

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

Requests to be made pursuant to the Kansas Open Records Act and County Policy. Estimated cost of disk – Five Dollars (\$5.00).

September 21, 2015

The Board of Barton County Commissioners convened this 21st day of September, 2015, at the Barton County Courthouse.

Members present:

Kenny Schremmer, Commissioner, 1st District, Chairman

Homer Kruckenberg, Commissioner, 2nd District

Don Davis, Commissioner, 3rd District

Alicia Straub, 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 Davis moved to approve the agenda.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

Commissioner Davis moved to approve the minutes of the September 8, 2015 and the September 14, 2015 Regular Meetings.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

II. APPROVAL OF APPROPRIATIONS:

-An Accounts Payable Register will be submitted to the Commission for the period of September 8, 2015, and ending September 21, 2015.

Commissioner Davis said he checked with the Road & Bridge man this morning who said he had taken possession of the new trucks and had delivered the check to Doonan's. Commissioner Davis said he was proud they could do something good for Road & Bridge.

Commissioner Davis moved to approve the appropriations for the period of September 8, 2015 to September 21, 2015. Authorize the Chairman to sign on behalf of the Commission.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

III. OLD BUSINESS:

There was no old business.

IV. NEW BUSINESS:

A. APPRAISER'S OFFICE: 2016 Oil and Personal Property Guide Meetings:

-The Kansas Department of Revenue, Property Valuation Division held meetings in Great Bend on September 1 and 2, 2015, for representatives of County Appraiser's Offices and for the industry representatives. Topics included the current Oil and Gas and the Personal Property guides as well as current industry issues.

Barb Esfeld, County Appraiser, said approximately 120 people attended the meetings at the Convention Center and noted Bob Suelter and the City of Great Bend were great to work with. The meeting provides opportunity for appraisers and industry representatives to provide input for the Oil and Gas and

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Personal Property guides. Esfeld said her office was able to avoid employee travel costs by hosting the meetings in Great Bend.

Information Only. No Action Required.

B. 2015 TAX SALE: Update:

-The County recently took judgment on the parcels remaining on the 2015 Tax Sale. Owners are able to redeem parcels until Noon, Friday, October 9, 2015. The sale will be held in the Courthouse Conference Room at 10:00 a.m., Tuesday, October 13, 2015. At this time, 64 parcels remain.

Richard Boeckman, County Counselor/Administrator, said as of this morning, there are 48 parcels remaining. Boeckman said his office sent 137 letters to various individuals who have delinquent taxes explaining the tax sale and redemption procedures.

Total Parcels	141
Filed On	127
Remaining Parcels	64 (As of September 14, 2015)

Information Only. No Action Required.

C. MEMORIAL PARKS ADVISORY COMMITTEE: Program Update:

-The Memorial Parks Advisory Committee is charged with advising and assisting the Commission regarding the care and maintenance of the Barton County Memorial Parks and Cemetery. With not less than five, nor more than seven members, all serve without compensation. One of the on-going projects is the Golden Belt Veterans Memorial. Mick Lang, Committee Chair, will update the Commission on that project and other happenings.

Mick Lang, Memorial Parks Advisory Committee Chair, said the first stone will be set the middle of next month and said the committee is working on details for the Dedication Ceremony to be held at 2:00 p.m. on Veterans Day, November 11, 2015. Lang said there have already been 103 lines sold on the second stone. Lang noted members of the Memorial Parks Advisory Committee attended Air Fest this past weekend to spread the word and handed out several applications for stone engravings. Mick Lang introduced other board members who were present: Margaret Potter, Paige Lofland, John Haberman and Dan Esfeld.

Information Only. No Action Required.

D. ROAD AND BRIDGE: Buyback Offer on the 2014 T650 T4 Bobcat Rack Loader:

-Last year, Road and Bridge purchased a 2014 T650 T4 Bobcat Rack Loader, with Pallet Forks, Auger, Grapple Bucket and Snow Bucket for a combined bid price of \$53,719.00 from Bobcat of Salina. Under the offer made at time of purchase, the County can exercise the \$3,000.00 "buyback" option and receive a new 2015 Model T650 Bobcat Compact Track Loader with full warranty. Dale Phillips, Road and Bridge Director, recommends the Commission approve exercising the buyback option. Monies are available in the Road and Bridge Fund, Maintenance Line, should the option be approved.

Dale Phillips, Road and Bridge Director, said the skid steer loader was bought last October. As of September 8th, there are 510 hours on the machine. Phillips said the list price of the new loader at retail is \$76,096.00 less discounts of \$49,112.00 less the buyback option of \$24,425.00 = \$3,000.00 cost to County.

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Commissioner Davis moved to exercise the \$3,000.00 buyback option offered by Bobcat of Salina for the 2014 T650 Bobcat Compact Track Loader. Buyback option price to be paid from the Road and Bridge Fund, Maintenance of Machinery and Equipment Line, 002-92-5460. In return, the County will receive a 2015 Model T650 Bobcat Compact Track loader with full warranty.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

Richard Boeckman provided an update on the new sand barge and noted Howard Partington, Great Bend City Administrator, said the City of Great Bend has issues related to water rights. Boeckman said the sand barge will be delivered to the Ellinwood pit. Phillips said the sand barge should be delivered to the Ellinwood pit around October 5th and will take approximately 3 days to set-up.

E. PUBLIC WORKS: Project Tour:

-The County maintains 796 lane miles of paved roads, 369 bridges and all culverts over 54 inches. The majority of planning for improvements and repairs falls to the County Engineer and the Road and Bridge Departments. Improvement plans span several years, although repair or replacement due to infrastructure failure and natural disasters can push plans forward. Given the investment in the County's road and bridge system, time has been scheduled for the Commission to tour current and projected work sites. The Commissioners will be joined by Clark Rusco, County Engineer, and Mr. Phillips.

Dale Phillips said the tour will include roads, bridges, sand tipple, sand needs, railcar installation, FEMA projects, sealing projects, pot hole patching projects, Memorial Parks monuments and improvements as well as new equipment that was recently delivered.

Commissioner Schremmer said there is another location he would like the Commissioners to look at.

Information Only. No Action Required.

V. ENDING BUSINESS:

1. Announcements
2. Appointments

VI. OTHER BUSINESS:

- Comm Kruckenber: The Air Fest was a raving success with over 2,500 in attendance.

VII. ADJOURN:

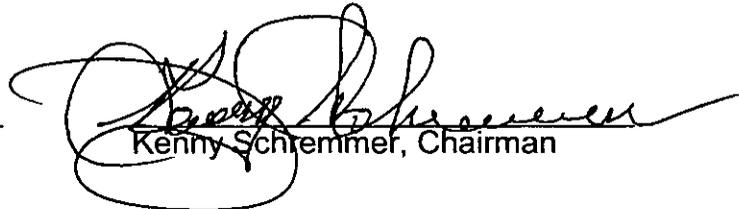
Commissioner Straub made a motion to adjourn at 9:31 A.M.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

ATTEST:


Donna Zimmerman
Barton County Clerk


Kenny Schremmer, Chairman