

# 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).

January 27, 2014

The Board of Barton County Commissioners convened this 27th day of January 2014, at the Barton County Courthouse.

## *Members present:*

Kenny Schremmer, Commissioner, 1st District, Chairman

Homer Kruckenberg, Commissioner, 2nd District

Don Davis, Commissioner, 3rd District

Don Cates, Commissioner, 4th District

Jennifer Schartz, Commissioner, 5th District (Chairman Pro-Tem)

Donna Zimmerman, County Clerk

Richard Boeckman, County Counselor/Administrator

## **I. OPENING BUSINESS:**

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

Commissioner Kruckenberg moved to approve the agenda.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

Minutes of the January 21, 2014 Regular Meeting were not available.

## **II. APPROVAL OF APPROPRIATIONS:**

-An Accounts Payable Register will be submitted to the Commission for the period of January 13, 2014, ending January 27, 2014.

Commissioner Schartz moved to approve appropriations for the period of January 13, 2014 to January 27, 2014 and authorize the Chairman to sign on behalf of the Commission.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

## **III. OLD BUSINESS:**

There was no old business.

## **IV. NEW BUSINESS:**

### **A. EMPLOYEE RECOGNITION AWARD: Dale Phillips, Road and Bridge / Noxious Weed / Memorial Parks:**

-The Employee Relations Committee (ERC) recommends outstanding individuals for the "Employee Recognition Award". Generally, the recognition is given quarterly. At this time, the Commission will be asked to recognize Dale Phillips, Director, Road and Bridge / Noxious Weed / Memorial Parks. A change in ERC bylaws now allow department heads to be nominated. Phillips was selected for his years of dedicated service and commitment to Barton County.

Bj Wooding, ERC President, read the nomination form presented to ERC by the Road & Bridge and Noxious Weed employees and signed by various department heads.

Dale Phillips gave thanks and commended his staff for all of their hard work.

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Commissioner Schartz moved to join the ERC in presenting Dale Phillips, Director, Road and Bridge / Noxious Weed / Memorial Parks, with the Employee Recognition Award.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

## B. EMPLOYEE RECOGNITION: Service Awards:

-Barton County employees are recognized for continuous service for five, ten, fifteen and twenty years. The County Commission, with the assistance of Richard Boeckman, County Counselor / Administrator, will recognize employees for their service.

Bj Wooding, ERC President, and Richard Boeckman, County Counselor/Administrator presented the following Certificates of Appreciation:

EMPLOYEE	OFFICE
FIVE YEARS OF SERVICE	
Pam Wornkey	Register of Deeds
Barb Konrade	County Appraiser
Wendy Prosser	County Appraiser
Barb Swayze	County Appraiser
TEN YEARS OF SERVICE	
Kenny Schremmer	Commissioner
Casey Hubbard	County Attorney
Brian Batman	Sheriff's Office
Judy Goreham	Environmental Management
Chris Ramsey	Juvenile Services
Darren Williams	County Engineer
Aaron Delgado	Road and Bridge
Ryan Lichter	Juvenile Services
FIFTEEN YEARS OF SERVICE	
Laurie White	Juvenile Services
Gayle Cell	County Clerk
Brant Harms	Sheriff's Office
Ben Shumate	Sheriff's Office
Susan Johnson	Information Technology
TWENTY YEARS OF SERVICE	
Sarah Younger	Solid Waste
Rick Popp	Sheriff's Office
Mary Waite	Health Department
Melvin Cravin	Road and Bridge

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TWENTY FIVE YEARS OF SERVICE	
John Debes	Information Technology
Wanda Ybarra	Facilities Management
THIRTY YEARS OF SERVICE	
Donna Zimmerman	County Clerk
FORTY YEARS OF SERVICE	
Dale Phillips	Road and Bridge
FORTY FIVE YEARS OF SERVICE	
Marcia Sauber	County Clerk

Judy Goreham, Brant Harms, Ben Shumate, Sarah Younger, Rick Popp, Mary Waite and John Debes were not present.

Commissioner Schartz moved to recognize those employees with 5, 10, 15, 20 and other years of service.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

## **C. HOISINGTON CHAMBER OF COMMERCE: Program Update:**

-Kristi Lovett was recently appointed as the Hoisington Chamber Executive Vice-President. She has been asked to brief the Commission on her expectations of the program.

Kristi Lovett, Hoisington Chamber Executive Vice-President, reported on the upcoming events:

- January 29<sup>th</sup> – Kans for Kids Fundraiser at Hoisington Pizza Hut
- May 31<sup>st</sup> – Mud Run at Long Drive Driving Range
- Labor Day - Roto-Mix Roundup
- Labor Day - Country Artist Josh Thompson, Nashville, will perform along with Codie Prevost, Canadian Country Artist.

Information Only. No Action Required.

## **D. EMERGENCY RISK MANAGEMENT: Emergency Operations Plan:**

-Each county within the State of Kansas is required to prepare and keep current a disaster emergency plan for its jurisdiction. All county Emergency Operations Plans must be reviewed and approved by the Kansas Division of Emergency Management (KDEM). Barton County Emergency Management submitted an updated Emergency Operations Plan to KDEM in October 2013, and received approval, pending formal adoption by the Barton County Commissioners. At this time, the Commission will be asked to adopt the plan and forward a Promulgation to the Kansas Division of Emergency Management.

Amy Miller, Emergency Risk Manager, asked the Commissioners to sign the Promulgation of the Emergency Operations Plan and explained this is the basis of emergency operations for any type of disaster emergency.

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Commissioner Kruckenberg moved to formally adopt the Barton County Emergency Operations Plan, as approved by the Kansas Division of Emergency Management on December 5, 2013. Direct the Commission Chairman to sign the Promulgation Statement and direct Ms. Miller to forward the promulgation to the Kansas Division of Emergency Management.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

## **E. REQUEST FOR PROPOSAL: Trash Hauling Service:**

-The County Administrator's Office requested proposals for trash hauling services for six County office buildings to include the Courthouse, Sheriff's Office and Detention Facility, Health Department, Barton County Office Building, Road and Bridge and Noxious Weed. There are generally three pick up dates per week for service year 2014.

Richard Boeckman, County Counselor/Administrator, presented the following information:

Estes Trash provided the only bid:

### **Monday – Wednesday – Friday pickup**

Barton County Court House	1400 Main	\$55.00 per month
Barton County Health Dept.	1300 Kansas	\$55.00 per month
Barton County Office Bldg.	1806 - 12th	\$55.00 per month
Barton County Road & Bridge	2401 - 7th	\$60.00 per month
Barton County Noxious Weed	2300 - 6th	\$60.00 per month

### **Monday through Saturday pick up**

Barton County Sheriff's Office	Kansas	\$170.00 per month
		\$455.00 per month

Commissioner Kruckenberg moved to approve the Estes Trash Services bid, at an annual cost of \$5,460.00, for service year 2014.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

## **F. MATCHING FUND REQUEST: SouthWest Kansas Area Agency on Aging:**

-The SouthWest Kansas Area Agency on Aging (SWKAAA) is requesting matching funds from Barton County in the amount of \$1,500.00. These funds, which would be used as "Seed Dollars", are an equivalent match to the \$379,655.00 in services received by older residents and low income families from Barton County. The County has traditionally provided this match from the Finance General Account of the General Fund.

Richard Boeckman, County Counselor/Administrator, said Barton County has funded SWKAAA for many years through the General Fund. Boeckman said they are requesting \$1500, however three or four years ago the Commission lowered the funding to \$1400.

Commissioner Cates said he would prefer that the Commission stay with the \$1400 that was budgeted.

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Commissioner Kruckenberg moved to authorize 2014 funding to SWKAAA in the amount of \$1,500.00. Payment to be made from the Finance General account of the General Fund, SWKAAA line, 001-26-6930.

Commissioner Schartz seconded the motion.

Commissioner Schremmer, Commissioner Kruckenberg and Commissioner Schartz voted aye. Commissioner Cates and Commissioner Davis voted nay. Motion passed 3-2.

- Commissioner Kruckenberg mentioned Dale Hogg's editorial in Sunday's *Great Bend Tribune* and quoted the following: "Local units of government have very limited resources in the first place, and few options to generate additional revenue. Maybe Brownback should spend more time looking for meaningful reforms and leave us alone."

## V. ENDING BUSINESS:

1. Announcements
2. Appointments

## VI. OTHER BUSINESS:

- Lt. Rick Popp: Busy morning at the Sheriff's Department. The Sheriff and Undersheriff are attending meetings.

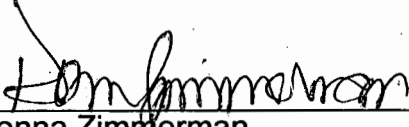
## VII. ADJOURN:

Commissioner Kruckenberg made a motion to adjourn at 9:45 A.M.

Commissioner Davis seconded the motion.

Motion passed.

ATTEST:

  
Donna Zimmerman  
Barton County Clerk

  
Kenny Schremmer, Chairman