

# 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](mailto: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).

May 18, 2009

The Board of Barton County Commissioners convened this 18<sup>th</sup> day of May 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  
Marcia Sauber, Deputy 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.

Commissioner Edmonds asked if Agenda Item E – Request for Approval for Orders of Abatement and Refund of 2008 Taxes – could be tabled for one week to allow more time to look over the orders.

Commissioner Schremmer amended his motion to exclude Agenda Item E from this week's agenda, and to bring it back at a later date.

Commissioner Edmonds seconded the motion.

All voted aye. Motion passed.

Commissioner Kruckenberg moved to approve the minutes of the May 11, 2009 Regular Meeting.

Commissioner Krier seconded the motion.

All voted aye. Motion passed.

## **II. OLD BUSINESS:**

### **A. RESOLUTION 2009-18: A Resolution to Determine the Declaration of Certain Roads as Being of Minimum Maintenance:**

-After being tabled last week to allow additional time for public input, the Commission will consider adoption of Resolution 2009-18, A Resolution to Determine the Declaration of Certain Roads as Being of Minimum Maintenance. The roads being considered under the Resolution are located in Cheyenne Township. By Kansas statutes, the Resolution, in this instance, is used as a means of public notice.

Clark Rusco, County Engineer, provided details. The five roads being considered for "minimum maintenance", all being located in Cheyenne Township, are described as:

- Road One – NE 160 Road from NE 40 Avenue to NE 70 Avenue
- Road Two – NE 50 Avenue from NE 140 Road to NE 170 Road
- Road Three – NE 130 Road from NE 40 Avenue to NE 70 Avenue
- Road Four – NE 50 Avenue from NE 120 Road north 1.5 miles
- Road Five – NE 70 Avenue from NE 130 Road south 1.5 miles

Commissioner Krier moved to adopt Resolution 2009-18, A Resolution to Determine the Declaration of Certain Roads as Being of Minimum Maintenance.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

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## III. NEW BUSINESS:

### A. RESOLUTION 2009-19: A Resolution to Determine the Declaration of Certain Roads as Being of Minimum Maintenance:

-The Commission will consider adoption of Resolution 2009-19, A Resolution to Determine the Declaration of Certain Roads as Being of Minimum Maintenance. The roads being considered under the Resolution are located in Independent Township. By Kansas statutes, the Resolution, in this instance, is used as a means of public notice.

Clark Rusco, County Engineer, and Randy Oeser, Independent Township Trustee, provided details.

The following descriptions are being submitted:

- Road One – NE 150 Road from NE 110 Avenue to NE 120 Avenue.
- Road Two – NE 120 Road from NE 110 Avenue to NE 120 Avenue.

Commissioner Krier moved to adopt Resolution 2009-19, A Resolution to Determine the Declaration of Certain Roads as Being of Minimum Maintenance.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

### B. PROPOSED ROAD CONSTRUCTION: Comanche Township:

-It has been proposed, as an economic endeavor, that SE 40 Road in Comanche Township be improved. At this time, Comanche Township officials will discuss the proposition with the Commission.

Gene Rugan, Comanche Township Trustee, said the township had been approached by Cap Proffitt, Barton County Feeders, asking for 1 ½ mile of blacktop to be built to the feedlot as it handles a lot of truck traffic. The township would still maintain the blacktop road, but does not know what the cost would be. Rugan suggested the township might pay the County to sand and seal it, because they do not have the required equipment. Rugan will talk with people in Comanche Township, to see if they support this endeavor.

Information Only. No Action Required.

### C. ROAD AND BRIDGE: Semi-Truck and Trailer:

-The Road and Bridge Department is recommending the purchase of a Semi-Truck and Trailer from Equipment Link, Inc, a used equipment vendor. Generally, the truck and trailer will be used to haul equipment to job sites. Monies are available in the Road and Bridge Fund for this proposed purchase.

Dale Phillips, Road and Bridge Director, provided details:

#### SEMI-TRUCK

Vehicle Specifications      2000 Sterling LT9532 (SN#2FWYEXYB7YSG89685).  
CAT 3406, 13 speed, rear axle 40,000 lbs, front axle 12,000 lbs, air suspension, 190" wheel base, day cab, tire size 11 R 24.5, GVRW 52,000 lbs, Dual 100 Gal tanks, Dual exhaust,  
Cost      \$27,500.00

#### TRAILER

Trailer Specifications      2006 Eager Beaver 35GSL (SN# 112AZ4466L070992). Detachable fifth wheel, rear ramps, side extensions, leaf springs, tires Michelins 255/70 R 22.5, 80% remaining.  
Cost      \$28,750.00

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Commissioner Schremmer moved to purchase a replacement semi-truck and trailer from Equipment Link, Inc for the cost of \$56,250.00. Payment to be made from the Road and Bridge Fund, Operation and Construction Equipment line, 11-10-4425.

Commissioner Krier seconded the motion.

All voted aye. Motion passed.

## **D. KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT: Corrective Action at Illegal Dump Site Agreement:**

-An illegal dump site has been identified in the W/2, NW/4, Sec. 2-T20S-R14W. In order to provide corrective action, the Kansas Department of Health and Environment (KDHE) has proposed that the County perform or contract for the performance of necessary work. Estimated to cost \$10,000 to clean the site, the County would be able to use labor and materials for its 25% match.

Mark Witt, Landfill Manager, provided details on the illegal dump site near the Great Bend Airport and said it was reported to the Kansas Department of Health & Environment in February 2009. KDHE has inspected the site and asked the County to clean it up. There's an estimated 24 tons of waste with an estimated clean-up cost of \$10,000. Witt said it will take approximately two and one-half days to complete. The County would use labor and materials for its 25% match and the State would provide 75% of the cost up to a maximum of \$10,000 to clean up the site.

Commissioner Krier moved to enter into an agreement with the Kansas Department of Health and Environment for corrective action at an illegal dump site.

Commissioner Schremmer seconded the motion.

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

Commissioner Edmonds left the meeting to deal with an urgent matter and was not present for the vote.)  
Motion passed 4 -0.

## **E. COUNTY CLERK'S OFFICE: Request for Approval for Orders of Abatement and Refund of 2008 Taxes:**

-Donna Zimmerman, County Clerk, will present Orders of Abatement and Refund for 2008 taxes. Orders for these abatements \ refunds are kept on file in the County Clerk's Office. Reasons for the abatements \ refunds are to correct assessments and are requested by the County Appraiser's Office or the County Clerk's Office.

**(AGENDA ITEM TABLED)**

## **F. COUNTY SERVICES: Informational Update:**

-Richard Boeckman, County Counselor \ Administrator, 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.

## **IV. ENDING BUSINESS:**

1. Announcements
2. Appointments

## **V. OTHER BUSINESS:**

- Comm Krier: Received request to have the County look at speed limit signs on the sand road by Kiowa Kitchen.

Clark Rusco: Will look into the issue.

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## VI. ADJOURN:

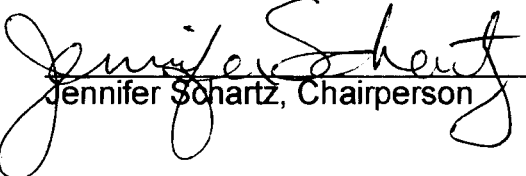
Commissioner Krier made a motion to adjourn at 9:40 A.M.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

ATTEST:

  
  
Donna Zimmerman  
Barton County Clerk  
By Marcia Sauber, Deputy

  
Jennifer Schartz, Chairperson