

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).

May 26, 2009

The Board of Barton County Commissioners convened this 26th day of May 2009, at the Barton County Courthouse.

Members present:

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

Member absent:

Homer Kruckenberg, Commissioner, 2nd District

I. OPENING BUSINESS:

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

Commissioner Krier moved to approve the agenda, excluding Item B at this time and noted he had to leave the meeting at 9:45 a.m.

Commissioner Edmonds seconded the motion.

All voted aye. Motion passed.

Commissioner Edmonds moved to approve the minutes of the May 18, 2009 Regular Meeting.

Commissioner Krier 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 May 11, 2009 through May 25, 2009.

Commissioner Krier moved to approve appropriations for the period of May 11, 2009 through May 25, 2009.

Commissioner Schremmer seconded the motion.

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

Commissioner Edmonds abstained.

Motion passed 3 – 0.

III. OLD BUSINESS:

There was no old business.

IV. NEW BUSINESS:

A. COUNTY ENGINEERING: Engineering Services:

-Kirkham, Michael and Associates and EBH and Associates have both been asked to submit a Contract for Engineering Services for an American Recovery and Reinvestment Act of 2009 (ARRA) project.

Specifically, the project involves a 2" overlay of 10th Street Extended (RS 462) from the west Great Bend city limits west 13,120' to NW 50 Avenue.

Richard Boeckman, County Counselor/Administrator provided the details, in Clark Rusco, County Engineer's absence.

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Commissioner Krier moved to approve an Engineering Services Agreement with Kirkham, Michael for the ARRA 10th Street Overlay Project. Cost of services, \$4,900.00, to be paid from the Road and Bridge Fund, Professional Services line, 11-10-4330.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

B. SHERIFF'S OFFICE: Heating and Air System – Administrative Building:

-After a system failure, the Sheriff's Office requested bids for the replacement of the current heating and air system in the Administrative Building. With various factors being considered, Sheriff Greg Armstrong recommends that the \$8,283.00 bid submitted by Campbell's Refrigeration be approved. This bid includes two 80,000 BTU 95.5% furnaces. The project is further recommended for payment through the Capital Improvement Fund. **(AGENDA ITEM TABLED)**

C. SHERIFF'S OFFICE: Water Softener – Detention Facility:

-The quality of water is causing problems at the Detention Facility including the corrosion of pipes and shower stalls and has ruined other equipment that uses water. As such, it has been suggested that a water softener be installed. After accepting bids for a softener, Sheriff Armstrong recommends that the \$7,347.00 bid submitted by Culligan be approved. This bid includes two Hi-Flo 3e Softeners. The project is further recommended for payment through the Surplus Detention Facility Fund.

Richard Boeckman, County Counselor/Administrator, provided the details, in Sheriff Armstrong's absence.

Culligan, Wichita	\$7,409.00	(2) Hi-Flo 3e Softener, Brine System, Meter Turbine, Cable, installation and materials
Stueder	\$9,906.00	Ecowater Series 162 Duplex softener(s). Equipment, material, labor and startup
Culligan, Lyons	\$13,703.00	Hi-Flo 3e Duplex

Commissioner Krier moved to approve the \$7,409.00 bid from Culligan of Wichita for the installation of a water softener system. Quoted price to be paid from the Surplus Detention Facility Fund, Building and Fixed Equipment line, 42-10-4405.

Commissioner Edmonds seconded the motion.

All voted aye. Motion passed.

D. SHERIFF'S OFFICE: Fire Alarm System – Detention Facility:

-Recently, Keller Fire and Safety Inspection, Kansas City, Kansas, was asked to provide Barton County with a service call as an alarm was malfunctioning. It was determined, as a result, that there was a ground fault with the wiring. In addition to paying for the service call, \$2,204.00, the Commission will be asked to approve an annual inspection fee of \$1,895.00. Monies are available in the Surplus Detention Facility Fund for both the service call and inspection fee.

Richard Boeckman, County Counselor/Administrator, provided the details, in Sheriff Armstrong's absence.

Commissioner Krier moved to authorize the payment of Keller Fire and Safety billings, totaling \$4,099.00, from the Surplus Detention Facility Fund, Buildings and Fixed Equipment line, 42-10-4405.

Commissioner Edmonds seconded the motion.

All voted aye. Motion passed.

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E. KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT: Corrective Action at Illegal Dump Site Agreement – Public Report:

-An illegal dump site has been identified in the W/2, NW/4, Sec. 2–T20S–R14W. In order to provide curative action, Barton County entered into a corrective action agreement with the Kansas Department of Health and Environment (KDHE) on Monday, May 18, 2009. Under that agreement, the County performed necessary work for remediation at the site.

Mark Witt, Landfill Manager, reported on the corrective action. A total of 73.50 staff hours were used to haul 118.47 tons of municipal solid waste to the Barton County Landfill. Expenses for this project were \$9981.58.

Information Only. No Action Required.

F. COMMITTEE ASSIGNMENTS: Update:

-As a part of their public service, the Commissioners often sit on various boards and committees. This educational item has been scheduled so that each Commissioner can report, as appropriate, on the happenings of their individual assignments.

- Comm Krier: CPI Board-Revenues have increased 8% this year.
- Comm Schremmer: Nothing to report.
- Comm Edmonds: No assignments.
- Comm Schartz: Chamber of Commerce—Short meeting, attended Wetlands opening. Center For Counseling-Looking at deep cuts from SRS. Hike & Bike—No meeting.

Information Only. No Action Required.

. ENDING BUSINESS:

1. Announcements
2. Appointments

VI. OTHER BUSINESS:

- Richard Boeckman: Sheriff's Office final inventory has been provided by Adams, Brown, Beran & Ball.

VII. ADJOURN:

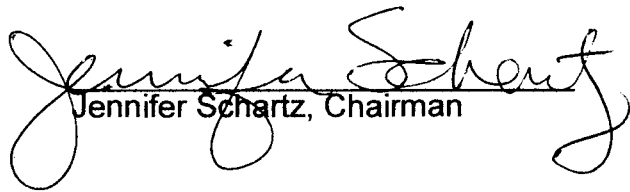
Commissioner Krier made a motion to adjourn at 9:26 A.M.

Commissioner Edmonds seconded the motion.

All voted aye. Motion passed.

ATTEST:


Donna Zimmerman
Barton County Clerk


Jennifer Schartz, Chairman