

**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 19, 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. Minutes of the June 12, 2017, Regular Meeting, are not 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. SOLID WASTE: Local Recycling Grant – 2016 Outcomes:**

-In 2016 the Commission granted Sunflower Diversified \$15,000.00 in a Local Recycling Grant using Solid Waste Funds. A requirement was that the funds would be utilized for local recycling programs. Jim Johnson, Director of Sunflower Diversified, will provide details of the use of the 2016 grant monies.

**B. SOLID WASTE: Local Recycling Grant:**

-In the 2017 Operating Budget, the Commission allocated \$15,000.00 under Solid Waste for recycling with an understanding that applications would be accepted locally for the monies. Eligible are any County department, agency, organization, recycling center, city, school district or community college located in Barton County. The application would need to demonstrate a positive economic and environmental impact in the County, be consistent with the Barton County Solid Waste Management Plan, benefit the County and its residents and increase recycling. Sunflower Diversified Services submitted the only application. Phil Hathcock, Operations / Solid Waste Director, will provide details.

**C. COUNTY APPRAISER: Purchase of a Replacement Vehicle:**

-The County Appraiser's Office accepted bids from local vehicle dealers until Monday, June 12, 2017. In addition to the trade of a 2006 Chevrolet TrailBlazer, specifications to meet or exceed included an SUV with a ground clearance comparable to the Trailblazer, under \$25,000 with less than 30,000 miles and with all- or four-wheel drive. The bid best meeting the needs of the office was submitted by Manweiler Chevrolet Co. for a 2016 Chevy Traverse. If approved, it is suggested that Equipment Replacement Fund monies be used for the \$23,104.00 cost. Mr. Hathcock will provide details.

**D. COMMUNICATIONS: Lease Agreement with Brad Demel:**

-The County currently holds an existing lease for land in Section 21, Township 16 South, Range 13 West. The 350' by 300' plot is the site of the Susank Tower which is used for 911 telecommunications. Under the proposed lease with Brad Demel, certain provisions are restated and amendments are made to provide clarity. In particular, the lease now includes language so that Barton County can fence in the leased area. Dena Popp, 911 Director, will provide details.

**E. COMMUNICATION: Purchase of 800mz Radio Equipment:**

-For several years, the County has prepared to move to 800 mhz radios. This year alone, the Sheriff's Office, as well as Great Bend and Hoisington emergency services, has purchased 800mhz radios. In order to improve 911 capability and officer safety, Ms. Popp recommends the purchase of a console and radio.

**F. COUNTY SERVICES: Informational Update:**

-Mr. Hathcock 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.

**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.

**B. APPOINTMENTS:**

JUNE 19, 2017

9:45 a.m. or following the close of the Agenda Meeting – Carey Hipp, County Counselor, will discuss regular business. Immediately following Ms. Hipp's time, Donna Zimmerman, County Clerk, will discuss regular business, will discuss regular business as well Phil Hathcock, Operations / Solid Waste Director.

10:20 a.m. – LEPC Appointees – Amy Miller, Emergency Risk Manager

10:30 a.m. – Arkansas River Bridge Repair Bids – Barry McManaman, County Engineer

11:00 a.m. – Budget Review – Mr. Hathcock, Ms. Zimmerman, Mr. Patzner

THE COUNTY EDITION, KVGB-AM – Thursdays at 11:05 a.m. Members of the Juvenile Services Department are scheduled for June 22, 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 26, 2017, at 9:00 a.m.

**VI. ADJOURN.**