

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).

September 10, 2018

The Board of Barton County Commissioners convened this 10th day of September 2018, at the Barton County Courthouse.

Members present:

Kenny Schremmer, Commissioner, 1st District (Chairman Pro-Tem)
Don Davis, Commissioner, 3rd District
Alicia Straub, Commissioner, 4th District
Jennifer Schartz, Commissioner, 5th District, Chairman
Donna Zimmerman, County Clerk
Phil Hathcock, County Administrator
Carey Hipp, County Counselor

Members Absent:

Homer Kruckenberg, Commissioner, 2nd District

I. OPENING BUSINESS:

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

Commissioner Straub moved to approve the agenda.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

Commissioner Davis moved to approve the minutes of the September 4, 2018, Regular Meeting.

Commissioner Straub seconded the motion.

All voted aye. Motion passed.

II. OLD BUSINESS:

There was no old business.

III. NEW BUSINESS:

A. CITY OF GREAT BEND: 2018 Great Bend Airfest:

-The Commission is invited to attend the 2018 Great Bend Airfest celebrating the 75th anniversary of the Great Bend Army Airbase. Main attractions will include the world's only two remaining B-29 bombers – Fifi and Doc, air shows and many other vintage war planes. The event is held Friday, September 28, 2018 – Sunday, September 30, 2018 at the Great Bend Municipal Airport, 9047 – 6th Street, Great Bend, Kansas.

Christina Hayes, City of Great Bend Community Coordinator, said this is a mega motor weekend for Great Bend. Some of the events in addition to the air show include the Hahn Brothers Shoot-Out and Lucas Oil SRCA/NHRA Races. The races could see potentially 600-800 visitors. There will be three different gates and fees for the three separate events. Hayes noted they have Air-Fest once every three years since it is such an expensive event. Hayes invited the Commission to the Veterans Ceremony.

Commissioner Schartz asked for the gate fee amounts:

Hahn Brothers Shoot-Out \$15 each

Lucas Oil Friday/Saturday \$25 each

Air Fest \$10 each (children are free)

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Martin Miller, City of Great Bend Airport Manager, presented a slide show of the airport with history of the airport and the B-29s. The two B-29s (Fifi and Doc) will both be flying together for the second time. Miller also showed various planes who will participate in the opening act. KDOT Kansas Air Tour will bring in another 37 aircraft. Fort Riley Apache and Black Hawk will also be here.

Commissioner Schartz asked about air traffic control. Miller said they should know in advance of the arrivals. Miller said 17 will perform in air shows and 8 or so in static displays with another 100 or so flying in to just watch.

Information Only. No Action Required.

B. ROAD AND BRIDGE: Cooperative Effort to Repair Drainage Issues in Bissell's Point, Great Bend Township:

-Great Bend Township Officials have requested assistance with drainage issues in Bissell's Point. Darren Williams, County Works Director, estimates the cost of equipment, labor and material at \$30,263.00.

Darren Williams, County Works Director, presented details.

Cost Estimate for Bissell Point Sunset Road and Point Drive

Motor Grader	40 Hours @ \$70/Hr = \$2,800
Skid Steer	72 Hours @ \$22/Hr = \$1,584
Excavator	72 Hours @ \$65/Hr = \$4,680
2 Tandems	50 Hours @ \$60/Hr = \$6,000
Material:	AB-3 @ \$27.50/Ton – 450 Tons = \$12,375
	Sand @ \$5/Ton – 150 Tons = \$750
	18" Squash CMP Culverts @ \$17/Ft – 122 Ft = \$2,074
	TOTAL \$30,263

Commissioner Schartz said she doesn't have a problem helping as long as we're not competing with local businesses.

Commissioner Schremmer moved to direct the Road and Bridge department to assist Great Bend Township officials in repairing drainage issues along portions of Point Drive in the Bissell Point Subdivision for a payment of \$30,263.00, work shall not exceed equipment hours, man hours or materials as estimated.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

C. COURTHOUSE: Replacement of Carpet in the Administrator's Office and the Conference Room:

-The carpet in the Administrator's Office and the Courthouse conference room was originally installed in 1984 and has deteriorated to the point it cannot be cleaned and needs to be replaced. Bids to replace the carpet were received from Abbey Carpet, Kustom Floor Designs and Kern Floor Service.

Phil Hathcock, County Administrator, said the lowest bid was received from Abbey Carpet and noted they are using carpet squares so repairs can be easily made.

Commissioner Straub moved to purchase carpeting for the Administrator's Office and the Conference Room from Abbey Carpet and Floor. That total cost, \$9,246.21, is to be paid from the Capital Improvement Fund, Building & Fixed Equip – General Line, 071-00-6305.

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

IV. ENDING BUSINESS:

1. Announcements
2. Appointments

V. OTHER BUSINESS:

There was no other business.

VI. ADJOURN:

Commissioner Davis made a motion to adjourn at 9:32 A.M.

Commissioner Straub seconded the motion.

All voted aye. Motion passed.

ATTEST:

Donna Zimmerman
Barton County Clerk

Jennifer Schartz, Chairman