

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).

February 1, 2010

The Board of Barton County Commissioners convened this 1st day of February 2010, at the Barton County Courthouse.

Members present:

Kirby Krier, Commissioner, 4th District, Chairman
Kenny Schremmer, Commissioner, 1st District
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

I. OPENING BUSINESS:

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

Commissioner Edmonds moved to approve the agenda.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

Commissioner Schartz said she understood Commissioner Kruckenberg had a question about the minutes and so she moved to table the minutes of the January 25, 2010 Regular Meeting until the discrepancy can be resolved by our clerk.

Commissioner Kruckenberg responded that it had to do with KAC dues and he opposed KAC this time and there were two reasons why.

Commissioner Edmonds seconded the motion.

All voted aye. Motion passed.

II. APPROVAL OF APPROPRIATIONS:

-An Accounts Payable Register will be submitted to the Commission for the period of January 19, 2010, and ending February 1, 2010.

Commissioner Schartz moved to approve appropriations for the period of January 19, 2010 to February 1, 2010.

Commissioner Kruckenberg seconded the motion.

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

Commissioner Edmonds abstained.

Motion passed 4 – 0.

III. OLD BUSINESS:

There was no old business.

IV. NEW BUSINESS:

A. COMMUNICATIONS: Submission of a Wireless Enhanced 911 Grant Application:

-The Communications Department has the opportunity to apply for funding from the State of Kansas, Wireless Enhanced 911 Advisory Board. The proposed application has been developed by Richard Boeckman, Interim 911 Director, and Dena Popp, Communications Supervisor. The \$130,939.00 grant

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details the need for a more accurate mapping program and file scrubbing. No matching funds are required.

Richard Boeckman, Interim 911 Director, provided details on the identified needs and cost information.

Equipment	–	AT&T MAPSTAR System, Vesta Pallas PBX Ver 4.0 System compatible	\$ 69,489.00
Contractual	–	R & S Digital Services (recommended vendor) Improvements to mapping system Centerline file/addressing	\$ 61,450.00
		TOTAL	\$130,939.00

Note: Grant deadline was January 29, 2010, therefore, it had already been submitted.

Commissioner Schartz moved to authorize the submittal of the State of Kansas Wireless Enhanced 911 Grant application for \$130,939.00 for the AT&T MAPSTAR System and File Scrubbing.

Commissioner Krier seconded the motion.

All voted aye. Motion passed.

B. RESOLUTION 2010-04: Regulations for Barton County Owned and Operated Memorial Parks and Rescinding Resolution 2007-17, Same, Adopted December 10, 2007:

-The last version of the Memorial Parks Regulations was adopted in 2007. Since that time, both the Memorial Parks Advisory Committee and County officials have suggested a number of improvements. These include the transfer of administrative details to the Register of Deeds Office, a military section in Golden Belt, headstones in the Hillcrest Addition, fee increases and certain supplemental regulations.

Richard Boeckman, County Counselor/Administrator, provided details and reviewed the changes to regulations.

Commissioner Schartz moved to adopt Resolution 2010-04, Regulations for Barton County Owned and Operated Memorial Parks and Rescinding Resolution 2007-19, Same, Adopted December 10, 2007.

Commissioner Schartz amended her motion to say rescinding Resolution 2007-17 instead of Resolution 2007-19.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

C. KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT: Brownfields Grant Program – Environmental Assessments:

-EPA's Brownfields Program empowers states, communities and other stakeholders to work together to prevent, assess, safely clean up and sustainably reuse brownfields. A brownfield site is real property, the expansion, redevelopment or reuse of which may be complicated by the presence or potential presence of a hazardous substance, pollutant, or contaminant. The Kansas Department of Health and Environment (KDHE) has been awarded a Petroleum Assessment Grant to promote redevelopment within an 8-County area, including Barton. The grant funds have been earmarked for such targeted sites as abandoned gas stations, auto repair shops, factories and oil production facilities with an unknown environmental status.

Richard Boeckman, County Counselor/Administrator, Ryan Weiser, Brownfield Coordinator for the State of Kansas, and Doug Doubek, Program Manager for the Brownfield Program, detailed the program.

The following individual(s) was also present:

Dan Curtis – RC & D

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The \$200,000 Petroleum Assessment Grant to promote redevelopment within an 8 county area including Barton, McPherson, Reno, Stafford, Rice, Pawnee, Ellsworth and Edwards counties, which comprise the Central Prairie Resource Conservation, expires September 2011. The grant is used for environmental assessments on properties for redevelopment. The grant does not provide for clean-up.

Information Only. No Action Required.

V. ENDING BUSINESS:

1. Announcements
2. Appointments

VI. OTHER BUSINESS:

- Comm Schartz: GB Chamber Bd-Red Barn grand opening scheduled for late April or early May. They plan to be running full capacity by mid-March. The 3-I Show is scheduled for May 5-6-7 in Great Bend.

VII. ADJOURN:

Commissioner Schartz made a motion to adjourn at 9:41 A.M.

Commissioner Edmonds seconded the motion.

All voted aye. Motion passed.

ATTEST:



Donna Zimmerman
Barton County Clerk



Kirby Krier, Chairman