

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).

March 9, 2009

The Board of Barton County Commissioners convened this 9th day of March 2009, at the Barton County Courthouse.

Members present:

Kenny Schremmer, Commissioner, 1st District (Chairman Pro-Tem)

Homer Kruckenberg, Commissioner, 2nd District

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

I. OPENING BUSINESS:

Commissioner Schartz 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.

Commissioner Schremmer moved to approve the minutes of the March 2, 2009 Regular Meeting.

Commissioner Krier seconded the motion.

All voted aye. Motion passed.

OLD BUSINESS:

There was no old business.

III. NEW BUSINESS:

A. RESOLUTION 2009-11: 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 16, 2009, with the adoption of another Resolution.

Amy Miller, Emergency Risk Manager, presented details.

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

Mike Napolitano – Great Bend Fire Chief

Doug Hubbard – Claflin Fire Chief

Commissioner Kruckenberg moved to adopt Resolution 2009-11, A Resolution Declaring a State of Local Disaster Emergency.

Commissioner Krier seconded the motion.

All voted aye. Motion passed.

B. PROCLAMATION 2009-01: Severe Weather Awareness Week:

Severe Weather Awareness Week, March 9 through March 13, 2009, is a joint effort of the National Leather Service, Kansas Division of Emergency Management and County Emergency Managers

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throughout the State of Kansas. This proclamation is designed to publicize severe weather planning for individuals and businesses by calling attention to the upcoming severe weather season.

Amy Miller, Emergency Risk Manager, presented details and noted the Storm Spotter meetings will be held at 3:00 p.m. and 6:30 p.m. on March 26th at the Crest Theater.

Commissioner Krier moved to adopt Proclamation 2009-01, Severe Weather Awareness Week. Commissioner Schremmer seconded the motion. All voted aye. Motion passed.

C. HEALTH DEPARTMENT: Grant Requests:

-Barton County applies for annual state and federal grant funds to extend public health services.

Lily Akings, Health Department Director, presented information on the following grant requests:

| GRANT | REQUESTED |
|-------------------------------------|------------------|
| State Formula | \$ 19,896 |
| Chronic Disease Risk Reduction | \$ 46,789 |
| Family Planning | \$ 64,336 |
| AIDS \ HERR | \$ 16,000 |
| AIDS Counseling and Testing | \$ 1,136 |
| Maternal and Child Health | \$ 64,032 |
| Child Care Licensing and Regulation | \$ 30,862 |
| Immunization Action Plan | \$ 5,539 |
| Total | \$248,590 |

Grants are for July 1, 2009 through June 30, 2010 budget.

Commissioner Schremmer moved to approve the grant requests as presented by the Barton County Health Department. Commissioner Kruckenberg seconded the motion. All voted aye. Motion passed.

D. BOARD APPOINTMENTS: Health Advisory Board:

-Barton County solicited applicants for one uncompensated position for the Health Advisory Board. The Health Advisory Board reviews and makes recommendations on policies related to public health services in Barton County. The uncompensated term expires December 31, 2011. Marlys Behrends, Karen Menzies and Krista Smith have applied for appointment.

Lily Akings, Health Department Director, presented details.

The remainder of the Advisory Board includes:

| APPOINTMENT | REQUIREMENT | DATE APPOINTED | TERM DATE |
|------------------|----------------------|----------------|------------|
| Marqe Conell | Nurse | 5/8/2005 | 12/31/2010 |
| Mary Lou Warren | Citizen | 5/8/2005 | 12/31/2010 |
| Ruth Heinrichs | Citizen | 5/8/2005 | 12/31/2010 |
| Dr. Mike Malone | Allied Medical Field | 2/9/2009 | 12/31/2011 |
| Dr. William King | Allied Medical Field | 2/9/2009 | 12/31/2011 |
| Teddy Williamson | Allied Medical Field | 2/9/2009 | 12/31/2011 |

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Commissioner Schremmer moved to appoint Krista Smith to the Health Advisory Board for an uncompensated position terming December 31, 2011.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

E. SHERIFF'S OFFICE: Electrical Work:

-The Sheriff's Office accepted proposals for certain electrical work. Included in the work is the installation of a fluorescent light, light switch and receptacle in a secure storage area. With a low bid of \$325.00 from Hammeke Electric, Sheriff Greg Armstrong has requested that Capital Improvement Funds be used for the \$325.00 cost.

Sheriff Armstrong provided details for electrical work in the new armory area in the North building. He received three bids: Hammeke Electric \$325.00, Gibbs Electric \$388.00 and a third bid of \$200 for parts (no labor) from a journeyman electrician who serves as a reserve. It was noted that all electrical work in commercial buildings must be performed by licensed electricians. Sheriff Armstrong stated the journeyman/reserve officer has a master electrician who would check his work. The Commissioners asked Richard Boeckman to check with the city inspectors to see if that would allow him to perform work in our building. This bid was submitted on a blank piece of paper and not on Menges letterhead, but Mike Menges would be the master electrician.

Commissioner Krier moved to accept the low bid of a journeyman electrician for \$200.00 upon approval of the City's requirements for that electrician. If upon disapproval by the City, then he would accept the proposal of \$325.00 from Hammeke Electric to be paid from the Capital Improvement Fund, Building Improvement line, 45-10-4710.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

F. KANSAS DEPARTMENT OF TRANSPORTATION: American Recovery and Reinvestment Act of 2009 (ARRA):

-The Kansas Department of Transportation (KDOT) has issued a request for applications for local construction projects. Clark Rusco, County Engineer; Dale Phillips, Road and Bridge Director; and Richard Boeckman, County Counselor \ Administrator, reviewed the application process with the Commission and discussed project submissions. Due March 13, 2009, it is proposed that the County apply for funding to realign the College Road \ Highway 281 Intersection and to overlay 10th Street from the Great Bend city limits west to the Expo Grounds.

Clark Rusco, County Engineer, provided project details and noted there are six KDOT districts. Barton County is in District #5 where approximately eight million dollars is allocated for the 18 county area. Mr. Rusco prepared a grant application for the College road and 281 intersection at cost of \$840,000 with no cost to Barton County. He also prepared a grant application for the overlay of 10th Street extended to Expo grounds at a cost of \$700,000 with a direct County match of 20% at \$140,000.

Commissioner Schremmer moved to direct the County Engineer to submit an American Recovery and Reinvestment Act of 2009 application to the Kansas Department of Transportation. Project One to be the College Road/Highway 281 Intersection. Project Two to be the Overlay 10th Street Extended from Great Bend City Limits to the Expo Grounds. For Project Two, matching funding in the amount of \$140,000 to be encumbered. Said encumbrance to be made in the amount of \$90,000 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.

Commissioner Krier seconded the motion.

All voted aye. Motion passed.

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ADDED ITEM: HIKE & BIKE GRANT:

Clark Rusco presented a grant proposal for a Hike & Bike trail and stated that approximately a year ago we submitted a proposal to Wildlife & Parks for a hike and bike grant but Wildlife & Parks did not have enough money to fund that last year. He reported KDOT called about the grant so he submitted a preliminary submittal based on that original grant application and updated the costs. He confirmed no Barton County Funds would be involved, but we would provide the inspection on the project. Monies for this grant would come from the Transportation Enhancement Fund.

Commissioner Schartz moved to sign the papers for the Hike and Bike grant application.

Commissioner Krier seconded the motion.

All voted aye. Motion carried.

G. DISCUSSION: Evening Meetings:

-It has been suggested that the Commission hold evening meetings on occasion. In order to facilitate maximum exposure for the public, holding such meetings at various sites in the County has been considered.

Richard Boeckman County Counselor/Administrator provided details. It was decided to hold one evening meeting each quarter in a different area of the County, with the first evening meeting to be held on March 23rd at the Ellinwood Library, 210 N. Schiller, Ellinwood, at 7:00 p.m.

Information Only. No Action Required.

H. 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, serves as a public reminder of the duties performed by the County.

Information Only. No Action Required.

IV. ENDING BUSINESS:

1. Announcements
2. Appointments

V. OTHER BUSINESS:

- Comm Schartz: Commissioners may attend noon mtg 3/10/09 at Front Door concerning Plating Inc and groundwater contamination.

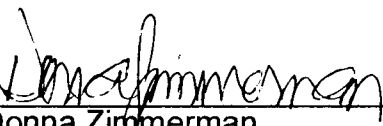
VI. ADJOURN:


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

Commissioner Krier seconded the motion.

All voted aye. Motion passed.

ATTEST:


Donna Zimmerman
Barton County Clerk


Jennifer Schartz, Chairperson