

# 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)  
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August 22, 2016

The Board of Barton County Commissioners convened this 22nd 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 Straub moved to approve the agenda.  
Commissioner Schartz seconded the motion.  
All voted aye. Motion passed.

Minutes of the August 8, 2016, and the August 15, 2016, Regular Meetings were not available.

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

-An Accounts Payable Register will be submitted to the Commission for the period of August 8, 2016, and ending August 22, 2016.

Commissioner Schremmer moved to approve the appropriations for the period of August 8, 2016, to August 22, 2016 and authorize the Chairman to sign on behalf of the Commissioners.  
Commissioner Schartz seconded the motion.  
All voted aye. Motion passed.

## **III. OLD BUSINESS:**

There was no old business.

## **IV. NEW BUSINESS:**

### **A. UNITED WAY: Pacesetter Designation:**

-Earlier this year, Barton County was named a Pacesetter Company by United Way. To become a Pacesetter, an organization must be one of the top 15 donators to the United Way of Central Kansas. As the County is a government entity, all United Way donations are made by employees. This is the second year in a row that the County has earned this designation. Julie Bugner Smith, Executive Director, United Way of Central Kansas, will share about United Way and the Pacesetter Designation.

Julie Bugner Smith, United Way of Central Kansas Executive Director, said Barton County has been a Pacesetter company for the past 2 years and explained this means they are in the top 15 of those giving. Bugner Smith said the top 15 provides half of their fundraising and noted their board has allocated \$1.2 million to the community. Bugner Smith said they fund 23 agencies and thanked the County for their support.

Richard Boeckman said Barb Esfeld replaced Jessica Wilson in coordinating with the United Way and noted Teen Court is one of the recipients. Marissa Woodmansee, Juvenile Services Interim Director said received \$10,000 this year. Commissioner Davis thanked the employees and Julie Bugner Smith.

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Information Only. No Action Required.

## **B. JUVENILE SERVICES: 2017 Carry-Over Budget:**

-The Kansas Department of Corrections / Juvenile Services implemented new processes for Fiscal Year 2016. Grantees were required to budget carryover reimbursement / program income funds. In order to track expenditures made using funds collected in previous years, a budget must be created. As a continuation of that process, the Juvenile Services Department is requesting approval of the 2017 Carry-Over Budget. As developed by Marissa Woodmansee, Interim Director, the \$20,721.41 in budgeted funds will be used for salaries, training and supplies.

Marissa Woodmansee, Interim Juvenile Services Director, asked for approval. Woodmansee said the money will be used to fund a portion of salary for prevention services, training for additional evidence based curriculum and supplies to include a laptop and books.

Commissioner Schartz moved to adopt the 2017 Carry-Over Budget and the director will submit it to the Kansas Department of Corrections.

Commissioner Straub seconded the motion.

All voted aye. Motion passed.

## **C. CENTRAL KANSAS COMMUNITY CORRECTIONS: Fiscal Year 2017 Carry-over Reimbursement Plan Budget:**

-The Kansas Department of Corrections (KDOC) requires a budget submission of local program funding collected by Community Corrections agencies from program fees and reimbursements. These budgets require the review and approval of the Barton County Commissioners, as the Administrative County for the District to which the plan pertains. The Carry-Over Reimbursement Budget, set at \$71,653.11, is needed for travel and training, equipment and supplies, drug testing, behavior health services as well as for surveillance positions.

Amy Boxberger, CKCC Director, said their fiscal year begins July 1<sup>st</sup> and asked for approval. Boxberger said the money that was carried over from reimbursements that offenders pay in, etc and explained this is not program/grant funding.

Commissioner Schremmer moved to approve the Fiscal Year 2017 Carryover Reimbursement Budget in the amount of \$71,653.11 and authorize the Chair to sign the grant forms as needed.

Commissioner Straub seconded the motion.

All voted aye. Motion passed.

## **D. CENTRAL KANSAS COMMUNITY CORRECTIONS: Fiscal Year 2017 Behavioral Health Funding:**

-The Kansas Department of Corrections provided an opportunity for agencies to apply for Behavioral Health funding to support services in an effort to lower revocation rates. Central Kansas Community Corrections submitted a grant application and was awarded \$4,500 for behavioral health vouchers for indigent offenders.

Amy Boxberger, CKCC Director, said she applied for a grant to help offenders change old behaviors and urged the Commissioners to approve.

Commissioner Schremmer moved to approve the Fiscal Year 2017 Behavioral Health Budget Narrative and the Budget Summary in the amount of \$4,500.00 and authorize the Chairman to sign the grant forms as needed.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

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## **911 / COMMUNICATIONS: Appointment of Dena Popp as Director:**

-Dena Popp has been employed with Barton County since September, 1995. Four of those years were spent with the Barton County Sheriff's Office and the remainder at 911. She was appointed as Deputy Director on October 5, 2015.

Richard Boeckman, County Counselor/Administrator, said he has been 911 Interim Director since June, 2015 and noted this was the 3<sup>rd</sup> occasion he had been Interim Director. Boeckman said he worked with Dena Popp each of those times and said she was appointed Deputy October 5, 2015. Boeckman said Popp is very good on the console, technically proficient and instrumental in the installation of NextGen 911. Popp has worked for Barton County for 21 years with the last 17 years at 911. Boeckman also said the 911 Advisory Board unanimously supports her appointment. Popp requested the same pay as the former director at \$49,129.60 and would be a salaried employee.

Commissioner Schartz said it was valuable to have the console experience and is a good decision for the County.

Commissioner Kruckenberg said she was ready to be director.

Commissioner Straub this was an appointment that was well overdue.

Commissioner Kruckenberg moved to appoint Dena Popp as the 911 / Communications Director and direct Mr. Boeckman to complete a Payroll Authorization form showing the promotion and the payment. Commissioner Schremmer seconded the motion. All voted aye. Motion passed.

## **NOXIOUS WEED: EMC Insurance Settlement – 2015 Dodge Ram with Spray Equipment**

-A 2015 Dodge Ram truck was totaled in an accident in June of this year. EMC Insurance has offered Barton County \$55,234.51 less the policy deductible of \$1,000.00, for a net of \$54,234.51. After discussion with Noxious Weed staff it has been determined that this is a fair settlement price.

Amy Miller, Emergency/Risk Manager, provided details and said Dale Phillips advised the County would be better off to accept the settlement for the totaled vehicle.

Commissioner Schremmer moved to accept the EMC Insurance Settlement of \$54,234.51 for the 2015 Dodge Ram, truck and chassis only. Direct Mrs. Miller to work with EMC Insurance on settling the matter. Monies, when received, to be deposited in the Noxious Weed, Other Refunds & Reimbursements Line, 005-00-4585.

Commissioner Kruckenberg seconded the motion. All voted aye. Motion passed.

## **G. NOXIOUS WEED: Replace the Wrecked Spray Truck:**

-As noted, a wrecked spray truck utilized by Noxious Weed was totaled by the County's insurance carrier. After applying the deductible, the County received \$42,257.00 for the totaled vehicle. Mr. Phillips requests that the County purchase a replacement vehicle. He recommends the purchase of a 2016 Dodge 5500 Regular Cab Chassis 4 X 4 from Marmie Motors in the amount of \$46,900.00. Current spray equipment would be repaired with insurance funds and transferred to the new vehicle. If approved, it is suggested that Equipment Replacement Funds be used for the purchase of the vehicle, with the insurance monies being transferred back to offset the purchase.

Dale Phillips, Road and Bridge/Noxious Weed Director, said the insurance check for the totaled vehicle would be applied toward the purchase of the replacement vehicle. A budget amendment to transfer money into equipment replacement fund would be necessary.

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Commissioner Straub moved to approve the purchase of a 2016 Dodge 5500 Regular Cab Chassis 4 X 4 from Marmie Motors in the amount of \$46,900.00. That price to be paid from the Equipment Replacement Fund, Noxious Weed Line, 072-00-6480. When appropriate, will schedule a transfer of \$42,257.00 from Noxious Weed to the Equipment Replacement Fund, Noxious Weed Line, 072-00-6480 to offset the purchase price.

Commissioner Kruckenberg seconded the motion.  
All voted aye. Motion passed.

Commissioner Schremmer asked Phillips if they went with a Dodge so the equipment would match up correctly. Phillips said yes.

## H. ROAD AND BRIDGE: Replacement of a Motor Grader:

-The Road and Bridge Department utilizes five motor graders for various jobs including ditch clean out, snow removal and asphalt overlay. At this time, it is suggested that two 1994 Caterpillar 140Gs be traded in for a 2011 John Deere Grader 672G with 2,930 hours and 2013 John Deere Grader 670G with 2,095 hours. Murphy Tractor & Equipment contacted the Road and Bridge Department and offered the newer equipment at a net price of \$216,500 with the trade-in of the County's 1994 units. It is suggested that a combination of Road and Bridge and Equipment Replacement Funds be used for this purchase.

Dale Phillips, Road and Bridge Director, said the two 1994 Caterpillar 140Gs do not have a buy-back program. Phillips said they originally planned to buy new machines, but they would cost \$250,000 each less trade. The two used low hour machines were used by townships. The total cost of the two used graders is \$216,500. Phillips said the department also has three older units to complete the fleet of five graders. Phillips said it was a fair trade-in value and said, typically, we don't request used equipment, but both graders have remaining warranties with an option to buy additional warranties when they expire.

Commissioner Straub asked the years of the present graders in the fleet. Phillips said they are probably around 8 years old. Commissioner Straub said she just wanted to be sure that the purchase is a need and was not just because the price was right.

Commissioner Kruckenberg asked how much warranty was on the graders. Glen Dewey, Murphy Tractor & Equipment, said the 2013 has warranty until November 3, 2019 or 5,000 hours and is extendable for 1 additional year. The 2011 has powertrain and hydraulic warranty until June 11, 2018 or 4,000 hours.

QUOTE:	2011 John Deere Grader 672G	\$171,000
	LESS Trade-in Unit#156 (1994 Model)	- 52,000
	Net	\$119,000
	2013 John Deere Grader 670G	\$149,500
	LESS Trade-in Unit#157(1994 Model)	- 52,000
	Net	\$ 97,500

Commissioner Schartz moved to approve the purchase of a 2011 John Deere Grader model 672G with 2,930 hours from Murphy Tractor & Equipment. With the trade of a 1994 Caterpillar 140G, the net price is \$119,000.00. Funding for the equipment purchase as follows: Road and Bridge Fund, Equipment Line, 002-00-4325 in the amount of \$42,048.50 and the Equipment Replacement Fund, Road and Bridge Line, 072-00-6485 in the amount of \$76,951.50 for a total of \$119,000.00.

I further move to approve the purchase of a 2013 John Deere Grader model 670G with 2,095 hours from Murphy Tractor & Equipment. With the trade of a 1994 Caterpillar 140G, the net price is \$97,500.00. Funding for the equipment purchase as follows: Road and Bridge Fund, Equipment Line 002-00-4325 in

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the amount of \$34,451.50 and the Equipment Replacement Fund, Road and Bridge Line 072-00-6485 in the amount of \$63,048.50 for a total of \$97,500.00.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

## V. ENDING BUSINESS:

1. Announcements
2. Appointments

## VI. OTHER BUSINESS:

- Barb Esfeld: The public is invited to St. Rose Thursday, August 25<sup>th</sup> at 6pm. Sheriff Bellendir will talk about the Law Enforcement Environment. A free fajita dinner will be served.

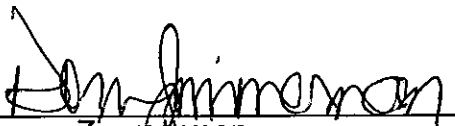
## VII. ADJOURN:


Commissioner Kruckenberg made a motion to adjourn at 9:41 A.M.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

ATTEST:

  
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Donna Zimmerman  
Barton County Clerk

  
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Don Davis, Chairman