

# 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](mailto: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).

July 17, 2017

The Board of Barton County Commissioners convened this 17th day of July 2017, at the Barton County Courthouse.

## *Members present:*

Kenny Schremmer, Commissioner, 1st District (Chairman Pro-Tem)

Homer Kruckenberg, Commissioner, 2nd District

Don Davis, Commissioner, 3rd District

Alicia Straub, Commissioner, 4th District

Jennifer Schartz, Commissioner, 5th District, Chairman

Bev Schmeidler, Asst. Deputy County Clerk

Phil Hathcock, Operations Director

Carey Hipp, County Counselor

## **I. OPENING BUSINESS:**

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

Commissioner Straub moved to approve the agenda with the exception of tabling Item D, the updated lease agreement, because we haven't gotten it back yet.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

Commissioner Davis moved to approve the minutes of the June 26, 2017, the July 3, 2017, and the July 10, 2017, Regular Meetings.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

## **II. OLD BUSINESS:**

There was no old business.

## **III. NEW BUSINESS:**

### **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.

Commissioner Schartz said people rose to the challenge during this situation and said she was very proud of them. Schartz said GBHS held a class called "Hands Only CPR" this past semester. This class gave the ability to do what these gentlemen did recently to about 900 students in the community.

Ryan Zink, USD 428 Sports Medicine Instructor, said "Hands Only CPR" is the movement now for all lifesaving organizations. Zink explained the human body has 4-6 minutes of oxygen in it at any given time. Zink noted that by doing chest compressions, you can keep the heart beating until EMS arrives and improve those people's chances of survival.

Commissioner Schartz said she knew the outcome wasn't what anybody would have hoped for, but it wasn't for a lack of trying. Schartz said they did the right thing when called upon and said she very proud of them.

Commissioner Straub read the Proclamation.

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Commissioner Davis moved to adopt Proclamation 2017-10, Honoring Logan Perry, Payton Mauler and Doug Kaiser.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

## **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.

Phil Hathcock, Operations Director, recommended the Commission accept Kramp's resignation.

Commissioner Schremmer moved to accept Mr. Kramp's Resignation as the Lakin Township Trustee.

Commissioner Straub reluctantly seconded the motion.

All voted aye. Motion passed.

## **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.

Phil Hathcock, Operations Director, recommended the Commission appoint Mark Knop.

Commissioner Schremmer moved to appoint Mark Knop as the Lakin Township Trustee effective July 17, 2017, with the position terminating on January 11, 2021.

Commissioner Straub seconded the motion.

All voted aye. Motion passed.

## **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.  
**(ITEM TABLED)**

## **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.

Dena Popp, 911 Director, said Generation 2 allows the capability of steering the 800MHz radio from the console, provides officer identifier and officer's emergency identifier button.

Commissioner Straub moved to approve the purchase of a DAP II and appropriate licenses from Mobile Radio for the quoted priced of \$4,112.00. That cost to be paid from the 911 Tax Fund, Maintenance of Machinery and Equipment Line, 080-86-5460.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

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## **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.

Dena Popp, 911 Director, said the old battery backup is discontinued, as it is over 10 years old. Popp said they no longer repair the current model, so the only option is to update and noted the shipping charges are waived since we are in a NJPA government contract.

Commissioner Straub moved to ratify the purchase of an APC Smart-Ups SRT 8KVA 208V TU and related power district unit from CDW-G for a total cost of \$5,242.31. This includes the trade of the APC 10000 VA system. System cost to be paid from the 911 Fund, Maintenance of Machinery and Equipment Line, 080-86-5460.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

## **IV. ENDING BUSINESS:**

1. Announcements
2. Appointments

## **V. OTHER BUSINESS:**

- Gary Burke: Lives on McKinley near the entrance to the Sports Complex. Truck traffic has multiplied over the years. Requested "No Jake Brake" signs be placed on south McKinley and Railroad Avenues. Commissioner Schartz said they would study the problem.

## **VI. ADJOURN:**

Commissioner Schremmer made a motion to adjourn at 9:20 A.M.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

ATTEST: Bev Schmeidler  
Bev Schmeidler  
Barton County Asst. Deputy Clerk

Jennifer Schartz  
Jennifer Schartz, Chairman

PROCLAMATION 2017-10

Honoring Logan Perry, Payton Mauler and Doug Kaiser

WHEREAS, persons of all ages are encouraged to know life-saving first aid, to include cardiopulmonary resuscitation; and

WHEREAS, although many know first aid, not everyone has the wherewithal to use those skills in an emergency situation; and

WHEREAS, when community members use their first aid knowledge to assist the public, they should be recognized for their response to an emergency.

NOW, THEREFORE, BE IT PROCLAIMED by the Board of County Commissioners of Barton County, Kansas, that on July 7, 2017, Logan Perry and Payton Mauler, Great Bend Chiefs ball players, and Doug Kaiser, the father of another player, were faced with a medical emergency during a game; and

WHEREAS, the three men provided a downed umpire with first aid, including cardiopulmonary resuscitation; and

WHEREAS, during a time when many adults would be hard-pressed to remain calm and help the umpire, these men were able to use their first aid training and render assistance until an ambulance crew arrived; and

WHEREAS, each person in Barton County is urged to take a first aid course and to be cognizant of the well-being of others in our community; and

WHEREAS, the Commission recognizes the heroic efforts of Logan Perry, Payton Mauler and Doug Kaiser and offers them the appreciation of all County citizens for their quick thinking and tireless efforts in assisting their fellow man during a medical emergency.

Dated this 17<sup>th</sup> day of July, 2017.

BOARD OF COUNTY COMMISSIONERS

Jennifer Scharz  
Jennifer Scharz, Chair

Don Davis  
Don Davis, Commissioner

Homer Kruckenberg  
Homer Kruckenberg, Commissioner

Kermy Schrammer  
Kermy Schrammer, Commissioner

Alicia Straub  
Alicia Straub, Commissioner

ATTEST:

Donna Zimmerman  
Donna Zimmerman  
County Clerk  
By Bea Schneider, Asst. Deputy