

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, May 22, 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 May 8, 2017, Regular Meeting. Minutes of the May 15, 2017, Regular Meeting, and the May 17, 2017, Special Meeting, will not be available.
- 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, 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. JUVENILE SERVICES: Fiscal Year 2018 Budget Approval:

-The 20th Judicial District Juvenile Services requests the approval of the 2018 Fiscal Year Budget. The \$635,847.82 budget includes \$33,157.82 for Prevention and \$602,690.00 for Graduated Sanctions. Funded by the Kansas Department of Corrections, Juvenile Services, the budget has been adjusted to allow for working with juvenile offenders at an intervention level to prevent further escalation into the Juvenile Justice System. As the Administrative County for the Judicial District, it is the responsibility of the Barton County Commissioners to approve the budget. Marissa Woodmansee, Director, will provide details.

B. MEMORIAL PARKS: Request for Proposal, Hillcrest Memorial Parks Fence Painting Project:

-Barton County solicited proposals to paint or powder coat the fences at Hillcrest Memorial Park prior to October 1 of this year. Work is to include removing and cleaning rust from fence surfaces with paint and prime, or powder coating. It is suggested Warren Brothers, Great Bend, be hired to perform the needed services. Cost of painting and related work is \$28,917.00 for the west and south boundary fence lines. Dale Phillips, Road and Bridge Director, will be joined by Mick Lang, Memorial Parks Advisory Board President, in providing details.

C. UPDATE: May 16, 2017, Tornado:

-County officials may provide an update related to the storm damage from the May 16, 2017, tornado.

D. COUNTY SERVICES: Informational Update:

-Jennifer Schartz, Commission Chairman, 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.

E. EXECUTIVE SESSION: Attorney-Client Privilege:

-The Commission will enter into Executive Session. The Commission may invite such parties as needed into said Session. It is anticipated that Carey Hipp, County Counselor, and Edward Keeley, attorney for EMC, will be invited into said Session. The Commission meeting will resume in fifteen minutes.

F. ACTION FROM EXECUTIVE SESSION: Attorney-Client Privilege:

-The Commission will make any necessary announcements as a result of the Executive Session. If necessary, further discussion or a decision may be made at this time.

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.

-The County Commissioners will officially open the K4 Scenic Byway Overlook at 1:30 p.m., Monday, May 22, 2017. Located on K4 Highway, the Overlook is about eight miles east of Hoisington, Kansas. With limited parking onsite, the County will sponsor a bus leaving from the Courthouse at 1:00 p.m. and from the Kansas Wetlands Education Center at approximately 1:10 p.m. that day.

-Barton County Office Buildings will be closed Monday, May 29, 2017, in observance of Memorial Day. The Records Division of the Sheriff's Office and the Health Department will also be closed. The Landfill will also be closed that day. Emergency services will be in normal operation.

-The Commission will attend the Kansas County Commissioners Association Meeting in Junction City, Kansas, May 31 – June 2, 2017. As a result, the next meeting of the County Commission will be 9:00 a.m., June 5, 2017.

B. APPOINTMENTS:

MAY 22, 2017

9:45 a.m. or following the close of the Agenda Meeting – Discuss the Official Plat for the Holy Family Catholic Church of Odin – Cemetery Expansion – Judy Goreham, Environmental Manager, and Darrin Hall, EBH & Associates

9:50 a.m. – Carey Hipp, County Counselor, will discuss regular business. Immediately following Ms. Hipp's time, Donna Zimmerman, County Clerk, will discuss regular business.

10:20 a.m. – Information – Pam Wornkey, Register of Deeds

10:30 a.m. – Tour the County Attorney's Office following the remodel.

10:45 a.m. – Program Update and Board Appointments – Barton County / KSU Extension Council

11:00 a.m. – Department Head Meeting with the Commissioners. Department Head meetings are held in the Courthouse Conference Room, Room 101. After the Department Head meeting is closed, the Commission will return to their Chambers.

1:30 p.m. – K4 Scenic Byway Overlook Grand Opening

THE COUNTY EDITION, KVGB-AM – Thursdays at 11:05 a.m. Pam Wornkey, Register of Deeds, is scheduled for May 25, 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, June 5, 2017, at 9:00 a.m.

VI. ADJOURN.