

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
June 26, 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 June 12, 2017, and the June 19, 2017, Regular Meetings.
- 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 June 12, 2017, and ending June 26, 2017.

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. RECOGNITION: Dale Phillips, Road and Bridge / Memorial Parks Director:

-Dale Phillips, Road and Bridge Memorial Parks Director, has announced his retirement effective June 30, 2017. Mr. Phillips has served Barton County through his employment since September 11, 1973. The Commission will recognize Mr. Phillips for his long and distinguished career at Barton County.

B. ROAD AND BRIDGE: Kansas Association of Counties Roads Scholars:

-The Kansas Association of Counties offers the Roads Scholar Program. The program provides training to increase knowledge of road maintenance procedures and improve technical, supervisory and managerial skills. The program enhances skills and knowledge of operators as well as those who supervise others, or aspire to management in public works operations. Gary Demel, Shop Foreman; Mick Lang, Asphalt Foreman; Mike Moos, Grading and Construction Foreman; and Stan Behrends, Assistant Grading and Construction Foreman, have successfully completed Level 2, which centers on supervisory skills. Norm Bowers, KAC Local Road Engineer, will present their certificates.

C. COUNTY ENGINEER: Repair of FAS Bridge #60:

-Barton County accepted bids until 11:00 a.m., June 14, 2017, for the deck repair of FAS Bridge #60. This bridge is located on SW 50 Avenue over the Arkansas River. The project consists of concrete patching of the bridge deck followed by a concrete overlay that will create a new wearing surface. L & M Contractors from Great Bend submitted the low bid of \$398,945.00. Financing is anticipated to include encumbered monies as well as Special Bridge and Capital Improvement Funds. It is also anticipated that the County will receive Federal Exchange Funds from the Kansas Department of Transportation after the project closes. Barry McManaman, County Engineer, will provide details.

D. EMERGENCY RISK MANAGEMENT: Local Emergency Planning Committee:

-The Barton County Local Emergency Planning Committee (LEPC) is comprised of representatives from the following groups: state/local officials; law enforcement; firefighting; emergency management; health; hospital; broadcast media and/or communications media; transportation; local environmental groups; community service/civic groups; emergency medical services; and facilities/industries regulated by SARA Title III. Nominations have been sought for appointment according to LEPC bylaws. Amy Miller, Emergency Risk Manager, 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.

-There will be a retirement reception for Dale Phillips, Road and Bridge / Memorial Parks Director, on Wednesday, June 28, 2017. The vendor-sponsored event will be held at the Road and Bridge Shop, 2401 – 7th, Great Bend, Kansas. This will include a luncheon that begins at 11:30 a.m. and a reception beginning at 4:00 p.m. It is anticipated that County officials may attend these events.

B. APPOINTMENTS:

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

JUNE 26, 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 as Phil Hathcock, Operations / Solid Waste Director. Included in the discussions will be a review of the agreement for County Counselor.

10:15 a.m. – Road and Bridge / Noxious Weed Operations – Gary Demel, Shop Foreman

10:30 a.m. – City of Great Bend Neighborhood Revitalization Program – Bob Suelter, Great Bend City Attorney

10:45 a.m. – 2016 Audit Review – Adams, Brown, Beran and Ball

11:15 a.m. – Program Update – Cottonwood Extension Council

11:30 a.m. – Budget Review – Mr. Hathcock, Ms. Zimmerman and Matt Patzner, Financial Officer

THE COUNTY EDITION, KVGB-AM – Thursdays at 11:05 a.m. Dale Phillips, Road and Bridge / Memorial Parks Director, is scheduled for June 29, 2017.

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 Monday, July 3, 2017, at 9:00 a.m.

VII. ADJOURN.