

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, July 17, 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 26, 2017, the July 3, 2017, and the July 10, 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. 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. PROCLAMATION 2017-10: Honoring Logan Perry, Payton Mauler and Doug Kaiser:

-On July 7, 2017, Logan Perry and Payton Mauler, Great Bend Chiefs ball players, along with Doug Kaiser, the father of another player, with were faced with a medical emergency during a game. Because of their first aid training, the men were able to provide a downed umpire with assistance, including cardiopulmonary resuscitation. At this time, the Commission will consider the adoption of a Proclamation recognizing the heroic efforts of Mr. Perry, Mr. Mauler and Mr. Kaiser.

B. LAKIN TOWNSHIP: Board Resignation:

-Kevin Kramp has resigned as the Lakin Township Trustee effective June 30, 2017. Should the Commission accept the resignation, the remaining Township board members would then be required to submit the name of a replacement. Donna Zimmerman, County Clerk, will provide details.

C. LAKIN TOWNSHIP: Board Appointment:

-Lakin Township board members have recommended that Mark Knop be appointed as the Trustee. It is the responsibility of the Commission to formally make such appointments. Ms. Zimmerman will provide details.

D. COMMUNICATIONS: Updated 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. The Commission approved a lease agreement with Brad Demel on June 19, 2017. When presented with the agreement, Mr. Demel asked for certain revisions to be made to include increasing the rent from \$300.00 per year to \$500.00 per year. The updated agreement runs through 2026, with an option to renew until 2036. Dena Popp, 911 Director, will provide details on the updated agreement.

E. COMMUNICATIONS: Upgrade of Computer Equipment:

-In June of 2017, Communications received authorization to purchased two 800 megahertz radios. During the radio installation it was discovered that the Data Acquisition Processor (DAP) board, which is the interface between the console and the radios, was outdated, rendering it incompatible with the new radios. In order to complete installation, a Generation 2 DAP board is required. The Generation 2 DAP board will not only allow for this installation and future expansion, but will also increase dispatcher functionality. Ms. Popp will provide details.

F. COMMUNICATIONS: Upgrade of Battery Back-Up:

-On July 4 2017, the battery back-up system for Communications/911 failed. Without a functional back-up, 911 services may be non-existent until the generator kicks in which may be 30 seconds to five minutes. Given the need for a fully functional 911 system, a new system was purchased from CDW-G for a cost of \$5,242.31. Ms. Popp will ask that the purchase be ratified 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.

B. APPOINTMENTS:

JULY 17, 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, as will Phil Hathcock, Operations / Solid Waste Director.

10:30 a.m. – Disposal of a retired spray rig – Kay Thompson, Noxious Weed Interim Director

10:45 a.m. – 2017 Hot Mix Asphalt Overlay Project Bids – Barry McManaman, County Engineer, and Darren Williams, County Works Director

11:00 a.m. – Financial Update – Matt Patzner, Financial Officer

THE COUNTY EDITION, KVGB-AM – Thursdays at 11:05 a.m. Members of the Health Department are scheduled for July 20, 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, July 24, 2017, at 9:00 a.m.

VI. ADJOURN.