Resolution is required so that the vacations can be recorded by the Register of Deeds.

Clark Rusco, County Engineer, reviewed the proposed resolution.

Commissioner Krier moved to adopt Resolution 2009-33, Resolution Declaring Road Vacations.
Commissioner Schremmer seconded the motion.
All voted aye. Motion passed.

F. 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.

Information Only. No Action Required.

- Comm Schartz: Nothing to report.
- Comm Schremmer: Gov's Comm Emerg Prep/Response-Attended year-end board mtg. SDSI-attended year-end board mtg. Concerned about decreased funding. SDSI taking a big hit on monies reduced by the State. Voted for no pay raises. 26 people on list who are not receiving services.

••• other reports.

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G. 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.

Information Only. No Action Required.

- Comm Edmonds: Prefers agenda item to discuss Sheriff Armstrong's December 7th request for a wage increase from approximately \$48,000 to \$53,000.

V. ENDING BUSINESS:

1. Announcements
2. Appointments

VI. OTHER BUSINESS:

There was no other business.

VII. ADJOURN:

Commissioner Krier made a motion to adjourn at 9:57 A.M.

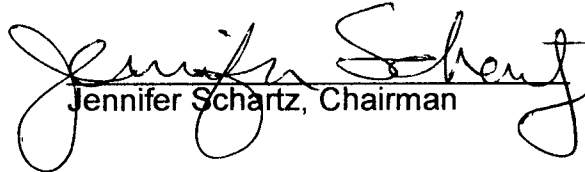
Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

TEST:



Donna Zimmerman
Barton County Clerk



Jennifer Schartz, Chairman