

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 29, 2009

The Board of Barton County Commissioners convened this 29th day of June 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
Donna Zimmerman, County Clerk
Richard Boeckman, County Counselor/Administrator

Member absent:

Jennifer Schartz, Commissioner, 5th District, Chairman

I. OPENING BUSINESS:

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

Commissioner Kruckenberg moved to approve the agenda.

Commissioner Krier seconded the motion with the addition of Item #C-A for the purchase of a copier and printer for CKCC.

Commissioner Kruckenberg agreed to amend his motion.

All voted aye. Motion passed.

Commissioner Krier moved to approve the minutes of the June 22, 2009 Regular Meeting.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

II. OLD BUSINESS:

There was no old business.

III. NEW BUSINESS:

A. KSU \ BARTON COUNTY EXTENSION COUNCIL: 2010 Budget Request:

-Per KSA 2-610, Extension Councils must present budget requests to their supporting County Commissions by July 15 of each year. In keeping with that statute, the KSU \ Barton County Extension Council has submitted a budget request for Operating Year 2010.

Dan LaTourell, Barton County Extension Board Chairman, and Robin Proffitt, Co-Chair, presented details, and requested \$215,000 in funding.

Other Extension Board Members present: Nina Dozier, Kelly Wondra and Dale Maneth.

Extension agents present: Rick Snell, Berny Unruh and Donna Krug.

Commissioner Edmonds moved to approve the 2010 budget request of the KSU \ Barton County Extension Council at \$204,250.00. Direct staff to incorporate this support funding into the County's 2010 Operating Budget. Edmonds noted this was a 5% reduction from their request.

Commissioner Krier seconded the motion.

All voted aye. Motion passed.

B. EMPLOYEE HANDBOOK AND ADMINISTRATION MANUAL: Policy Updates:

The County Administrator's Office reviews policies on a regular basis to ensure compliance current with state and federal law, court rulings and other employment trends. At this time, certain updates will be recommended to include:

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Employee Handbook and the Administration Manual

- Section 201, Employment Categories – returning to full-time employment after being assigned to part-time
- Section 312, Retirement Systems – describing the new KPERs tiers
- Section 600, Family Medical Leave Act – inclusion of verbiage reference military personnel and their families
- Section 601, Unpaid Leave – for emergency use only, to be used in four-hour increments

Richard Boeckman, County Counselor/Administrator, provided details.

Commissioner Krier moved to adopt certain revisions to Section 201 – Employment Categories, Section 312 – Retirement Systems, Section 600 – Family Medical Leave, Section 601 – Unpaid Leave of Absence - and where it states Department Heads are reminded that unpaid leave is to be used for emergency or unusual situations and it is not acceptable that unpaid leave be used as vacation or discretionary time in the event that an employee has used all other leave and also for the 4 hour use instead of the 1/2 hour use and he also wanted to add that we drop from 20 working days down to 10 days in the revisions sections of both the employee handbook and the administration manual. Direct the Administrator's Office to remit the updated policies, revision index and related documents to departments for distribution.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

C. CENTRAL KANSAS COMMUNITY CORRECTIONS: Purchase of Computers:

Central Kansas Community Corrections is in need of updated computer equipment. It is proposed that laptop computers with docking stations and one tower would best serve departmental needs.

Amy Boxberger, CKCC Director, provided details, reporting they only went through DELL, using the State contract.

Commissioner Edmonds opposed the item since local vendors weren't asked to quote.

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

Berny Unruh

Commissioner Krier moved to approve the purchase of two laptop computers and universal docking stations and one computer tower. The \$2,932.00 cost, as quoted by Dell, to be paid from the CKCC Fund, Equipment line, 12-10-4415.

Commissioner Kruckenberg seconded the motion.

Commissioner Schremmer and Commissioner Kruckenberg voted aye.

Commissioner Edmonds and Commissioner Krier voted nay.

Tie vote. Motion failed.

ADDED ITEM C-A: CENTRAL KANSAS COMMUNITY CORRECTIONS: Purchase Copier & Printer:

-Central Kansas Community Corrections is in need of a new copier for the outlying office in Rice County and a new laser jet printer for the office in Great Bend.

Amy Boxberger, Central Kansas Community Corrections Director, provided details.

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Bids were obtained from OPI for a laser jet printer with envelope feeder for \$1150 and for a refurbished copier for \$550. Cost to be paid from CKCC, Equipment line 12-10-4415.

Commissioner Krier moved to approve the purchase of a copier and a laser jet printer. Total cost of \$1700.00 from OPI. Cost to be paid from CKCC Equipment line 12-10-4415.

Commissioner Edmonds seconded the motion.

All voted aye. Motion passed.

D. 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.

Information Only. No Action Required.

- Comm Krier: CPI – Did not meet last month due to CPI sale.
- Comm Schremmer: SDSI – Dire need for add'l funding, only allowed to add one person who needed services. Gov's Comm Emerg Prep & Response – discussed small practice city in Salina where they train for crisis response.
- Comm Kruckenberg: Humane Society – no report.
- Comm Edmonds: No committee assignments.

E. 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 may view drainage issues in other parts of the County today.
- Becky Wornkey: Action on CKCC bid will create uneven playing field again for solicitation of bids.
- Comm Edmonds: Constituent had recent maintenance issue. Appreciated Mr. Phillips and Mr. Boeckman resolving the problem so quickly.
- Joe Felke, Great Bend Township Trustee: 2nd Street & McArthur complaint – Township acknowledges the culvert needs opened and will take care of it. Encouraged good communication.

VI. ADJOURN:

Commissioner Kruckenberg made a motion to adjourn at 9:58 A.M.

Commissioner Krier seconded the motion.

All voted aye. Motion passed.

WITNESSED:


Donna Zimmerman
Barton County Clerk


Kenny Schremmer, Chairman Pro-Tem