

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
July 24, 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 July 17, 2017, 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 July 10, 2017, and ending July 24, 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. 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. COMANCHE TOWNSHIP: Board Resignation:

-Mary Barrow has resigned as the Comanche Township Clerk effective June 23, 2017. Should the Commission accept the resignation, the remaining Township board members would then be required to submit the name of a replacement. Ms. Zimmerman will provide details.

C. COMANCHE TOWNSHIP: Board Appointment:

-Comanche Township board members have recommended that Sloan Clawson be appointed as the Clerk. It is the responsibility of the Commission to formally make such appointments. Ms. Zimmerman will provide details.

D. EMPLOYEE RECOGNITION AWARD: Ryan Lichter, 20th Judicial District Juvenile Services Department, Employees of the Quarter:

-The Employee Relations Committee (ERC) recommends outstanding individuals for the "Employees Recognition Award". At this time, the Commission will be asked to recognize Ryan Lichter, Case Manager, at Juvenile Services. He was nominated for the honor by Marissa Woodmansee, Juvenile Services Director. It is noted that Mr. Lichter has adjusted quickly to new practices in the Juvenile Corrections field and has helped co-workers deal with the stresses of learning new policies and procedures in a short period of time. Wendy Birzer, ERC President, will present the award.

E. COUNTY ENGINEER: 2017 Asphalt Overlay Project:

-The County Engineer accepted bids until July 12, 2017, for the 2017 Asphalt Overlay Project. The project includes 4,528 tons of asphalt to overlay NW 40 Avenue from just north of NW 80 Road to the K-4 highway intersection. Venture Corporation provided the only bid of \$390,874.60. It is noted that the County will be eligible for reimbursement of up to \$120,874.60 through the Federal Funds Exchange Program for this project. The reimbursement is to be transferred back into the Road and Bridge fund. Barry McManaman, County Engineer, and Darren Williams, County Works Director, will provide details.

F. NOXIOUS WEED: Disposal of a 2002 GMC Stahly Spray Truck:

-After the purchase of a replacement unit, the Noxious Weed Department is no longer using a 2002 GMC Stahly Spray Truck that is built onto a 1998 model chassis. On March 20, 2017, the Commission authorized selling the vehicle at auction. Kay Thompson, Interim Noxious Weed Director, will ask that the Commission authorize selling the vehicle by sealed bid or public auction.

G. RESOLUTION 2017-12: A Resolution Establishing a Regular Meeting Schedule for the County Commission:

-The County Commissioners meet regularly in open session so that the business of the County can be transacted in the most expeditious and transparent manner. Pursuant to a recent change in legislation, the Commission will now set their regular meeting time and place. In general, the proposed Resolution calls for the Commission to meet in regular session in their Chambers at the Barton County Courthouse, 1400 Main, Room 106, Great Bend, Kansas, at 9:00 a.m. each Monday, except for holidays. Phil Hathcock, Operations Director, will provide details.

H. KANSAS ASSOCIATION OF COUNTIES: Voting Delegates:

-The Kansas Association of Counties (KAC) begins its Annual Conference in Overland Park on November 14, 2017. Each year, the Commission designates a voting delegate and first and second voting alternates for the meeting.

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.

B. APPOINTMENTS:

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

JULY 24, 2017

10:00 a.m. or following the close of the Agenda Meeting – Donna Zimmerman, County Clerk, will discuss regular business, as will Phil Hathcock, Operations / Solid Waste Director.

10:30 a.m. – “SAFE” Room at the Health Department – Shelly Schneider, Health Director

10:45 a.m. – Program Update – Cottonwood Extension Council

11:00 a.m. – Sand Sealing in Claffin – Richard Hayes, City of Claffin

11:15 a.m. – Program Update – Darren Williams, County Works Director

THE COUNTY EDITION, KVGB-AM – Thursdays at 11:05 a.m. Barry McManaman, County Engineer, is scheduled for July 27, 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 31, 2017, at 9:00 a.m.

VII. ADJOURN.