

**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, September 19, 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 September 6, 2016, and the September 12, 2016, 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 September 6, 2016, and ending September 19, 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. JUVENILE SERVICES: Purchase of a Replacement Vehicle:**

-The Juvenile Services Department accepted bids for a new or used mini-van until September 7, 2016. Included with the purchase is the trade of a 2006 Ford Focus and a 2008 Pontiac G6. The bid requested that the vehicle be in good mechanical condition with 25,000 miles or less. It is recommended that the Commission approve the purchase of a 2016 Dodge Grand Caravan from Dove Chevrolet for \$11,990.00. Mike Daniel, Assistant Director, will provide details.

**B. COUNTY ENGINEER: Bridge Replacement and Concrete Box Extension Projects:**

-The County Engineer's Office accepted bids for the replacement of Bridge 650, the native stone bridge three miles north of Beaver, with a concrete box and the widening of two existing concrete boxes near the intersection of NE 60 Avenue and NE 140 Road. With two bids received, the low bidder is Reece Construction Co, Inc., Scandia, Kansas, with a bid of \$129,841.60. Monies are available in Special Bridge for this project. Barry McManaman, County Engineer, and Dale Phillips, Road and Bridge Director, will provide details.

**C. SOLID WASTE: Revision of Rates:**

-From time to time, Landfill management reviews rates to determine if the cost of disposal is adequate to cover operation and closing costs. After a recent review, it was suggested that "Oil Reclamation Sludge" be added at a cost of \$58.00 per ton. This product, while not hazardous material, requires special handling by Landfill staff including immediate burial of the material. Phil Hathcock, Solid Waste Director, requests that a premium be charged for this material to offset the special handling costs.

**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:

SEPTEMBER 19, 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. – Dangerous Dogs at Barton Hills – Charlotte Schneider. Sheriff Brian Bellendir has also been invited to attend this session.

THE COUNTY EDITION, KVGB-AM – Thursdays at 11:05 a.m. Judy Goreham, Environmental Manager, is scheduled for September 22, 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, September 26, 2016, at 9:00 a.m.

**VII. ADJOURN.**