

**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, October 31, 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 October 10, 2016, Regular Meeting. Minutes of the October 17, 2016, the October 21, 2016, and the October 24, 2016, Regular Meetings will not be 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. APPROVAL OF APPROPRIATIONS:**

-An Accounts Payable Register will be submitted to the Commission for the period of October 17, 2016, and ending October 31, 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. RESOLUTION 2016-20: Resolution to Approve the Proposed Extension District:**

-The Barton County / KSU Extension Council has explored an option to join the Ellis County Extension Council in forming an extension district. Prior to approving any agreement of a proposed district, the Barton County Commissioners are required to provide certain notice. While it is the intent of the Commission to approve an agreement to permit the extension district, the Commission recognizes that it is possible that the Commissioners or voters in one of these other counties may disapprove that County's joining the district. Further, a petition may be filed in opposition. The Extension Council will join in a discussion of this Resolution.

**B. BARTON COUNTY COMMUNITY DEVELOPMENT ADVISORY BOARD: Board Appointments:**

-The County recently sought applicants for the Barton County Community Development Advisory Board (BCCDAB). The BCCDAB advises the Commission on economic and community development matters, monitors the progress of the Barton County Strategic Plan and makes suggestions to the Commissioners concerning the advancement and realization of the plan goals.

**C. SOLID WASTE: Replacement of a Caterpillar 287 Compact Track Loader:**

-The Landfill operates a Caterpillar 287 compact track loader at its Municipal Solid Waste Landfill to spread rock, mow ditches, recycle mattresses, remove snow and complete various other tasks. This loader is a 2003 year model, with over 3000 hours, and the manufacturer does not offer a rebuild program. Currently, the machine is in need of an undercarriage overhaul and new tracks at a cost of approximately \$15,000. Landfill management has obtained pricing from qualified vendors for a replacement track loader. Phil Hathcock, Solid Waste Director, will discuss 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.

**B. APPOINTMENTS:**

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

9:45 a.m. or following the close of the Agenda Meeting – Donna Zimmerman, County Clerk, will discuss regular business.

10:00 a.m. – Funding South Homestead Project – Dale Phillips, Road and Bridge Director, and Ms. Zimmerman

10:15 a.m. – Departmental Operations and the Memorial Parks Veterans Memorial Dedication – Mr. Phillips

10:30 a.m. – KDOT High Risk Rural Roads Signing Project – Mr. Phillips and Barry McManaman, County Engineer

10:45 a.m. – Insurance report and a grant for a new fire truck – Doug Hubbard, Fire Chief

11:00 a.m. – Maintenance / Janitorial Person – Gary Bruner, Maintenance Person

11:15 a.m. – Environmental Management Office Space – Judy Goreham, Environmental Manager

THE COUNTY EDITION, KVGB-AM – Thursdays at 11:05 a.m. Phil Hathcock, Solid Waste Director, is scheduled for November 3, 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, November 7, 2015, at 9:00 a.m.

**VII. ADJOURN.**