

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).

April 13, 2009

The Board of Barton County Commissioners convened this 13th day of April 2009, at the Barton County Courthouse.

Members present:

Jennifer Schartz, Commissioner, 5th District, Chairman
Kenny Schremmer, Commissioner, 1st District (Chairman Pro-Tem)

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

Commissioner Kruckenberg moved to approve the agenda and table Item D for one week.

Commissioner Krier seconded the motion.

All voted aye. Motion passed.

Commissioner Schremmer moved to approve the minutes of the March 30, 2009 and the April 6, 2009 Regular Meetings.

Commissioner Krier seconded the motion.

All voted aye. Motion passed.

... APPROVAL OF APPROPRIATIONS:

-An Accounts Payable Register will be submitted to the Commission for the period of March 30, 2009 through April 13, 2009.

Commissioner Schremmer moved to approve appropriations for the period of March 30, 2009 through April 13, 2009.

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. REMODELING PROJECT: Juvenile Services Offices:

-In 2005, Juvenile Services was relocated to the Barton County Office Building at 12th and Kansas, Great Bend. Since that time, staff members have struggled with space and climate conditions. On March 2, 2009, Linnea Winter, Architect, was hired to prepare plans, develop a request for proposal and supervise work in improving the heating and ventilation system. With the plans developed, bids were accepted for the work until Friday, March 27, 2009. At this time, bid information will be presented.

Richard Boeckman, County Counselor/Administrator provided details and stated that M & F Plumbing provided the only bid.

Linnea Winter, Architect, was also present.

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Chairman called for a motion. No motion was made.

B. LANDFILL: City of Claflin – City-Wide Clean-Up:

-Barton County has received a request from the City of Claflin for reduced Landfill rates during their Citywide clean-up. The Claflin Clean-up is scheduled to begin on April 24, 2009. The City estimates that 15 tons of trash will need to be disposed of during the event.

Mark Witt, Landfill Manager, provided details and explained that regular fees for tires and freon containing appliances would still apply. They expect 15 tons of debris with estimated fees of \$510.00 being reduced to \$255.00

Commissioner Krier moved to approve a 50% reduction in fees to the City of Claflin for the city clean-up, limited only to sanitary refuse waste and construction and demolition materials that are properly sorted for a period of April 4, 2009 to May 3, 2009.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

C. SHERIFF'S OFFICE: Facilities Report:

-The Commission has requested that Sheriff Greg Armstrong provide a public report on facilities, to include repairs related to the furnace in the Administrative Building.

Sheriff Armstrong reported administrative building furnace went out over a week ago which required them to evacuate the building. The fire department was called and the levels of carbon monoxide were unsafe. They were not able to relight the furnace as it needs to be replaced. Currently there is a 200,000 BTU furnace and a 7.50 ton air conditioner. Armstrong reports this could be replaced with a 125,000 BTU 90% efficiency furnace and a 5 ton air conditioner.

Commissioner Krier asked Armstrong to have annual inspections done on the new furnace.

Commissioner Edmonds asked about the missing guns and Armstrong reported it was still under investigation with the KBI and that he would meet with them later in the week.

Commissioner Krier asked about the checking accounts. Armstrong reported Adams, Brown, Beran & Ball suggested they get rid of the Tiger software for the Inmate/Commissary Fund and go to another vendor.

Boeckman stated it was planned to run some of the other accounts through general ledger.

Commissioner Schremmer questioned size of furnace and thought 125,000 BTU sounded a little small.

Information Only. No Action Required.

D. RESOLUTION 2009-16: Appointment of County Appraiser:

-By statute, a County Appraiser must be appointed for a four year term every fourth year following July 1, 1993. The appointment must be made by resolution and must be submitted to the Property Valuation Division of the State of Kansas. A resolution has been prepared appointing Barbara Konrade-Stierlen to the term beginning July 1, 2009. *(ITEM TABLED ONE WEEK)*

E. COMMUNICATIONS: Appointment of 911 Director:

On January 5, 2009, the Commission authorized hiring Nikki Atkinson as the Assistant Director of the Communications Department. Since that time, the Director's position has remained unfilled. Given her

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qualifications and performance to date, the Commission will consider appointing Ms. Atkinson as the 911 Director.

Richard Boeckman, County Counselor/Administrator, provided details and recommended Nikki Atkinson be appointed.

Commissioner Krier moved to appoint Nikki Atkinson as the 911 Director. Starting pay for Ms. Atkinson shall be set at \$37,500.00.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

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

Nikki Atkinson

V. ENDING BUSINESS:

1. Announcements
2. Appointments

VI. OTHER BUSINESS:

- Comm Krier: Asked Mark Witt about possibility of an incinerator at Landfill which would reduce methane gas and needed equipment. It could be open 24 hours to haulers.
- Mark Witt: Already met with advisory committee and discussed with KDHE.
- Comm Krier: Our Subtitle D Landfill life could be extended to 200 years with an incinerator.
- Mark Witt: Newton looking at incinerator now.

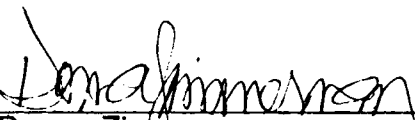
✓II. ADJOURN:

Commissioner Kruckenberg made a motion to adjourn at 9:31 A.M.

Commissioner Krier seconded the motion.

All voted aye. Motion passed.

ATTEST:



Donna Zimmerman
Barton County Clerk



Jennifer Schantz, Chairman