

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).

June 15, 2009

The Board of Barton County Commissioners convened this 15th day of June 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 Krier moved to approve the agenda.
Commissioner Kruckenberg seconded the motion.
All voted aye. Motion passed.

Commissioner Edmonds moved to approve the minutes of the June 8, 2009 Regular Meeting.
Commissioner Schremmer seconded the motion.
All voted aye. Motion passed.

OLD BUSINESS:

There was no old business.

III. NEW BUSINESS:

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

-On May 18, 2009, the Commission adopted Resolution 2009-18, A Resolution to Determine the Declaration of Certain Roads as Being of Minimum Maintenance. Those roads, 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

As required by statute, the Barton County Planning Commission reviewed the declaration and voted said action down due to agricultural needs in the area.

Richard Boeckman, County Counselor/Administrator provided details on the background.

The following individuals spoke in opposition to minimum maintenance roads in Cheyenne Township:

Lawrence Demel
Evelyn Hoffman

Francis Debes, Cheyenne Township Treasurer, provided details on the need for minimum maintenance roads.

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).

Commissioner Krier moved that on NE 70 Avenue from NE 130 Road, the half mile running between Sections 34 and 33 of Cheyenne Township, to have the Engineer post that as a dead end road because it does dead end and the other half mile is legally closed.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

Commissioner Krier moved that on NE 70 Avenue ~~from NE 130 Road, the half mile running between~~ Sections 34 and 33 of Cheyenne Township, to be posted as a minimum maintenance road.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

Commissioner Kruckenberg moved to table Roads 1 – 4 until a future agenda.

Commissioner Krier seconded the motion.

All voted aye. Motion passed.

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

-On May 18, 2009, the Commission adopted Resolution 2009-19, A Resolution to Determine the Declaration of Certain Roads as Being of Minimum Maintenance. Those roads, both being located in Independent Township, are described as:

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.

As required by statute, the Barton County Planning Commission reviewed the declaration and determined that the roads are used only occasionally or are used only by a few individuals and are eligible to be declared as minimum maintenance roads.

Commissioner Krier moved to declare the ~~Cheyenne~~ Independent Township roads described as:

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.

as being of minimum maintenance. Direct the County Engineer to post with signage indicating "Minimum Maintenance, Travel at Your Own Risk" by June 24, 2009, and to notify the Independent Township officials and affected property owners of the determination.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

C. COUNTY ENGINEER: Kansas Department of Transportation – Prioritization of Five Year Plan Project List:

-The Commission will review the Barton County \ Kansas Department of Transportation (KDOT) five-year project plan. These plans must be reviewed annually and involve bridge and road construction projects. Project requests will be considered by the public and the Commission at this time.

Clark Rusco, County Engineer, presented details. Bridges require 20% County match.

NOTE: Corrections made 7/02/2009 per request from Dale Phillips.

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).

Priority	Description	Length	Work Type	Cost (\$1,000)	Federal Funding	County Funding	Fund Class	2007-2011 County Priority	2008-2012 County Priority
5C-4473	3.0 mi E & 1.0 mi S Heizer	0.300	Gr, Br, Su	562	517	45	BRO	1	1
5C-4409	2.7 mi E of Great Bend	0.300	Gr, Br, Su	267	246	21	BRO	2	2
5C-4198	0.3 mi S & 1.5 mi E Great Bend	0.200	Gr, Br, Su	371	341	30	BRO	3	3
5C-4337	5.0 mi W & 1.0 mi N of Great Bend	0.300	Gr, Br, Su	300	276	24	BRO	4	4
TOTAL				\$1,500	\$ 1,380	\$ 120			

Commissioner Krier moved to adopt the Five Year Kansas Department of Transportation Plan and Subsequent Required KDOT Documentation.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

D. WETLANDS AND WILDLIFE NATIONAL SCENIC BYWAY: Award of Contract for the Local Awareness Campaign:

-In April, 2009, the County requested proposals from marketing firms with experience in nature-based tourism for the development of a Local Awareness Campaign. Generally, work under the proposal includes the development of an initial three year marketing plan to ensure a quality visitor experience. Interested firms were to complete the proposal and return to the Administrator's Office by May 4, 2009. After the receipt of returned proposals, Cris Collier with the GBCVB and Janet Crane, Project Coordinator for the National Scenic Byway Grant, reviewed the submissions with the Barton County Commissioners. With that, a recommendation was formulated to award the contract to Walden-Mills. It is noted that the contract cost is \$50,000. This is a Federal Grant administered through the US Department of Transportation. Matching Funds of \$10,000 are provided by Barton County in the Wetlands & Wildlife Scenic Byway Grant Fund.

Janet Crane, Financial Officer, provided details on the 80/20 matching grant and noted the county's share is \$10,000.

Chris Collier, GB Convention and Visitors Bureau, spoke in support of the local awareness campaign.

Commissioner Kruckenberg moved to award the Request for Contract for the Local Awareness Campaign for the Wetlands and Wildlife National Scenic Byway to Walden-Mills. The contract of \$50,000, to be paid from the Wetlands & Wildlife Scenic Byway Grant Fund, Professional Services line, 60-10-4330.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

E. MKEC ENGINEERING CONSULTANTS: Courthouse Chiller Replacement Project:

-On March 30, 2009, the Commission approved a proposal allowing MKEC Engineering Consultants, Inc., to design the Courthouse chiller replacement. Included in the project is the design of a new chiller, chemical pot feeder and air / dirt separator as well as meeting the electrical needs of the equipment. As a result, MKEC solicited bids to construct, install and place in operation the replacement.

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).

Richard Boeckman, County Counselor/Administrator, and Sean Miller, MKEC, reviewed the bids received from 6 – 7 vendors ranging from \$115,000 to \$160,000. MKEC recommended the low bid for a Trane chiller from P & E Commercial Services of Wichita with delivery expected in late August/September and completion by October. No bids were received from Barton County contractors.

Commissioner Krier moved to award the Courthouse Chiller Replacement Bid to P&E Commercial Services, Wichita, for a total of \$114,127.00. Payment to be made from the Capital Improvement Fund, General Designation, Buildings line, 45-10-4310.

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.

IV. ENDING BUSINESS:

1. Announcements
2. Appointments

V. OTHER BUSINESS:

- Richard Boeckman: Commissioners invited to Jack Kilby Memorial mtgs 6/16/09 at 1:30pm & 7:30pm at the Front Door.
- Sheriff Armstrong: Reasonable and Prudent statute passed out to Commissioners.

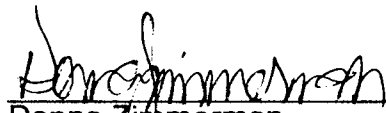
VI. ADJOURN:

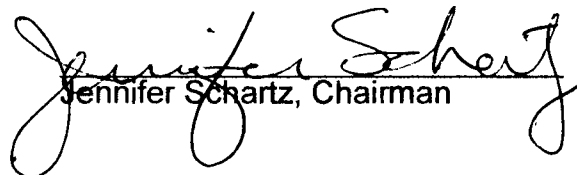
Commissioner Schremmer made a motion to adjourn at 10:05 A.M.

Commissioner Krier seconded the motion.

All voted aye. Motion passed.

ATTEST:


Donna Zimmerman
Barton County Clerk


Jennifer Schartz, Chairman