

# Barton County Commission Agenda Meeting Minutes

Recorded audio is **NOT** available for **EVENING MEETINGS** held at a location other than the Barton County Commission Chambers.

March 23, 2009

The Board of Barton County Commissioners convened this 23<sup>rd</sup> day of March 2009, at the Barton County Courthouse.

*Members present:*

Kenny Schremmer, Commissioner, 1st District (Chairman Pro-Tem)  
John Edmonds, Commissioner, 3rd District  
Kirby Krier, Commissioner, 4th District  
Jennifer Schartz, Commissioner, 5th District, Chairperson  
Donna Zimmerman, County Clerk  
Richard Boeckman, County Counselor/Administrator

*Members absent:*

Homer Kruckenberg, Commissioner, 2nd District

## **I. OPENING BUSINESS:**

Commissioner Schartz called the **EVENING** meeting to order at 7:00 P.M.

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

The minutes of the March 16, 2009, Regular Meeting were not be available.

## **WELCOME:**

**This is the first in a series of evening business meetings that will be held in communities across the County. Although the Commission is pleased to be able to travel to various sites, this will affect meeting minutes. A digital recording of the meeting will not be made and the written minutes will be a summary of the action items (i.e. the minutes will not be a verbatim record).**

## **III. OLD BUSINESS:**

There was no old business.

## **IV. NEW BUSINESS:**

### **A. RESOLUTION 2009-13: A Resolution Declaring a State of Local Disaster Emergency:**

-At the Tuesday, February 17, 2009, Barton County Commission Meeting, a Resolution declaring a state of local disaster emergency was adopted, thus enacting the burning ban. As extremely dry weather conditions create a fire hazard, open campfires and fires are prohibited under the ban. In addition, the burning of fence rows, fields, wildlands, ravines, trash and debris may be done upon issuance of a written permit by the Fire Chief having jurisdiction of the area where the burning is to take place. At this time, the Commission will consider extending the ban until 12 noon, March 30, 2009, with the adoption of another Resolution.

Amy Miller, Emergency Risk Manager, presented details.

Chris Komarek, Ellinwood Fire Chief, said they had their busiest fire day so far this year. Requested the ban be continued with the dry conditions.

Commissioner Krier moved to adopt Resolution 2009-13, A Resolution Declaring a State of Local Disaster Emergency.

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

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## **B. SOUTH CENTRAL REGIONAL HOMELAND SECURITY COUNCIL: Interoperable Communications Projects:**

-Currently, emergency responders within the South Central Regional Homeland Security Council area operate on a variety of radio frequencies. In order to improve communications between members of the multi-county region, the South Central Regional Homeland Security Council has proposed that several P25 800 MHz radios, which may be used on the State of Kansas communications system, be purchased for each County for use by emergency responders. In addition, grant funds will be provided for communications equipment that will improve interoperability within the County and the South Central Homeland Security Region. Funds may be used to acquire radio equipment that is compatible with the Barton County communications system, the State of Kansas communications system and/or other equipment that will improve interoperability within the County and Region. Ms. Miller has received grant planning documents concerning the Interoperable Communications Project.

Amy Miller, Emergency Risk Manager, provided details and said an additional \$65,000 will be awarded in addition to the 800 MHz radios with no matching funds required.

Commissioner Schremmer moved to approve the South Central Regional Homeland Security Council Communications Grant Planning Worksheet and designate Amy Miller, Emergency Risk Manager, to serve as the Barton County Point of Contact.

Commissioner Krier seconded the motion.

All voted aye. Motion passed.

## **C. DISCUSSION: Assistance with Certain Road Improvements:**

The Commission seeks input from the community reference certain road improvement projects. To be discussed are NE 100 Avenue just north of East Barton County Road, commonly known as Airport Road, and SE 40 Road east of SE 100 Avenue, leading to Barton County Feeders. If an arrangement could be developed, involved parties may include the County, townships and the City of Ellinwood.

Bob Peter, Ellinwood City Manager, and Richard Boeckman, County Counselor/Administrator, facilitated the discussion.

The following individual(s) presented information or made comments:

Cap Proffitt, Barton County Feeders Inc: Could enter into County/Township interlocal agreement for maintenance once road is complete.

Clark Rusco, Barton County Engineer: Work estimated at \$600,000 in 2002 (not including earth work). Higher oil prices will also be a factor.

Roy Schlochtermeyer and Aaron Birzer of Lakin Township also present.

Information Only. No Action Required.

## **D. ECONOMIC DEVELOPMENT: Great Bend Convention and Visitors Bureau – Fulfillment:**

-On January 12, 2009, the Barton County Commission approved expending \$15,000.00 for the fulfillment or the handling of requests for information in various forms including email, telephone and mail out of the Wetlands and Wildlife National Scenic Byway. During the discussion portion of that agenda item, it was noted that the County and the Great Bend Convention and Visitor Bureau (CVB) are partnered with others in the development of the Wetlands and Wildlife National Scenic Byway. At this time, an agreement outlining the services to be provided by the CVB in exchange for the monies will be presented.

Janet Crane, Financial Officer, provided details and stated the Fulfillment Agreement is for one (1) year.

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Commissioner Schremmer moved to approve the Fulfillment Agreement with the Great Bend Convention & Visitors Bureau for fulfillment services related to the Wetlands and Wildlife National Scenic Byway. Commissioner Krier seconded the motion. All voted aye. Motion passed.

## **E. CENTRAL KANSAS COMMUNITY CORRECTIONS: Vehicle Purchase:**

-Central Kansas Community Corrections (CKCC) requested bids on a 2007 or newer vehicle from eight dealerships in the 20th Judicial District. With the trade of a 1997 Chevy Malibu, bids were accepted until Friday, March 20, 2009. The vehicle will be used to expand local services to the rest of the 20th Judicial District as well as to include daily use for field visits, training activities and travel to satellite offices and court hearings in the 20th Judicial District. Monies for the purchase are presently available through the Community Corrections local funds.

Amy Boxberger, CKCC Director, said quotes were received from five of eight vendors. Boxberger provided details on the two best quotes meeting their needs.

<i>Company</i>	<i>Vehicle Description</i>	<i>Amount</i>	<i>Trade</i>
Marmie Motors	2008 Dodge Caliber XXT w/13,000 miles Balance of 3 yr / 36,000 Warranty	\$ 11,700	\$1,700
Manweiler Chevrolet	2007 Pontiac G6 w/17,000 miles Balance of 5 yr / 100,000 Warranty	\$ 11,149	\$2,840

Commissioner Krier moved to purchase the Pontiac G6 from Manweiler Chevrolet. The cost, \$11,149 to be paid from Equipment Replacement, Adult Detention line, 46-10-4356 in the amount of \$5,000.00 and from Community Corrections, Vehicular Equipment line, 12-10-6420 in the amount of \$6,149.00. Commissioner Schremmer seconded the motion. All voted aye. Motion passed.

## **F. 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.

## **V. ENDING BUSINESS:**

1. Announcements
2. Appointments

## **VI. OTHER BUSINESS:**

- Richard Boeckman: County applied for 2 Federal Stimulus funded projects as part of the South Central District. The 10<sup>th</sup> Street Extended Overlay Project has been approved. Total project cost \$700,000 with a 20% County match of \$140,000.

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## **VII. ADJOURN:**

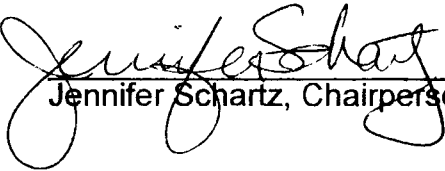
Commissioner Schremmer made a motion to adjourn at 7:53 P.M.

Commissioner Krier seconded the motion.

All voted aye. Motion passed.

ATTEST:

  
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Donna Zimmerman  
Barton County Clerk

  
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Jennifer Scharz, Chairperson