

# 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).

August 1, 2016

The Board of Barton County Commissioners convened this 1st day of August 2016, at the Barton County Courthouse.

## *Members present:*

Kenny Schremmer, Commissioner, 1st District (Chairman Pro-Tem)

Homer Kruckenberg, Commissioner, 2nd District

Don Davis, Commissioner, 3rd District, Chairman

Alicia Straub, Commissioner, 4th District

Jennifer Schartz, Commissioner, 5th District

Donna Zimmerman, County Clerk

Richard Boeckman, County Counselor/Administrator

## **I. OPENING BUSINESS:**

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

Commissioner Kruckenberg moved to approve the agenda.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

Commissioner Straub moved to approve the minutes of the July 25, 2016 Regular Meeting.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

## **II. OLD BUSINESS:**

There was no old business.

## **III. NEW BUSINESS:**

### **A. K4 OVERLOOK PROJECT: Transportation Enhancement Project Tower Overlook K-4 Highway Barton Co:**

-The County, partnering with the Kansas Department of Wildlife, Parks and Tourism (KDWPT), has received grant funds from the Kansas Department of Transportation (KDOT) and Federal Highway Administration for improvement to the K4 Overlook parking and tower areas. After several project modifications, KDOT solicited bids for grading, surfacing and roadside improvements. The bid was awarded to L & M Contractors, and if approved by the Commission, the County must remit the \$66,000.00 in matching funds to KDOT. It is noted that the County will be reimbursed \$33,000.00 from the KDWPT.

Richard Boeckman, County Counselor/Administrator, said he wrote a grant to KDOT in 2013 for asphalt and wrote a grant in 2014 to KDOT to build the overlook tower. Boeckman said from 2014 to now the issue has been the price of the bids and noted KDOT rebid the project. L&M Contractors provided the low bid at \$328,746.20 and indicated work will begin this fall. Wildlife Park & Tourism owns the K-4 Overlook site (long-term lease) and will split the County's share of the cost. Boeckman said, to date, the County has spent approximately \$57,000.

Boeckman said the total to be remitted to KDOT is \$66,000 *(\$30,000 from Improvements Not Buildings Line, 071-00-6310)* from purchase order 1074 \$9,060, purchase order 1116 \$9,060, purchase order 1116 \$5,940, and purchase order 1116 \$5,940. Boeckman said another \$36,000 will be provided from Buildings and Fixed Equipment Line, 071-00-6305 from purchase order 1093 \$18,000 and another \$18,000 from purchase order 1114.

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Commissioner Schremmer moved to approve the Authority to Award the KDOT Contract. This is a Commitment of County Funds, Projects 5 TE-0375-01 & 5 TE-0423-01, TEA-T037(501) & TA-T042(301) and this includes in this motion, the comments Mr. Boeckman just made.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

## **B. BOARD APPOINTMENTS: Memorial Parks Advisory Committee:**

-The Memorial Park Advisory Committee is charged with advising and assisting the Commission regarding the care and maintenance of the Barton County Owned and Operated Memorial Parks and Cemetery. With not less than five, nor more than seven members, there are two positions open, terming in July, 2020. John Haberman has applied for reappointment.

Richard Boeckman, County Counselor/Administrator, said two positions are open this year. Boeckman said John Haberman is a very active member and noted Margaret Potter was also a very active member, but no longer wishes to continue on the board.

Current appointees include:

APPOINTMENT	REQUIREMENT	DATE APPOINTED	TERM DATE
John Haberman	Resident, 4 yr trm	8/12/2013	<b>7/1/2016</b>
Margaret Potter	Resident, 4 yr trm	6/4/2012	<b>7/1/2016</b>
Charlotte E Kluza	Resident, 4 year trm	2/2/2015	7/1/2018
Paige Lofland	Resident, 4 yr trm	10/6/2014	7/1/2018
Dan Esfeld	Resident, 4 yr trm	10/20/2014	7/1/2018
Mic Lang	Resident, 4 yr trm	7/13/2015	7/1/2019
Stanley Jantz	Resident, 4 yr trm	6/29/2015	7/1/2019

Commissioner Schremmer moved to appoint John Haberman to the Barton County Memorial Park Advisory Committee. Uncompensated term ends July 1, 2020.

Commissioner Straub seconded the motion.

All voted aye. Motion passed.

## **C. COUNTY SERVICES: Informational Update:**

-Mr. Boeckman will provide the informational report of work completed during the last period. The report, which will be made available to the media, will serve as a public reminder of the services provided by the County on a regular basis.

Information Only. No Action Required.

## **IV. ENDING BUSINESS:**

1. Announcements
2. Appointments

## **V. OTHER BUSINESS:**

There was no other business.

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## ADJOURN:

Commissioner Schartz made a motion to adjourn at 9:18 A.M.

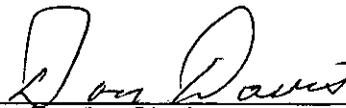
Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

ATTEST:



Donna Zimmerman  
Barton County Clerk



Don Davis, Chairman