

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

Agenda Meeting ~ Monday, November 6, 2017 ~ 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 October 30, 2017, 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. OLD BUSINESS - Items tabled, or scheduled, from previous Commission Meetings, will be heard at this time.

-There is no Old Business at this time.

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

A. BARTON COUNTY MEMORIAL PARKS ADVISORY COMMITTEE: Veterans Program:

-Although there is no stone to dedicate this year, the Memorial Parks Advisory Committee would like to carry on the tradition of hosting an event at Golden Belt Memorial Park on Veterans Day. The event will begin at 1:30 p.m. at the Memorial Park, 59 NW 50 Road, Great Bend, Kansas. It is anticipated that local officials may attend this event. Mick Lang, Memorial Parks Advisory Committee, will provide details.

B. PROCLAMATION 2017-13: National Adoption Month – November, 2017:

-There are approximately 450 children in Kansas, waiting for an adoptive family. Many of these children have suffered from abuse and/or neglect, and some have medical, emotional and/or developmental needs. Adoption brings the unique opportunity to forever transform a child's life and enrich the life of the adoptive parent or family who welcomes them. The proposed Proclamation declares November, 2017, as National Adoption Month and recognizes Sunday, November 12, 2017, as Adoption Sunday, and Saturday, November 18, 2017, as National Adoption Day. Marissa Woodmansee, Juvenile Services Director, will provide details.

C. COUNTY ENGINEER: Authority to Award Contract, KDOT Project 5 C-4702-01:

-Kansas Department of Transportation (KDOT) officials opened bids on October 18, 2017, for the bridge replacement project approximately one mile east of Great Bend on East Barton County Road. L & M Contractors, Inc. submitted the low bid of \$525,429.00. KDOT advises that the bid is satisfactory when compared to their estimate and recommends approval of the contract. The County's estimated 20% share of the project is \$106,000.00. Barry McManaman, County Engineer, will provide details.

D. EMPLOYEE BENEFITS: Longevity Pay:

-Longevity pay is a supplemental compensation benefit designed for the employee who has established a long term commitment to public service with Barton County. Once a full-time employee has reached five years of continuous service, that employee will be rewarded longevity in the amount of \$3.00 for each month of service, with half that for part-time employees. Longevity payment, which is contingent on budgetary conditions, may be awarded in November of each year. At this time, Matt Patzner, Finance Officer, will ask that the Commission consider the award of longevity pay.

E. LEGISLATIVE ISSUES: KAC Legislative Policy Statement:

-On November 14 – 16, 2017, County officials will meet at the Kansas Association of Counties (KAC) Annual Conference. An important item that will be discussed is the KAC Legislative Policy Statement. Member Counties will be called to review the issues and determine the platform's final form. It will then be utilized during the upcoming Legislative Session to promote issues related to County Government. Each year, Barton County reviews and considers the KAC Platform and other initiatives that may have local interest.

IV. 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 for classified positions, 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.

-Barton County Office Buildings will be closed on Friday, November 10, 2017, in observance of the Veterans Day holiday. The Health Department and the Records Division of the Sheriff's Office will also be closed that day. The Landfill be open regular hours on Friday, November 10, 2017, but will close at 11:00 a.m. on Saturday, November 11, 2017. Emergency services will be in normal operation.

-The County Commission will meet as the Board of County Canvassers on Monday, November 13, 2017, at 8:00 am in the Office of the County Clerk. At that time, they will canvass ballots from the November 7, 2017, City / School / Hospital District General Election. It is anticipated that the Commission, as well as other County officials, will leave for the Kansas Association of Counties (KAC) Annual Meeting.

-The Kansas Association of Counties (KAC) will hold its Annual Meeting from November 14 – 16, 2017, in Overland Park, Kansas. Prior to the meeting, County officials may attend “A Path Forward for Public Health in Kansas Counties – A Free Public Health Summit” on November 13th at the Conference Headquarters. In addition to determining a Legislative Policy for 2018, individual associations will meet to discuss County needs. While at the meeting, Barton County officials may attend a dinner hosted by Kirkham-Michael. The annual meeting is headquartered at the Sheraton Overland Park Convention Center, 6100 College Blvd, Overland Park, Kansas. As a result, there will be no Commission meeting on November 13, 2017. The next meeting of the Commission will be November 20, 2017.

B. APPOINTMENTS:

NOVEMBER 6, 2017

9:45 a.m. or following the close of the Agenda Meeting – Regular Business Discussion – Phil Hathcock, Operations Director, and Donna Zimmerman, County Clerk

10:00 a.m. – Program Update – Barry McManaman, County Engineer

10:30 a.m. – Program Update – Employee Relations Committee

THE COUNTY EDITION, KVGB-AM – Thursdays at 11:05 a.m. Dena Popp, 911 Director, is scheduled for November 9, 2017.

V. 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 Monday, November 20, 2017, at 9:00 a.m.

VI. ADJOURN.