

Barton County Commission Agenda Meeting Minutes

Recorded audio is available on compact disk upon request to the Barton County Clerk's Office, 1400 Main – Room 202, Great Bend, Kansas 67530.

Phone (620) 793-1835 \ Fax (620) 793-1990 \ Email clerk@bartoncounty.org

Requests to be made pursuant to the Kansas Open Records Act and County Policy. Estimated cost of disk – Five Dollars (\$5.00).

March 9, 2015

The Board of Barton County Commissioners convened this 9th day of March 2015, at the Barton County Courthouse.

Members present:

Kenny Schremmer, Commissioner, 1st District, Chairman

Homer Kruckenberg, Commissioner, 2nd District

Don Davis, Commissioner, 3rd District

Alicia Straub, 4th District

Jennifer Schartz, Commissioner, 5th District (Chairman Pro-Tem)

Bev Schmeidler, Assistant Deputy County Clerk

Richard Boeckman, County Counselor/Administrator

I. OPENING BUSINESS:

Commissioner Schremmer called the meeting to order at 9:00 A.M.

Commissioner Straub moved to approve the agenda.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

The minutes of the February 23, 2015 and the March 2, 2015 Regular Meetings were not available.

II. APPROVAL OF APPROPRIATIONS:

-An Accounts Payable Register will be submitted to the Commission for the period of February 23, 2015, and ending March 9, 2015.

Commissioner Schartz moved to approve the appropriations for the period of February 23, 2015 to March 9, 2015 and authorize the Chairman to sign on behalf of the Commission.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

STATEMENT OF OPEN MEETING VIOLATION:

Commissioner Schremmer said he mentioned, at last week's commission meeting, that it would be a good idea for each of them to visit the Road & Bridge Department in regards to the HVAC bids.

Schremmer said he went to the Road & Bridge Department last Tuesday to look at the building. After a short time, Commissioner Davis arrived. Commissioner Kruckenberg arrived a short-time later while both Commissioner Schremmer and Commissioner Davis were still at Road & Bridge. Three Commissioners present at the same time resulted in an open meeting violation. Commissioner Schremmer said it was unintentional and apologized to the citizens of Barton County.

Richard Boeckman, County Counselor/Administrator, will self-report the violation to the Attorney General.

III. OLD BUSINESS:

A. ROAD AND BRIDGE: Replacement of the Heating and Air Conditioning System:

-The Road and Bridge Department accepted bids for the replacement of the heating and air conditioning system at the Road and Bridge Shop until 2:00 p.m., February 5, 2015. The project included the replacement of shop heaters and the installation of a HVAC system for selected work areas. A&F Enterprises, Comfort Pros, Moeder and Rube's all bid the project. Monies are available in the Capital Improvement Fund for this purpose. This item was tabled on March 2, 2015. Discussions will continue at this time.

Barton County Commission Agenda Meeting Minutes

Recorded audio is available on compact disk upon request to the Barton County Clerk's Office, 1400 Main – Room 202, Great Bend, Kansas 67530.

Phone (620) 793-1835 \ Fax (620) 793-1990 \ Email clerk@bartoncounty.org

Requests to be made pursuant to the Kansas Open Records Act and County Policy. Estimated cost of disk – Five Dollars (\$5.00).

Dave Phillips, Road and Bridge Director, presented the following bids:

Moeder Plumbing, Heating and Air, Inc.	\$54,592
A & F Enterprises, Inc.	\$57,370
Comfort Pro, Inc.	\$62,567
Rube's, Inc.	\$42,584

Commissioner Davis asked Phillips if he had considered rebidding the project. Phillips said that was mentioned last week.

Commissioner Kruckenberg said that the specs clearly asked for duct work. Rube's bid for ductless stated that the unit eliminates the need for ductwork.

Commissioner Schremmer said that it is labor intensive cutting through concrete. He felt the bidders need to follow the specs or could have made suggestions of something different at the meeting. Rebidding presents problems as well. Will anyone rebid? There is a lack of confidence in our system.

Brian Pedigo said that if it goes out for rebid, the terms "meets or exceeds" needs to be removed from the specs to eliminate confusion.

Alan Moeder said he has concerns about the ductless system in a large room. He likened it to the Commission Room, it is a different temperature behind the Commissioners than it is in the back of the room.

Commissioner Schartz said they should have had an engineer draw up specs for a job this big and said she felt the person who wrote the specs was biased toward forced air. Commissioner Schremmer said expense of an engineer is too great to justify.

Becky Wornkey said she doesn't feel it can be rebid fairly. Commissioner Schremmer said the specs would be changed before rebidding.

Commissioner Schartz said the current specs were met in regards to the BTU's and the tons for the air conditioning, so she felt there were 4 bids that met the specs.

Moeder said he did not think that the BTU's on the heat pumps met the specs.

Commissioner Straub moved that we accept the bid from Rube's in the amount of \$42,584.00.

Commissioner Schartz seconded the motion.

Commissioner Straub and Commissioner Schartz voted aye.

Commissioner Schremmer, Commissioner Davis and Commissioner Kruckenberg voted nay.

Motion failed 2 – 3.

Commissioner Davis moved to accept the bid from Moeder Plumbing for \$54,592.00 for the HVAC electrical improvements and installation of overhead heaters and other improvements. The cost to be paid from the Capital Improvement Fund, Road and Bridge line, 071-00-6335.

Commissioner Schartz said now her concern is that Commissioner Schremmer pointed out the work could possibly be done for less with a change in the specs for the ductwork.

Commissioner Schremmer felt the price was high for replacing overhead heaters.

Phillips said that the specs would need to be rewritten.

Barton County Commission Agenda Meeting Minutes

Recorded audio is available on compact disk upon request to the Barton County Clerk's Office, 1400 Main – Room 202, Great Bend, Kansas 67530.
 Phone (620) 793-1835 \ Fax (620) 793-1990 \ Email clerk@bartoncounty.org
 Requests to be made pursuant to the Kansas Open Records Act and County Policy. Estimated cost of disk – Five Dollars (\$5.00).

Commissioner Schartz said if Commissioner Davis would withdraw his motion, she would make a substitute motion.

Commissioner Davis withdrew his motion.

Commissioner Schartz moved we scrap the plan that we have right now and go back and try to do it in a less costly way with some of the suggestions that Kenny made.

Boeckman suggested that the motion be to reject all bids and start the process over.

Commissioner Davis said it should be a duct system because the individual units will not be efficient.

Commissioner Schartz moved to reject any and all bids and rebid with a different system.
 Commissioner Straub seconded the motion.
 All voted aye. Motion passed.

Commissioner Schartz said, in the future, they need to look at how the RFP's are done and always go through Boeckman.

B. COUNTY SERVICES: Informational Update:

-Richard Boeckman, County Counselor / Administrator, will provide the informational report of work completed during the last period. The report, which will be made available to the media, will serve as a public reminder of the services provided by the County on a regular basis. This item was also tabled on March 2, 2015.

Information Only. No Action Required.

IV. NEW BUSINESS:

A. COUNTY CLERK'S OFFICE: Request for Approval – Added / Abated / Escaped / Refunded Taxes for 2014:

-Donna Zimmerman, County Clerk, will present a listing of Added / Abated / Escaped / Refunded Taxes for 2014. 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.

Roxie Edwards, Chief Deputy County Clerk, presented the following tax roll adjustments:

BATCH #6				
Property Types	Values	Escaped Taxes	Added / Abated	Refunds
Gas				
Oil	-27,686		-\$3,781.48	\$1,778.47
Personal Property	-503		-\$ 80.50	
Real Estate				
16/20 M Trucks				
State Assessed Utilities				
Special Assessments				
Grand Totals	-28,189		-\$3,861.98	\$1,778.47
Total Taxes	\$3,861.98			
Total Records Selected	12			

Barton County Commission Agenda Meeting Minutes

Recorded audio is available on compact disk upon request to the Barton County Clerk's Office, 1400 Main – Room 202, Great Bend, Kansas 67530.
 Phone (620) 793-1835 \ Fax (620) 793-1990 \ Email clerk@bartoncounty.org
 Requests to be made pursuant to the Kansas Open Records Act and County Policy. Estimated cost of disk – Five Dollars (\$5.00).

Commissioner Straub moved to approve the Listing of Added / Abated / Escaped / Refunded Taxes for 2014 as presented by Roxie and reviewed by the County Appraiser and direct the Chairman to sign on behalf of the Commission.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

B. HEALTH DEPARTMENT: Grant Requests:

-Barton County applies for annual state and federal grants. Shelly Schneider, Health Director, will present information on the following grant requests:

Shelly Schneider, Health Director, said they plan to continue with the current programs with the addition of 2 new programs. Schneider said they feel the new programs will reach a population that is growing in size and that is not receiving adequate care in the community.

The first new program is Teen Pregnancy Targeted Case Management. The program goals are to:

1. Reduce negative consequences of teenage pregnancy for KanCare-enrolled teens and their children
2. Increase levels of self-sufficiency and goal-directedness relating to their own futures and that of their children
3. Delay subsequent childbearing until completion of goals related to basic education/training or they reach 21 years of age

The second new program is Pregnancy Maintenance Initiative (PMI). The purpose of this program is to:

1. Provide case management services to enable women to carry their pregnancies to term.
2. PMI services shall incorporate an integrated, collaborative and multi-disciplinary provider approach for the provision of comprehensive pregnancy services and for six months post-delivery.
3. PMI services may not include performing, promoting, referring for, or educating in favor of abortion.

With the approval of the Commission, BCHD will submit Grant applications for FY 2016 by March 15th.

Program	Amount
Child Care Licensing Program	\$37,264.56
Chronic Disease Risk Reduction	\$55,218.05
Family Planning	\$51,015.82
Immunization Action Plan	\$ 5,629.00
Maternal & Child Health	\$62,926.28
Pregnancy Maintenance Initiative	\$12,294.04
Public Health Emergency Preparedness	Pending KDHE Notification
State Formula	\$18,816.00
Teen Pregnancy Targeted Case Management	\$35,183.04

Commissioner Davis moved to authorize the submission of certain grants to the Kansas Department of Health and Environment in the amounts listed and the ones read by Shelly:

Program	Amount
Child Care Licensing Program	\$37,264.56
Chronic Disease Risk Reduction	\$55,218.05
Family Planning	\$51,015.82
Immunization Action Plan	\$ 5,629.00
Maternal & Child Health	\$62,926.28

Barton County Commission Agenda Meeting Minutes

Recorded audio is available on compact disk upon request to the Barton County Clerk's Office, 1400 Main – Room 202, Great Bend, Kansas 67530.

Phone (620) 793-1835 \ Fax (620) 793-1990 \ Email clerk@bartoncounty.org

Requests to be made pursuant to the Kansas Open Records Act and County Policy. Estimated cost of disk – Five Dollars (\$5.00).

Pregnancy Maintenance Initiative	\$12,294.04
Public Health Emergency Preparedness	Pending KDHE Notification
State Formula	\$18,816.00
Teen Pregnancy Targeted Case Management	\$35,183.04

Commissioner Schartz seconded the motion.
All voted aye. Motion passed.

PERTUSSIS OUTBREAK UPDATE:

Shelly Schneider, Health Dept Director, said there are three additional cases since she reported to the Commissioners. All cases are originating from Great Bend High School. She and her staff worked Friday into Saturday, making about 80 calls to reach contacts of these 3 cases. Schneider said, so far, they have not found any new suspect cases. USD 428 was extremely helpful with the process.

V. ENDING BUSINESS:

1. Announcements
2. Appointments

VI. OTHER BUSINESS:

There was no other business.

VII. ADJOURN:

Commissioner Schartz made a motion to adjourn at 10:03 A.M.
Commissioner Davis seconded the motion.
All voted aye. Motion passed.

ATTEST:



Bev Schmeidler
Assistant Deputy County Clerk



Kenny Schremmer, Chairman