

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).

June 4, 2018

The Board of Barton County Commissioners convened this 4th day of June 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 Kruckenber, 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 with the addition of Item E. Last week the Barton County Courthouse Centennial was listed as a Resolution instead of a Proclamation, so I would add Item E for that. Commissioner Schartz said to correct that and Commissioner Straub said yes. Commissioner Davis seconded the motion. All voted aye. Motion passed.

Minutes of the May 21, 2018, and the May 29, 2018, Regular Meetings were not available.

II. OLD BUSINESS:

There was no old business.

III. NEW BUSINESS:

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

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

Donna Zimmerman, County Clerk, presented the following tax roll adjustments:

BATCH #20				
Property Types	Values	Escaped Taxes	Added / Abated	Refunds
Gas				
Oil	-118,534		-\$22,644.10	\$22,644.10
Personal Property	- 4,488		-\$ 710.18	\$ 102.12
Real Estate				
16/20 M Trucks	- 1,703		-\$ 260.64	\$ 260.64
State Assessed Utilities				
Special Assessments				
Grand Totals	-124,725		-\$23,614.92	\$23,006.86
Total Taxes	-\$23,614.92			
Total Records Selected	18			

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Commissioner Schremmer asked why the reduction in oil. Donna Zimmerman said it is a reduction due to exemption for low production.

Commissioner Straub asked if they were approved by BOTA. Donna Zimmerman said yes according to information provided by the County Appraiser.

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

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

B. PROCLAMATION 2018-13: American Cancer Society Relay for Life, Proclamation for Barton County, Kansas:

-Relay for Life is the signature activity of the American Cancer Society and honors cancer survivors (anyone ever diagnosed with cancer) and remembers those lost to the disease. Michelle Robinson, Relay for Life of Barton County Co-Event Lead, has asked that the Commission pass a Proclamation as a means of showing support for the Relay for Life event. Locally, Relay for Life will be held June 8, 2018, at Veterans Park, Great Bend, Kansas.

Commissioner Schartz said Relay for Life is the signature activity for the American Cancer Society and honors cancer survivors. Schartz said she has been asked to read the Proclamation at the beginning of the event and noted she and her husband will lead the first lap of the survivors walk.

Commissioner Davis moved to approve a Proclamation 2018-13, American Cancer Society Relay for Life, Proclamation for Barton County, Kansas.
Commissioner Straub seconded the motion.
All voted aye. Motion passed.

C. ROAD AND BRIDGE: Replacement of Front End Loaders:

-The Road and Bridge Department accepted bids for the replacement of two John Deere 644K front end loaders until May 22, 2018. Darren Williams, County Works Director, suggests that the Commission authorize Murphy Tractor to buyback the two loaders currently used by the Road and Bridge Department. If the buyback is authorized, it is suggested that the Commission authorize the purchase of two CAT 950M loaders from Foley Equipment. The County would then be able to take advantage of Foley's certified rebuild program in the future.

Darren Williams, County Works Director, said both CAT and John Deere are exercising the buy-back option of \$120,000. Williams said the difference in the bids was \$9,140 and recommended the Commission authorize Murphy Tractor to buy-back the 2 existing John Deere 644K Loaders and purchase two CAT 950M Loaders from Foley Equipment. CAT offers a rebuild program that could be beneficial to the county in the future.

The following bids were received:

Murphy Tractor & Equipment	\$273,636
Foley Equipment Co.	\$282,800

Glenn Dewey, Murphy Tractor said they also offer a rebuild program, but that was not included in the bid specs.

Darren Williams said CAT offered a parallel high lift on their machines and auto lube. Williams said the CAT equipment better fits the County's needs and recommended going with CAT.

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Dewey said Murphy Tractor was the low bid and has a full service shop here in Great Bend and said he appreciates the County's business.

Phil Hathcock said the certified rebuild price was not included in bid specs.

Commissioner Schremmer discussed tabling this item in order to better compare information and asked Williams about deadlines. Williams said the deadline for buyback is August 2 and noted it would take a few weeks to get the equipment once ordered.

Dewey said their certified rebuilds are performed at the factory in Davenport.

Keith Backman, Foley Equipment, said the certified rebuild for CAT is done at facilities in Topeka and Wichita.

Commissioner Straub said they discussed in study session the hours on the present machines which are approximately 5,000 hours each. Straub asked about the estimated life expectancy for both CAT and John Deere.

Williams said there is a 6 year/6,000 hour warranty and after 6 years, CAT can offer a 4 year/4,000 hour warranty. After 10,000 hours, you would probably be looking at a rebuild.

Commissioner Schartz noted that the industry is not offering the buyback option anymore.

Commissioner Schremmer asked if the bid prices would stay the same if they requested additional information. Commissioner Schartz said yes, they would.

Commissioner Davis noted that the location for a rebuild was important.

Williams said when keeping the machines for 10 years, Caterpillar would be less expensive for parts.

Hathcock said the larger bucket and auto levelling on the Caterpillar machine better met the County's needs.

Jay Wade, Foley Equipment, said the lift stays level with the parallel high lift. Williams said that is important, as it is a safety issue.

Commissioner Schremmer said they should go ahead and vote.

Commissioner Davis moved to exercise the buyback of two John Deere 644K front-end loaders by Murphy Tractor for a value of \$240,000.00. Monies to be remitted to Barton County by August 2, 2018. Once remitted, the monies will be deposited into the Road and Bridge Fund. Monies are to be transferred into Equipment Replacement Fund, Road and Bridge Line, at the year-end as needed and moved to purchase two CAT 950 M Front End Loaders from Foley Equipment for a base price of \$522,800.00. That cost will to be paid as follows:

Road and Bridge Fund, Equipment, Operating and Construction Line, 002-92-6190 at \$125,000.00
Equipment Replacement Fund, Road and Bridge Line, 072-00-6485 at the cost of \$397,800.00.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

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D. COUNTY SERVICES: Informational Update:

-Phil Hathcock, County 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.

Information Only. No Action Required.

ADDED ITEM E. PROCLAMATION 2018-12: Barton County Courthouse Centennial:

-The following item referenced the adoption of a Resolution. The item was for the approval of a Proclamation for the Barton County Courthouse Centennial.

(FROM THE MAY 29, 2018 MINUTES)

C. RESOLUTION 2018-12: Barton County Courthouse Centennial:

-Construction of the Barton County Courthouse, a "Modern (Classical) Eclecticism" building, began in November, 1917, with the cornerstone laid on March 28, 1918. The Courthouse is approximately 125 by 101 feet in size, 57 feet high, built of reinforced concrete, brick, steel and stone, for a cost of (approximately) a quarter million dollars. The Commission is asked, upon centennial commemoration of the building, to join all citizens in celebrating the 100th year of use of the Barton County Courthouse.

Commissioner Davis moved to adopt Resolution 2018-12, Barton County Courthouse Centennial.

Commissioner Straub seconded the motion.

All voted aye. Motion passed.

Commissioner Davis moved to correct the motion from the May 29, 2018 agenda approving Resolution 2018-12, Barton County Courthouse Centennial to adoption of Proclamation 2018-12, Barton County Courthouse Centennial.

Commissioner Straub seconded the motion.

All voted aye. Motion passed.

IV. ENDING BUSINESS:

1. Announcements
2. Appointments

V. OTHER BUSINESS:

- Comm Straub: Thank you to everyone who came out to celebrate the Courthouse Centennial and to Don Davis for arranging the singer.
- Diana Watson: There were several tours given with people even waiting to tour the building.

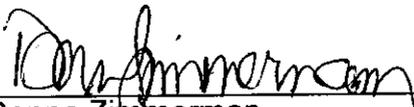
VI. ADJOURN:

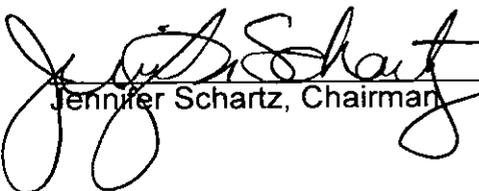
Commissioner Davis made a motion to adjourn at 9:29 A.M.

Commissioner Straub seconded the motion.

All voted aye. Motion passed.

ATTEST:


Donna Zimmerman
Barton County Clerk


Jennifer Schartz, Chairman

PROCLAMATION 2018-13

American Cancer Society Relay for Life
Proclamation for Barton County, Kansas

WHEREAS, Relay for Life is the signature activity of the American Cancer Society and honors cancer survivors (anyone ever diagnosed with cancer) and remembers those lost to the disease; and

WHEREAS, money raised during the American Cancer Society Relay for Life of Barton County, Kansas, helps support research, education, advocacy, and patient services; and

WHEREAS, Relay for Life helps fund more than \$100 million in cancer research each year.

NOW, THEREFORE, BE IT PROCLAIMED by the Board of County Commissioners of Barton County, Kansas, that June 8, 2018, is declared as "RELAY FOR LIFE DAY" in Barton County, Kansas; and

FURTHER, that the Commission encourages citizens to participate in the American Cancer Society Relay for Life of Barton County, Kansas, at Veterans Park, Great Bend, Kansas.

Dated the 4th day of June, 2018.

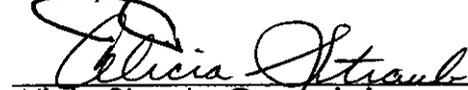
BOARD OF COUNTY COMMISSIONERS


Jennifer Schartz, Chair


Don Davis, Commissioner

ABSENT
Homer Kruckenber, Commissioner


Kenny Schremmer, Commissioner


Alicia Straub, Commissioner

ATTEST:


Donna Zimmerman
County Clerk

