

# 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).

December 19, 2016

The Board of Barton County Commissioners convened this 19th day of December 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

## BUDGET AMENDMENT HEARING 9:00 a.m.

-This Budget Hearing has been scheduled for the purpose of amending the 2016 Operating Budget for the following Barton County Funds – Road and Bridge, Special Bridge and Noxious Weed. Despite the efforts of elected officials and department heads, budget estimates must be adjusted so that funds fall within budgetary laws.

Road and Bridge – The Road and Bridge budget amendment, if approved, will allow for unanticipated revenue from state, federal and other sources to be used for departmental expenses.

Special Bridge – The Special Bridge budget amendment, if approved, will allow funds to be encumbered for the Arkansas River bridge project.

Noxious Weed – The Noxious Weed budget amendment, if approved, will allow insurance proceeds and unanticipated revenue from chemical sprays to be used for departmental expenses.

Matt Patzner, HR/Finance, said the Road & Bridge budget amendment is due to unanticipated revenue from state funds received, federal funds received, special city & county revenue received, and county equalization & adjustment revenue. The Special Bridge budget amendment is due to an Arkansas River bridge project. The Noxious Weed budget amendment is due to the EMC insurance payment received for the wrecked spray truck last August along with unanticipated revenue from chemical spraying. Patzner said amending the Road and Bridge budget will increase budget authority by \$486,630 for intended encumbrances to Knight Trucking, APAC, Hannibaum Trucking, and Stone Sand. Amending the Special Bridge budget will increase budget authority by \$74,000 maximizing the amount of 2016 dollars that can be put toward the Arkansas River bridge project. Patzner explained that amending the Noxious Weed budget will increase budget authority by \$68,560, \$46,900 of which will go to reimburse the equipment replacement fund for the purchase of a spray truck in September.

FUND	ACTUAL TAX	LEVIED	EXPENDITURES	PROPOSED
Road and Bridge	14.205	3,455,212	4,770,750	5,257,380
Special Bridge	1.276	310,451	360,000	434,000
Noxious Weed	0.936	227,613	806,150	874,710

Information Only. No Action Required.

# 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).

## **CLOSE BUDGET HEARING:**

Commissioner Schartz moved to close the budget amendment hearing and move to the Barton County Commission Agenda Meeting at 9:04 A.M.  
Commissioner Schremmer seconded the motion.  
All voted aye. Motion passed.

## **I. OPENING BUSINESS:**

Commissioner Davis called the meeting to order at 9:04 A.M.

Commissioner Straub moved to approve the agenda.  
Commissioner Schremmer seconded the motion.  
All voted aye. Motion passed.

Commissioner Straub moved to approve the minutes of the December 12th Regular Meeting.  
Commissioner Kruckenberg seconded the motion.  
All voted aye. Motion passed.

## **II. OLD BUSINESS:**

There was no old business.

## **III. NEW BUSINESS:**

### **A. COUNTY CLERK'S OFFICE: Cereal Malt Beverage License Renewals:**

-Per K.S.A. 41-2702, no retailer shall sell any cereal malt beverage without having secured a license for business. When a business is located in the unincorporated portion of the County, that application shall be made to the Board of County Commissioners.

Donna Zimmerman, County Clerk, presented the following applications for 2017 and noted there are 7 licenses for 6 businesses. Zimmerman said Spuds Build-A-Burger had not yet returned paperwork, but should have it for next week's agenda.

- Kaiser Service (2 licenses)
- Kiowa Kitchen
- Lake Barton Golf Club
- Odin Community Club
- Odin Store
- The Rack Billiard Café
- Spuds Build-A-Burger

Commissioner Schremmer moved to approve the 2017 Cereal Malt Beverage Licenses for the listed businesses. They are: Kaiser Service (two licenses), Kiowa Kitchen, Lake Barton Golf Club, Odin Community Club, Odin Store, The Rack Billiard Café and Spuds Build-A-Burger.

Zimmerman said Spuds Build-A-Burger needs to be removed at this time.

Commissioner Schremmer acknowledged removal of Spuds Build-A-Burger.

Commissioner Straub seconded the motion.

All voted aye. Motion passed.

### **B. COUNTY CLERK'S OFFICE: Request for Approval – Added / Abated / Escaped / Refunded Taxes:**

-Ms. Zimmerman will present a listing of Added / Abated / Escaped / Refunded Taxes. Orders for these actions are kept on file in the County Clerk's Office. Used to correct assessments, this batch was requested by the County Appraiser's Office.

# 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).

Donna Zimmerman, County Clerk, presented the following orders:

BATCH #1				
Property Types	Values	Escaped Taxes	Added / Abated	Refunds
Gas				
Oil	55,553		\$8,506.22	
Personal Property				
Real Estate	- 2,559		-\$ 369.04	
16/20 M Trucks				
State Assessed Utilities				
Special Assessments				
Grand Totals	52,994		\$8,137.18	
Total Taxes	\$8,137.18			
Total Records Selected	17			

Commissioner Schremmer moved to approve the Listing of Added / Abated / Escaped / Refunded Taxes as reviewed by the County Appraiser and presented by the County Clerk and direct the Chairman to sign on behalf of the Commission.

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

### C. COUNTY CLERK'S OFFICE: Request for Approval – Added / Abated / Escaped / Refunded Taxes:

Zimmerman 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.

Donna Zimmerman, County Clerk, presented the following orders:

BATCH #2				
Property Types	Values	Escaped Taxes	Added / Abated	Refunds
Gas				
Oil				
Personal Property				
Real Estate				
16/20 M Trucks				
State Assessed Utilities				
Special Assessments			\$950.20	
Grand Totals			\$950.20	
Total Taxes	\$950.20			
Total Records Selected	2			

Commissioner Schartz moved to approve the Listing of Added / Abated / Escaped / Refunded Taxes as reviewed by the County Appraiser and presented by the County Clerk and direct the Chairman to sign on behalf of the Commission.

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

# 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).

## **D. AMENDMENT OF THE 2016 BARTON COUNTY OPERATING BUDGET:**

-The Budget Amendment Hearing for the 2016 Operating Budget for Barton County was conducted prior to this Regular Agenda Meeting. Mr. Patzner presented the proposed budget amendments during the Hearing. The Commission is now asked to consider amendments that will allow for the current budget to cover the operating expenses for Road and Bridge, Special Bridge and Noxious Weed. It is noted that these funds fall outside of the General Operating Budget.

Matt Patzner, Finance Officer/HR Director, reviewed details.

Commissioner Schartz moved to approve the 2016 Barton County Budget Amendment as presented. Commissioner Schremmer seconded the motion. All voted aye. Motion passed.

## **E. THE CENTER FOR COUNSELING AND CONSULTATION: Introduction of Julie Kramp, Executive Director:**

-Julie Kramp, Ellinwood, will become the new Executive Director for The Center for Counseling and Consultation in January, 2017. This is following the election of Douglas McNett, current director, as the Pawnee County Attorney.

Doug McNett introduced Julie Kramp and noted he will be taking over as Pawnee County Attorney in January. McNett said we are fortunate as Kramp also has grant writing experience.

Commissioner Schartz said she sits on the Center board for the County and said Julie is, by far, the best candidate.

Julie Kramp said she feels very fortunate to have been selected.

Information Only. No Action Required.

## **F. SPECIAL ALCOHOL FUNDING: 2016 Fund Distribution:**

-Barton County has solicited applications for the distribution of Special Alcohol monies. The monies, derived from the 10% gross receipts tax on the sale of liquor in private clubs, may be expended only for the purchase, establishment, maintenance or expansion of services or programs whose principal purpose is alcoholism and drug abuse prevention and education, alcohol and drug detoxification, intervention in alcohol and drug abuse or treatment of persons who are alcoholics or drug abusers or are in danger of becoming alcoholics or drug abusers. For 2016, monies available total \$4,771.00. Applications were accepted following a public announcement period. Requests for funding are as follows:

Barton Co Sheriff's Office	DARE	\$3,500
Dream, Inc.	Outpatient Services	\$4,000

Shelly Schneider, Health Department Director, said the alcohol grant started in 1979 and noted she, the Commissioners and Janel Rose met earlier and recommended the proposed funding awards.

Commissioner Schremmer moved to approve the 2016 distribution of the Special Alcohol monies as follows:

Barton Co Sheriff's Office	DARE	\$3,500.00
Dream, Inc.	Outpatient Services	\$1,271.00

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

# 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).

## **G. ENVIRONMENTAL MANAGEMENT: Copier Replacement**

-The Environmental Management office has been using a copier that was purchased 18 years ago and it is now in need of replacement. Judy Goreham, Environmental Manager received bids on two different models of copiers from OPI.

Judy Goreham, Environmental Manager, said their copy machine broke a week before they moved their office and said the recommended copier allows for 20,000 copies per year.

Judy Goreham said she requested Kenny Vink of OPI, to provide two different styles of options. One that would allow an out-right purchase with a minimal annual maintenance agreement that covers toner and repairs, and an option that addresses an annual lease that would also cover toner and repairs.

Goreham said she requested a black and white copy machine quote that can print on letter, legal and 11 X 17 paper and received bids on two different models. However, after seeing the difference in price to add the 11 X 17 option is passing on that model, noting it would cost an additional \$1,455 for that capability. Goreham said they can come to the courthouse to make that type of copy and for all large copy projects or color copy needs.

Commissioner Straub moved to approve the purchase of a new Black & White Canon imageRUNNER 1025N from OPI in the amount of \$1,295.00 and enter into an annual Maintenance Agreement for \$300.00 per year to cover parts, labor, image drums, travel time and toner. The cost of the copier \$1,295.00, is to be paid from Equipment Replacement Line 072-00-6380 – Equipment Replacement General.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

## **H. COUNTY ENGINEER: Bridge Replacement Project 5 C-4702-01:**

-It is anticipated that the Kansas Department of Transportation (KDOT) will open bids for the bridge replacement project on East Barton County Road in January, 2017. The County's share of the project is approximately \$157,000. In 2014, the County encumbered \$79,200.00, leaving an anticipated balance of \$77,800.00.

Barry McManaman, County Engineer, said this is for the project about a mile east of Great Bend.

Commissioner Schremmer moved to encumber \$77,800.00 to the Kansas Department of Transportation, Vendor #2452, for additional fees related to the construction program for GRS Bridge #200. Cost to be taken from the Special Bridge Fund, Equipment – Operation and Construction Line, 003-92-6190-92.

Commissioner Straub seconded the motion.

All voted aye. Motion passed.

## **I. COUNTY ENGINEER: Encumber Funding for the Bridge Deck Repair of the Arkansas River Bridge:**

-Kirkham Michael will design the bridge deck repairs on the Arkansas River bridge on SW 50 Avenue, which is commonly referred to as the Radium blacktop. Repair work is to include light milling of the deck, concrete patching, renovation of outside deck edge and a concrete overlay. It is anticipated that the cost, which will eventually be a part of a bid package, will exceed \$115,000.00. As such, it is suggested that the ending 2016 balance of the Special Bridge Fund be unencumbered for this project.

Barry McManaman, County Engineer, asked to encumber the remaining balance of the Special Bridge Fund following the budget amendment.

# 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).

Commissioner Straub moved to encumber the balance of the Special Bridge Fund, \$115,883.81, from the Equipment – Operation and Construction Line, 003-92-6190-92 for the Arkansas River Bridge Project. Commissioner Schremmer seconded the motion.  
 All voted aye. Motion passed.

**J. ROAD AND BRIDGE: Ratify Repair of 1999 Peterbilt, Truck #31:**

-In August, 2016, Dale Phillips, Road and Bridge Director, discussed improvements needed for Unit #31, a 1999 Peterbilt. Although it was initially believed that sandblasting and paint would be enough, it was later determined that the damage was more extensive. Road and Bridge purchased and installed a Bibeau bed and Certified Power Central hydraulic system. The equipment was purchased from Truck Parts and Equipment for \$38,650.80. Given the cost of the work, it is suggested that the purchase be ratified.

Dale Phillips, Road and Bridge Director, said there was discussion about repairs needed for equipment this past August during study session. Phillips said the department originally looked at sandblasting and painting the bed but found extensive damages needing repair. Phillips said they installed a Bibeau bed and Certified Power Central hydraulic system which is identical to the bed and hydraulics used on the new 2016 Tandem Axle Peterbilts instead. Should Truck #31 be taken out of service at a future date the hydraulic package and bed will be used on the replacement truck frame and cab. The life of the new bed and hydraulic package is considered to be twenty (20) years. Phillips said they expect savings of \$100,000 over the next 5 years.

Commissioner Schartz moved to ratify the purchase of a Bibeau bed and certified power central hydraulic system from Truck Parts and Equipment for \$38,650.80. Cost to be paid from the Road and Bridge Fund, Maintenance of Equipment Line, 002-92-5460.

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

**K. ROAD AND BRIDGE: Encumbrance of Materials and Hauling Expenses:**

-The Road and Bridge Department has consistently purchased rock and hauling services for materials that will be used throughout the County. In order to assure that ample materials are on hand, the department has arranged for rock and hauling from several vendors. Monies are available in the Road and Bridge for these purchases.

Dale Phillips, Road and Bridge Director, said the following 5 vendors will be used and noted this is a small amount of the actual rock to be used in the next 2 years.

VENDOR	PRODUCT	COST / PER	TOTAL PRODUCT	TOTAL VENDOR
Knight Land LLC	CM-K	3,000 tons X \$11.15	\$33,450	\$49,500
	3/16 Screenings	3,000 tons X \$05.35	\$16,050	
Knight Trucking	Freight (CM-K)	3,000 tons X \$15.00	\$45,000	\$90,000
	Freight (3/16)	3,000 tons X \$15.00	\$45,000	
APAC	CM-K (1/2" chips)	1,000 tons X \$11.50	\$11,500	\$25,415
	B-Screenings	2,420 tons X \$05.75	\$13,915	
Hannibaum Trucking	Hauling (1/2" chips)	1,000 tons X \$13.00	\$13,000	\$13,000
Stone Sand	Hauling (B Screen)	2,420 tons X \$10.20	\$24,684	\$63,184
	1/4" Chips and Hauling	1,400 tons X \$27.50	\$38,500	
<b>TOTAL</b>				<b>\$241,099</b>

# 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).

Commissioner Straub moved to encumber to the Road and Bridge Fund, Sand and Gravel / Aggregates Line, 002-92-5315:

Knight Land LLC	Product	\$49,500
Knight Trucking	Hauling that product	\$90,000
APCA	Product	\$25,415
Hannibaum Trucking	Hauling	\$13,000
And Stone Sand	Product and Hauling	\$63,184

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

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

-Don Davis, Commission Chairman, 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

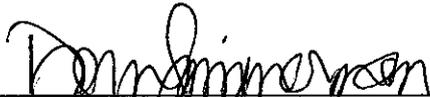
## **V. OTHER BUSINESS:**

- Shelly Schneider: There are confirmed cases of mumps in Johnson County.

## **VI. ADJOURN:**

Commissioner Schremmer made a motion to adjourn at 9:45 A.M.  
Commissioner Straub seconded the motion.  
All voted aye. Motion passed.

ATTEST:

  
\_\_\_\_\_  
Donna Zimmerman  
Barton County Clerk

  
\_\_\_\_\_  
Don Davis, Chairman