

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).

August 31, 2009

The Board of Barton County Commissioners convened this 31st day of August 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
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.
All voted aye. Motion passed.

Commissioner Schremmer moved to approve the minutes of the August 24, 2009 Regular Meeting.
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 August 17, 2009 through August 31, 2009.

Commissioner Krier moved to approve appropriations for the period of August 17, 2009 through August 31, 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. KANSAS 9.12 COALITION:

-Kyle Radenberg, an organizer of the local Kansas 9.12 Coalition meetings, has asked that time be scheduled for a public report. At this time, the Coalition is finalizing plans for a caravan to Topeka to participate in the nation-wide rallies on September 12, 2009.

Kyle Radenberg, 9.12 Coalition, reported the local group was formed approximately 6 weeks ago with approximately 75 to 100 people attending the first meeting and 130 attending the second meeting on 8-20-09. Their main focus is to give people an outlet so their voices can be heard. The local group is focusing on the health care issue. The Commissioners were asked to designate 9-11 First Responders in Barton County. They will hold a rally at Jack Kilby Square on 9-11-09 from 12:00 to 1:00 p.m. and have invited all First Responders in Barton County to attend so they can honor them and remember the

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people who lost their lives on 9-11-2001. Their next official meeting is 9-3-09 at 7:00 p.m. at the Hiland Hotel. They are organizing a caravan to Topeka on 9-12 to participate in the nation-wide rally. The 9.12 Coalition is based on the idea of 9 principles and 12 values.

Information Only. No Action Required.

B. RESOLUTION 2009-22: Conditional Use Permit for a Described Tract of Land:

-On August 11, 2009, the Barton County Planning Commission held a public hearing to determine if a tract of land located in the Northeast Quarter (NE/4), Section 33, Township 18 South, Range 13 West, as submitted by Larry and Jenifer Kurtz, could be permitted under conditional use for the development of a recreational campground with RV pads. It was noted that the land, which is located just south and east of Barton Hills, is currently zoned as Agricultural and that allows for Recreational Vehicle Parks and Tourist Campgrounds as a conditional use. The Planning Commission has recommended the Conditional Use Permit for this purpose be approved.

Judy Goreham, Environmental Manager, presented details.

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

Larry Kurtz

Karmi Green - Prairie Enterprises

Carol Meyer - Office of Rural Opportunity, Kansas Department of Commerce

Commissioner Krier moved to adopt Resolution 2009-22, Resolution for Approval of Conditional Use Zone for a Described Tract of Land.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

C. ECONOMIC DEVELOPMENT: Barton County Fair Board - Purchase of Bleachers:

-The Barton County Community Development Advisory Committee has been briefed on the proposed purchase of bleachers for the Barton County Fair Board. Although the bleachers cost between \$30,000 - \$35,000 per section, they hold between 180 to 200 people and are easily made mobile. As a condition of purchase, the bleachers would be made available to other communities for events. It is anticipated that a member of the Barton County Fair Board will make a presentation.

Steve Hammersmith, Troy Miller and Rick Shank of the Barton County Fair Board, provided details.

Commissioner Schremmer moved to purchase two sections of bleachers for the Barton County Fair Board that would hold approximately 180 to 200 people, and that is a bleacher that is made easily portable, at a cost of between \$30,000 to \$35,000 per section, totaling to \$70,000 max, with the condition that these bleachers be made available to other cities, organizations, and events within Barton County, with the Fair Board to house those bleachers and keep them protected from the elements and for them to manage the use and disbursement of those bleachers in Barton County. The funds to be made available from the Economic Development line.

Richard Boeckman, County Counselor/Administrator, and Janet Crane, Financial Officer, noted there was only a \$57,428.50 balance in the Economic Development Fund.

Commissioner Schremmer moved to change his motion to \$57,000 max.

Commissioner Schremmer restated his motion to one section of bleachers with a max of 42,000.

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There was no second to any motion.

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

Chuck Smith – Great Bend Tribune
Kent Romine - Barton County Fair Board

Commissioner Schremmer changed his motion to one small bleacher at \$35,000 max.
Commissioner Schartz seconded the motion.

Commissioner Schremmer voted aye.
Commissioner Edmonds, Commissioner Kruckenberg, Commissioner Schartz, and
Commissioner Krier voted nay.
Motion failed 1 – 4.

D. COUNTY ENGINEER: Construction of Four Reinforced Concrete Box Bridges.

-Clark Rusco, County Engineer received bids on August 19, 2009 for the construction of four reinforced concrete box bridges. The low bid of \$115,571.40 was submitted by L & M Contractors, Incorporated of Great Bend, Kansas. It is suggested that payment be made out of a combination of Special Bridge Funds and monies from the Kansas Department of Wildlife and Parks.

Clark Rusco, County Engineer, and Richard Boeckman, County Counselor/Administrator, provided details on the following bids:

Bid Item	L & M Contractors	Klaver Construction	Reece Construction	Engineer Estimate
1. Br. #1415-1813N	\$26,094.60	\$27,590.00	\$28,100.00	\$31,110.00
2. Br. # 1415-1813S	\$26,094.60	\$27,590.00	\$27,100.00	\$31,110.00
3. Br. # 0532-2011	\$36,549.60	\$34,330.00	\$37,600.00	\$44,410.00
4. Br. #2734-1711	\$26,832.60	\$27,590.00	\$27,100.00	\$29,815.18
Estimated Start Date:	Nov 30, 2009	Sept 2009	Sept 28, 2009	
TOTAL	\$115,571.40	\$117,100.00	\$119,900.00	\$136,445.18

Commissioner Krier moved to accept the low bid of \$115,571.40 from L & M Contractors for the construction of four reinforced concrete box bridges. Cost to be paid from the Special Bridge Fund, Construction Costs and Equipment line, 17-10-4420 and the Kansas Department of Wildlife and Parks. Commissioner Edmonds seconded the motion.
All voted aye. Motion passed.

E. MEMORIAL PARKS: Beautification Efforts:

-Dale Phillips, Road and Bridge \ Noxious Weed Director, has researched the cost of additional shrubs for both the Golden Belt and Hillcrest Memorial Parks. To be included with the shrubbery is a drip irrigation system, mulch and weed barrier. The low bid, \$3,625.00, was submitted by Pohl's Nursery. Monies are available in the Cemetery budget for this.

Dale Phillips, Road and Bridge/Noxious Weed Director, provided details on the following bids:

Pohl's Nursery \$3,625.00
Michael's Creative Landscape \$4,520.21

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Commissioner Krier moved to approve the low bid of \$3,625.00 from Pohl's Nursery for the purchase of shrubbery and related items for the Memorial Parks. The cost, \$3,625.00, to be paid from the Cemetery Fund, Improvements Other than Buildings line, 47-10-4410. Krier thanked Phillips for his idea on the watering issue.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

F. HEALTH DEPARTMENT: Purchase of a Refrigerator:

-The Barton County Health Department needs additional vaccine storage for both seasonal and H1N1 flu and also larger quantities of children's vaccines. As such, the department requests that the purchase of commercial refrigerators that will store more vaccine in less space at a more accurate temperature be approved.

Lily Akings, Health Director, and Yolanda Schaben, Health Department, provided details.

VENDOR	MODEL	SIZE	COST
<i>Helmer</i>	<i>2 – Refrigerators</i>	<i>25 cu ft</i>	<i>\$7,577.00</i>
<i>Gem</i>	<i>2-Refrigerators 1-Freezer</i>	<i>25 cu ft 7 cu ft</i>	<i>\$9,635.68</i>
<i>Sanyo</i>	<i>2 Refrigerators 1-Freezer</i>	<i>24 cu ft 9.7 cu ft</i>	<i>\$9,987.00</i>

Commissioner Krier moved to purchase two refrigerators and one freezer from Gem for the Health Department. The cost, \$9,635.68, to be paid from Equipment Replacement Fund, Health line, 46-10-510.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

G. 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: No longer on the CPI Board.
- Comm Schremmer: No report.
- Comm Kruckenberg: Hasn't attended a Humane Society meeting.
- Comm Edmonds: Will send Jennifer Schartz a memo on new committee assignment.
- Comm Schartz: GB Chamber Board & Center for Counseling Board. Pleased on direction it is going.

V. ENDING BUSINESS:

1. Announcements
2. Appointments

VI. OTHER BUSINESS:

- Comm Krier: More than one Commissioner may attend 9.12 Coalition Mtg on 9-3-09.

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VII. ADJOURN:

Commissioner Kruckenberg made a motion to adjourn at 10:30 A.M.

Commissioner Krier seconded the motion.

All voted aye. Motion passed.

Donna Zimmerman Co. Clerk

ATTEST:

by Marcia Sauber deputy

Marcia Sauber
Deputy Barton County Clerk

Jennifer Schantz
Jennifer Schantz, Chairman