

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/2ZIZT1Z>. 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

September 21, 2020

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 Minutes of the September 14, 2020, 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. OLD BUSINESS - Items tabled, or scheduled, from previous Commission Meetings, will be heard at this time.

-There is no Old Business at this time.

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

A. PROCLAMATION 2020-09: National Recovery Month, September, 2020:

-Substance misuse exacts more than \$740 billion annually in costs related to crime, lost work productivity and health care. In addition, the impact of substance misuse on family dynamics increases the likelihood of Acute Childhood Experiences (ACEs). Amy Boxberger, CKCC Director and Rise Up Central Kansas community member, will present Proclamation 2020-09, National Recovery Month, September, 2020, which details the impact of recovery through better management of health, home, purpose and community.

B. CENTRAL KANSAS COMMUNITY CORRECTIONS: Fiscal Year 2020 Year End Outcomes:

-The Kansas Community Corrections Act provides grants to Kansas Counties to develop and maintain a range of programs for adult offenders assigned to Community Corrections agencies. A Comprehensive Plan (grant application) was submitted that set the goals for Fiscal Year 2020. The Year End Outcomes then set out the results at the close of the year and require the review and approval of the Barton County Commissioners, as the Administrative County for the District to which the plan pertains. Ms. Boxberger will present details.

C. EMPLOYERS MUTUAL CASUALTY CO: Payment of Deductible:

-Barton County's policy for insurance with Employers Mutual Casualty Co. (EMC) contains a \$10,000.00 deductible. EMC has submitted the County a bill for that amount in reference to a loss. Phil Hathcock, County Administrator, will ask for authorization to pay this billing.

D. SPARK FUNDING: Distribution to Cities and School Districts:

-On June 16, 2020, the State Finance Council approved the Strengthening People and Revitalizing Kansas (SPARK) Taskforce's proposal to distribute \$5,268,052.00 to Barton County to help address the health and economic challenges inflicted by COVID-19 based on Barton County's population and impact from COVID-19 with funds provided for reimbursement of COVID-19 related costs and as direct aid unless otherwise approved by the SPARK Taskforce. Barton County has received the necessary documentation to distribute portions of these funds to the cities and school districts. Mr. Hathcock will provide details.

E. SPARK FUNDING: Health Department:

-The Barton County Health Department has been awarded Coronavirus Relief Funds via the Strengthening People and Revitalizing Kansas (SPARK) Taskforce, as a component of the Coronavirus Aid, Relief, and Economic Security Act (CARES Act). Funds must be expended by December 30, 2020. Karen Winkelman, Health Director, will provide details.

F. COUNTY CLERK / ELECTION OFFICE: Purchase of Voting Equipment to Improve Social Distancing at Voting Locations:

-Donna Zimmerman, County Clerk, and Sue Cooper, Grant Coordinator, included the purchase of certain election equipment in the Reimbursement and Direct Aid plans for SPARK Funding. It is, therefore, suggested that the Commission approve the purchase of six ExpressVote Ballot Marking Devices and two Poll Pads, all with appropriate software, licensing and support. With the addition of equipment, voting locations will be able to increase social distancing measures, thus protecting both the public and election workers against the spread of COVID. Ms. Zimmerman will provide details.

G. COUNTY ENGINEER: Purchase of Radar Recorder:

-The Engineering Department is periodically asked to study traffic counts and/or speed data on County and township roads. Barry McManaman, County Engineer, requests approval for the purchase of a Black Cat II Radar Recorder from Jamar Technologies, Inc. The purchase includes the radar recorder, software for report generation, mounting hardware, batteries and a 3-year warranty.

IV. 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.

B. APPOINTMENTS:

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

SEPTEMBER 21, 2020

9:45 a.m. or following the close of the Agenda Meeting – Road Vacate – NE 70 Road, between NE 10 Avenue and NE 20 Avenue – Barry McManaman, County Engineer.

10:00 a.m. – Virtual IAAO Conference and on-line classes – Barb Esfeld, County Appraiser, and Wendy Prosser, Deputy.

10:15 a.m. – Nuisance Code Revisions – Judy Goreham, Environmental Manager.

10:45 a.m. – Financial Update and Red Barn Tax Abatement – Matt Patzner, Financial Officer.

11:00 a.m. – Telephone System Upgrades for Health Department and Courthouse – Dereck Hollingshead, Information Technology.

11:15 a.m. – Personnel – Levi Morris, County Attorney.

11:30 a.m. – Regular Business Discussion – Phil Hathcock, County Administrator, and Donna Zimmerman, County Clerk.

THE COUNTY EDITION, KVGB-AM – Thursdays at 11:05 a.m. Members of the Juvenile Services Department are scheduled for September 24, 2020.

V. 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. The Commissioners may, individually, schedule personal appointments related to County business at their discretion.
- E. The next Regular Meeting will be at 9:00 a.m., Monday, September 28, 2020.

VI. ADJOURN.