

BOARD OF BARTON COUNTY COMMISSIONERS AGENDA MEETINGS

Barton County Courthouse – 1400 Main, Room 106 – First Floor
Mondays, unless otherwise announced, in Regular Meeting – 8:00 a.m. – 5:00 p.m.
Agenda Meeting – 9:00 a.m. Until Close

BOARD OF BARTON COUNTY COMMISSIONERS

September 17, 2018 – 9:00 a.m. until Close

I. OPENING BUSINESS:

- A. Call Meeting to Order.
- B. Recitation of the Pledge of Allegiance.
- C. Consider Approval of the Agenda.
- D. Consider Minutes of the September 10, 2018, Regular Meeting.
- E. Any citizen wishing to make statements during the discussion of any item must first be recognized by the Commission Chair. After being recognized, that person should state their name and the name of any organization represented. Statements should be limited to five minutes.
- F. Cell phones and other electronic devices, other than those used by the media and law enforcement, should be shut off.

II. APPROVAL OF APPROPRIATIONS:

-An Accounts Payable Register will be submitted to the Commission for the period of September 4, 2018 and ending September 17, 2018.

III. OLD BUSINESS - Items tabled, or scheduled, from previous Commission Meetings, will be heard at this time.

-There is no Old Business at this time.

IV. NEW BUSINESS - All new business to be considered by the Commission will be heard at this time.

A. COUNTY CLERK’S OFFICE: Request for Approval – Added / Abated / Escaped / Refunded Taxes:

-Donna Zimmerman, County Clerk, will present a listing of Added / Abated / Escaped / Refunded Taxes. Orders for these actions are kept on file in the County Clerk’s Office. These are used to correct assessments and are requested by the County Appraiser’s Office or the County Clerk’s Office.

B. GOLDEN BELT HUMANE SOCIETY: Agreement:

-Barton County has historically utilized the Golden Belt Humane Society for animal control services. To facilitate the delivery of services, the County was given representation on the Humane Society Board of Directors. At this time, the Commission will be asked to enter into a three-year Agreement that names the Humane Society as the County's Animal Control Authority, details duties and financial obligations and adds representation from the Sheriff's Office to the Board of Directors. Phil Hathcock, County Administrator, will provide details.

C. PROPOSALS: Request for Proposal for Audit Services for Calendar Years 2018, 2019 and 2020:

-Barton County accepted proposals for audit services for Calendar Years 2018, 2019 and 2020 until September 5, 2018. All County funds, including grants, state pass-through funds, and general obligation bonds, are to be audited each period. Matt Patzner, Finance Officer, will provide details.

D. WORKFIT: Continuation of the Agreement for Physical Capacity Profile® Testing:

-WorkFit provides physical capacity profile testing for pre-employment purposes. The testing determines the abilities of the potential employee to perform a job's essential functions, with or without reasonable accommodation. This reduces the possibility of placing an individual in a position where there is a substantial risk of injury, thereby reducing work-related injuries and potential workers compensation claims. The service rate is \$105.00 per testing. Mr. Hathcock will provide details.

V. ENDING BUSINESS – After new items are heard by the Commission, the following items, including announcements, will be heard.

A. ANNOUNCEMENTS:

-Following the close of the Agenda Meeting, the Commission will consider the authorization of personnel changes, sign any documentation approved during the agenda meeting or sign any other documentation required for regular County business. Similar action may take place throughout the day.

-The County Commission has been invited to attend the Barton County Farm Bureau 100th Anniversary dinner and meeting. The event will begin at 5:00 p.m., Sunday, September 23, 2018, at the Great Bend Events Center, 3111 – 10th, Great Bend, Kansas.

B. APPOINTMENTS:

-Subject to change, the following appointments have been scheduled:

SEPTEMBER 17, 2018

9:30 a.m. or following the close of the Agenda meeting – Update on building project and fire truck purchase – Doug Hubbard, Fire Chief, Fire District No. 1

10:00 a.m. – Financial Update – Matt Patzner, Financial Officer

10:15 a.m. – Business Update – Jim Jordan, County Treasurer

10:30 a.m. – Departmental Servers – Dereck L. Hollingshead, Network Administrator, and Darren Williams, County Works Director

11:00 a.m. – Regular Business Discussion – Phil Hathcock, County Administrator, and Donna Zimmerman, County Clerk

THE COUNTY EDITION, KVGB-AM – Thursdays at 11:05 a.m. Members of the Health Department are scheduled for September 20, 2018.

VI. OTHER BUSINESS:

- A. Discussion Items.
- B. Citizens or organizations may present requests or proposals for initial consideration.
- C. The Commissioners are available to the Public on Mondays during regular business hours.
- D. The Commissioners may, individually, schedule personal appointments related to County business at their discretion.
- E. The next Regular Meeting will be at 9:00 a.m., Monday, September 24, 2018.

VII. ADJOURN.

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).

September 10, 2018

The Board of Barton County Commissioners convened this 10th day of September 2018, at the Barton County Courthouse.

Members present:

Kenny Schremmer, Commissioner, 1st District (Chairman Pro-Tem)

Don Davis, Commissioner, 3rd District

Alicia Straub, Commissioner, 4th District

Jennifer Schartz, Commissioner, 5th District, Chairman

Donna Zimmerman, County Clerk

Phil Hathcock, County Administrator

Carey Hipp, County Counselor

Members Absent:

Homer Kruckenbergh, Commissioner, 2nd District

I. OPENING BUSINESS:

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

Commissioner Straub moved to approve the agenda.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

Commissioner Davis moved to approve the minutes of the September 4, 2018, Regular Meeting.

Commissioner Straub seconded the motion.

All voted aye. Motion passed.

II. OLD BUSINESS:

There was no old business.

III. NEW BUSINESS:

A. CITY OF GREAT BEND: 2018 Great Bend Airfest:

-The Commission is invited to attend the 2018 Great Bend Airfest celebrating the 75th anniversary of the Great Bend Army Airbase. Main attractions will include the world's only two remaining B-29 bombers – Fifi and Doc, air shows and many other vintage war planes. The event is held Friday, September 28, 2018 – Sunday, September 30, 2018 at the Great Bend Municipal Airport, 9047 – 6th Street, Great Bend, Kansas.

Christina Hayes, City of Great Bend Community Coordinator, said this is a mega motor weekend for Great Bend. Some of the events in addition to the air show include the Hahn Brothers Shoot-Out and Lucas Oil SRCA/NHRA Races. The races could see potentially 600-800 visitors. There will be three different gates and fees for the three separate events. Hayes noted they have Air-Fest once every three years since it is such an expensive event. Hayes invited the Commission to the Veterans Ceremony.

Commissioner Schartz asked for the gate fee amounts:

Hahn Brothers Shoot-Out \$15 each

Lucas Oil Friday/Saturday \$25 each

Air Fest \$10 each (children are free)

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Martin Miller, City of Great Bend Airport Manager, presented a slide show of the airport with history of the airport and the B-29s. The two B-29s (Fifi and Doc) will both be flying together for the second time. Miller also showed various planes who will participate in the opening act. KDOT Kansas Air Tour will bring in another 37 aircraft. Fort Riley Apache and Black Hawk will also be here.

Commissioner Schartz asked about air traffic control. Miller said they should know in advance of the arrivals. Miller said 17 will perform in air shows and 8 or so in static displays with another 100 or so flying in to just watch.

Information Only. No Action Required.

B. ROAD AND BRIDGE: Cooperative Effort to Repair Drainage Issues in Bissell's Point, Great Bend Township:

-Great Bend Township Officials have requested assistance with drainage issues in Bissell's Point. Darren Williams, County Works Director, estimates the cost of equipment, labor and material at \$30,263.00.

Darren Williams, County Works Director, presented details.

Cost Estimate for Bissell Point Sunset Road and Point Drive

Motor Grader	40 Hours @ \$70/Hr = \$2,800
Skid Steer	72 Hours @ \$22/Hr = \$1,584
Excavator	72 Hours @ \$65/Hr = \$4,680
2 Tandems	50 Hours @ \$60/Hr = \$6,000
Material:	AB-3 @ \$27.50/Ton – 450 Tons = \$12,375
	Sand @ \$5/Ton – 150 Tons = \$750
	18" Squash CMP Culverts @ \$17/Ft – 122 Ft = \$2,074
	TOTAL \$30,263

Commissioner Schartz said she doesn't have a problem helping as long as we're not competing with local businesses.

Commissioner Schremmer moved to direct the Road and Bridge department to assist Great Bend Township officials in repairing drainage issues along portions of Point Drive in the Bissell Point Subdivision for a payment of \$30,263.00, work shall not exceed equipment hours, man hours or materials as estimated.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

C. COURTHOUSE: Replacement of Carpet in the Administrator's Office and the Conference Room:

-The carpet in the Administrator's Office and the Courthouse conference room was originally installed in 1984 and has deteriorated to the point it cannot be cleaned and needs to be replaced. Bids to replace the carpet were received from Abbey Carpet, Kustom Floor Designs and Kern Floor Service.

Phil Hathcock, County Administrator, said the lowest bid was received from Abbey Carpet and noted they are using carpet squares so repairs can be easily made.

Commissioner Straub moved to purchase carpeting for the Administrator's Office and the Conference Room from Abbey Carpet and Floor. That total cost, \$9,246.21, is to be paid from the Capital Improvement Fund, Building & Fixed Equip – General Line, 071-00-6305.

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Commissioner Davis seconded the motion.
All voted aye. Motion passed.

IV. ENDING BUSINESS:

1. Announcements
2. Appointments

V. OTHER BUSINESS:

There was no other business.

VI. ADJOURN:

Commissioner Davis made a motion to adjourn at 9:32 A.M.

Commissioner Straub seconded the motion.

All voted aye. Motion passed.

ATTEST:

Donna Zimmerman
Barton County Clerk

Jennifer Schartz, Chairman