

BOARD OF BARTON COUNTY COMMISSIONERS AGENDA MEETINGS

Barton County Courthouse – 1400 Main, Room 106 – First Floor

Mondays, unless otherwise announced, in Regular Meeting – 8:00 a.m. – 5:00 p.m.

Agenda Meeting – 9:00 a.m. Until Close

The Commission meeting will be live-streamed through Microsoft Teams. Citizens may view the meeting through their own sign in or by signing in “anonymously”. Please follow this link: <https://bit.ly/3aCoRVE>. If you wish to participate in the discussion of any item, please call (620) 793-1800 for instructions.

BOARD OF BARTON COUNTY COMMISSIONERS

Agenda Meeting

August 2, 2021

9:00 a.m. Until Close

I. OPENING BUSINESS:

- A. Call Meeting to Order.
- B. Recitation of the Pledge of Allegiance.
- C. Consider Approval of the Agenda.
- D. Consider the minutes of the July 26, 2021, Regular Meeting.
- E. Any citizen wishing to make statements during the discussion of any item must first be recognized by the Commission Chair. After being recognized, that person should state their name and the name of any organization represented. Statements should be limited to five minutes.
- F. Cell phones and other electronic devices, other than those used by the media and law enforcement, should be shut off.

II. APPROVAL OF APPROPRIATIONS:

-An Accounts Payable Register will be submitted to the Commission for the period of July 19, 2021, and ending August 2, 2021.

III. OLD BUSINESS - Items tabled, or scheduled, from previous Commission Meetings, will be heard at this time.

-There is no Old Business at this time.

IV. NEW BUSINESS - All new business to be considered by the Commission will be heard at this time.

A. 2020 AUDIT REPORT:

-Melissa Ille, Senior Manager, Adams, Brown, will present the 2020 Audit Report to the Commission. The report will cover the financial condition of Barton County from January 1, 2020, through December 31, 2020.

B. COUNTY ENGINEER: Intersection Safety Improvements – Project 5 C-4965-01:

-The Kansas Department of Transportation (KDOT) opened bids on July 21, 2021, for a project that includes widening a concrete drainage box on NW 50 Road 0.1 mile east of NW 10 Avenue and making intersection safety improvements at the intersection of North Washington Avenue and North 30 Road. L & M Contractors, Inc., Great Bend, submitted the low bid of \$603,844.00. KDOT finds the bid to be satisfactory and requests the County approve the Authority to Award Contract, Commitment of County Funds. Barton County is responsible for 10% of the construction costs, and KDOT asks for a remittance from the County in the amount of \$61,000.00 on or before September 9, 2021. Barry McManaman, County Engineer, will provide details.

C. EXECUTIVE SESSION: Attorney-Client Privilege:

-The Commission will enter into Executive Session. The Commission may invite such parties as needed into said Session. It is anticipated that this Session will last 20 minutes.

D. ACTION FROM EXECUTIVE SESSION: Attorney-Client Privilege:

-The Commission will make any necessary announcements as a result of the Executive Session. If necessary, further discussion or a decision may be made at this time.

E. EXECUTIVE SESSION: Personnel matters of non-elected personnel:

-The Commission will enter into Executive Session. The Commission may invite such parties as needed into said Session. It is anticipated that this Session will last 10 minutes.

F. ACTION FROM EXECUTIVE SESSION: Personnel matters of non-elected personnel:

-The Commission will make any necessary announcements as a result of the Executive Session. If necessary, further discussion or a decision may be made at this time.

V. ENDING BUSINESS – After new items are heard by the Commission, the following items, including announcements, will be heard.

A. ANNOUNCEMENTS:

-Following the close of the Agenda Meeting, the Commission will consider the authorization of personnel changes for classified positions, sign any documentation approved during the agenda meeting or sign any other documentation required for regular County business. Similar action may take place throughout the day.

-It is anticipated that the Commission will meet with Hoisington business leaders at 11:00 a.m., Wednesday, August 4, 2021, in the City Council Room, Hoisington City Building, 109 E. First St., Hoisington, Kansas.

B. APPOINTMENTS:

Although subject to change, the following appointments have been scheduled:

9:45 a.m. or following the close of the Agenda Meeting – South Homestead Township issues.

10:00 a.m. – Road Use Agreement with Invenergy – Barry McManaman, County Engineer; Darren Williams, County Works Director; Kirkham Michael representatives and township officials.

10:45 a.m. – Community Engagement – Commission discussion.

11:15 a.m. – Continued budget discussions – Phil Hathcock, County Administrator, Donna Zimmerman, County Clerk; and Matt Patzner, Finance Officer.

THE COUNTY EDITION, KVGB-AM – Thursdays at 11:05 a.m. Sheriff Brian Bellendir is scheduled for August 5, 2021.

VI. OTHER BUSINESS:

- A. Discussion Items.
- B. Citizens or organizations may present requests or proposals for initial consideration.
- C. The Commissioners are available to the Public on Mondays during regular business hours.
- D. One or more Commissioners may be present in the Commission Chambers conducting county business throughout the day on Mondays.
- E. The Commissioners may, individually, schedule personal appointments related to County business at their discretion.
- F. The next Regular Meeting will be at 9:00 a.m., Monday, August 9, 2021.

VII. ADJOURN.