

# 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).

February 19, 2019

The Board of Barton County Commissioners convened this 19th day of February 2019, at the Barton County Courthouse.

## *Members present:*

Kenny Schremmer, Commissioner, 1st District  
Homer Kruckenberg, Commissioner, 2nd District  
Don Davis, Commissioner, 3rd District  
Alicia Straub, Commissioner, 4th District, Chairman  
Jennifer Schartz, Commissioner, 5th District (Chairman Pro-Tem)  
Donna Zimmerman, County Clerk  
Phil Hathcock, County Administrator  
Patrick Hoffman, County Counselor

## **I. OPENING BUSINESS:**

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

Commissioner Schartz moved to approve the agenda.  
Commissioner Davis seconded the motion.  
All voted aye. Motion passed.

Commissioner Schartz moved to approve the minutes of the February 11, 2019, Regular Meeting.  
Commissioner Davis seconded the motion.  
All voted aye. Motion passed.

## **II. APPROVAL OF APPROPRIATIONS: 13th Month – 4th Run:**

-An Accounts Payable Register for the 13th Month, 2018, will be submitted to the Commission.  
Thirteenth month expenditures include any unpaid bills for a product, service, or utility that has actually been received in 2018.

Commissioner Schartz moved to approve the 13th Month – 4th Run appropriations for 2018 and authorize the Chairman to sign on behalf of the Commission.  
Commissioner Schremmer seconded the motion.  
All voted aye. Motion passed.

## **III. APPROVAL OF APPROPRIATIONS:**

-An Accounts Payable Register will be submitted to the Commission for the period beginning February 4, 2019, and ending February 19, 2019.

Commissioner Schartz moved to approve the Accounts Payable Register for the period beginning February 4, 2019, and ending February 19, 2019.  
Commissioner Schremmer seconded the motion.  
All voted aye. Motion passed.

## **IV. OLD BUSINESS:**

There was no old business.

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## V. NEW BUSINESS:

### A. INFORMATION TECHNOLOGY: Dedicated Wireless Connection to the Landfill:

-The Landfill currently operates a server to run their network, this server will no longer be supported after January 2020. The IT department investigated connecting the landfill to the Courthouse via a wireless connection. The wireless connection would eliminate the need to replace the server, eliminate some reoccurring costs, and improve data backup solutions in general.

Dereck Hollingshead, Network Administrator, said we made a wireless connection from the courthouse to Road & Bridge and Noxious Weed earlier in 2018 and said they are asking to do the same thing for Solid Waste. Hollingshead said this would eliminate the need for an internet connection and server and will improve the backup procedure and reduce costs.

Commissioner Schartz asked if all buildings are now connected. Hollingshead said this would leave Judy Goreham as the only outlying department.

John Debes, IT Director, said Judy Goreham has a fiber connection and noted since it is fiber, it is not as high a priority.

Commissioner Straub asked for the cost of a new server. Hollings said approximately \$8,000. Their expenses include other items such as a tower that had to be located at the landfill to provide elevation for a dedicated wireless connection. Hollingshead noted the tower would also be used for future projects.

Commissioner Schartz mentioned this cost is from the Landfill budget and does not include tax money.

Commissioner Schartz moved to purchase the needed items for the Landfill Dedicated Wireless Connections Project. The total estimated cost of the project, not to exceed \$11,500.00, is to be paid from the Solid Waste Fund, Improvement Other than Building Line, 140-68-6309.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

## VI. ENDING BUSINESS:

1. Announcements
2. Appointments

## VII. OTHER BUSINESS:

- Comm Straub: Listened to KAC Webinar last Wednesday at the courthouse concerning private water well regulations. Has a PowerPoint presentation if anyone would like to see it.

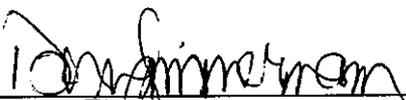
## VII. ADJOURN:

Commissioner Schartz made a motion to adjourn at 9:13 A.M.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

ATTEST:

  
Donna Zimmerman  
Barton County Clerk

  
Alicia Straub, Chairman