

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

BOARD OF BARTON COUNTY COMMISSIONERS

Agenda Meeting – Monday, May 15, 2017 – 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. Minutes of the May 8, 2017, Regular Meeting are not available.
- 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, should be shut off.

II. APPROVAL OF APPROPRIATIONS:

-An Accounts Payable Register will be submitted to the Commission for the period of May 1, 2017, and ending May 15, 2017.

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. 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.

B. GOLDEN BELT VETERANS MEMORIAL: Stone III, Donation – World War II Veterans:

-The VFW, Post 3111, Auxiliary will donate monies to be used to honor veterans from Barton County. Ten World War II soldiers that have been identified as being KIA (killed in action), MIA (missing in action), DOW (died of wounds) or DNB (died – not in battle) were selected. Richard Charles, Chaplain, will present the County with the funds that will be used to purchase these engravings.

C. RSVP / VIA OF CENTRAL KANSAS: Support of Funding for the Corporation for National and Community Service Programs:

-The Corporation for National and Community Service (CNCS) programs engage more than 344,000 Americans in results-drive service at more than 50,000 locations across the country each year. Local programs under the CNCS umbrella include Meals On Wheels, Medical Transportation, SHICK (Medicare Counseling) and AARP Tax Aid program. Linn Hogg, RSVP / Volunteers in Action Director, will ask that the Commission consider signing an electronic letter of support for continued funding.

D. INFORMATION TECHNOLOGY: Replacement of the County's Firewall:

-With the ever-changing world of computer hackers, ransomware attacks, malware threats and virus attacks, it is suggested that the County update its firewall with a security suite from Nex-Tech. John Debes, Information Technology Director, will provide details.

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, 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:

-Subject to change, the following appointments have been scheduled:

MAY 15, 2017

9:30 a.m. or following the close of the Agenda Meeting – Carey Hipp, County Counselor, will discuss regular business. Immediately following Ms. Hipp's time, Donna Zimmerman, County Clerk, will discuss regular business.

9:45 a.m. – International Association Meeting for Appraisers – Barb Esfeld, County Appraiser

10:00 a.m. – Memorial Parks Fence Painting – Dale Phillips, Road and Bridge Director

10:15 a.m. – Fiscal Year 2018 Budget, Kansas Department for Aging and Disability Services grant and vehicle purchase – Marissa Woodmansee, Juvenile Services

10:30 a.m. – Amend the Zoning Regulations – Judy Goreham, Environmental Manager

10:45 a.m. – Departmental Organization – Phil Hathcock, Solid Waste Director

11:00 a.m. – TransLoad Discussions – Barry McManaman, County Engineer, and TransLoad officials

1:00 p.m. – County Operations – Ms. Zimmerman; Matt Patzner, Human Resources / Finance Director; and Amy Miller, Emergency Risk Manager

1:45 p.m. – Financial Update – Mr. Patzner

THE COUNTY EDITION, KVGB-AM – Thursdays at 11:05 a.m. Sheriff Brian Bellendir is scheduled for May 18, 2017.

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. The Commissioners may, individually, schedule personal appointments related to County business at their discretion.
- E. The next Regular Meeting will be Monday, May 22, 2017, at 9:00 a.m.

VII. ADJOURN.