

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, June 13, 2016 – 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 June 6, 2016, 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, should be shut off.

II. APPROVAL OF APPROPRIATIONS:

-An Accounts Payable Register will be submitted to the Commission for the period of May 31, 2016, and ending June 13, 2016.

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. SCAMMED FUNDS: Expense / Return of Funds:

-Unfortunately the County was scammed out of \$48,600 after being asked to wire monies across State lines on Friday, May 13, 2016. Within a week, the County had been notified that \$34,360.70 had been collected and would be returned. At this time, it is suggested that the Commission determine account coding for both the expenditure and receipt of funds. Kevin Wondra, County Treasurer, will provide details.

C. COUNTY ENGINEER: Replacing Bridge 650:

-After the County became involved with the Wetlands and Wildlife National Scenic Byway, several Works Progress Administration (WPA) native-stone bridges in the northern part of the County were placed on the National Historic Register. Unfortunately, Bridge 650 is in an advanced state of deterioration and needs to be replaced. Barry McManaman, County Engineer, applied for a construction permit from the U.S. Army Corps of Engineers in February, 2016. As a part of the permitting process, federal requirements for mitigating the loss of a historic structure must be met. The County has been asked to sign a Memorandum of Agreement stipulating the mitigation effort will consist of maintaining and preserving the remaining four native stone bridges that are listed on the National Register and providing photographic documentation of Bridge 650. Mr. McManaman will provide details.

D. COUNTY ENGINEER: Inspection Agreement – KDOT Project 5 C 4671-01:

-Kirkham Michael & Associates has submitted a work estimate of \$39,615.13 for the inspection on the upcoming Kansas Department of Transportation (KDOT) signing project on County roads. Barton County personnel will install the signs and Kirkham Michael will mark the sign locations and document that they are properly installed. Inspection services must be performed by an outside firm as Federal guidelines do not allow the County to inspect its own work. The payment for inspection services will be routed through the local KDOT office and paid directly to Kirkham Michael. Mr. McManaman 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 Barton County Commission, along with the Employee Relations Committee, is sponsoring an Employee Picnic. The event, held at Jack Kilby Square, will be from 11 a.m. until 1:30 p.m., Monday, June 13, 2016.

B. APPOINTMENTS:

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

JUNE 13, 2016

9:45 a.m. or following the close of the Agenda Meeting – Richard Boeckman, County Counselor / Administrator, will discuss regular business.

10:00 a.m. – Building Improvements and the Recycling Grant – Phil Hathcock, Solid Waste Director

10:20 a.m. – Hot Asphalt Bid – Barry McManaman, County Engineer

10:30 a.m. – Be Well Barton County Grant Funds, Bike / Pedestrian paths – Janel Rose, Health Educator

10:45 a.m. – Copier Replacement – Amy Boxberger, CKCC Director

11:00 a.m. – County Attorney – 2017 Budget Request

11:15 a.m. – Commission Discussion – Evening Meetings

11:25 a.m. – Barton County Employee Picnic

THE COUNTY EDITION, KVGB-AM – Thursdays at 11:05 a.m. Members of the Health Department are scheduled for June 16, 2016.

VI. OTHER BUSINESS:

- A. Discussion Items.
- B. Citizens or organizations may present requests or proposals for initial consideration.
- C. Announce the Commissioners are available to the Public on Mondays during regular business hours.
- D. Announce that the Commissioners may, individually, schedule personal appointments related to County business at their discretion.
- E. Announce next Regular Meeting will be Monday, June 20, 2016, at 9:00 a.m.

VII. ADJOURN.