

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).

December 5, 2016

The Board of Barton County Commissioners convened this 5th 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

I. OPENING BUSINESS:

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

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

Minutes of the November 21, 2016, and the November 28, 2016, Regular Meetings were not available.

II. OLD BUSINESS:

There was no old business.

III. NEW BUSINESS:

A. EMPLOYEE BENEFITS: Addition of EagleMed / AirMedCare Network's Membership Program:

-It is suggested that the Commission authorize the addition of the EagleMed / AirMedCare Network's membership program to the County's listing of authorized benefits. If approved, EagleMed will offer informational / enrollment sessions at the Courthouse, with payroll deductions being made in 2017.

Commissioner Davis said Eagle Med is offering a reduced county employee rate of \$50 per family of 2 versus the regular rate of \$65. There will be informational meetings held on Tuesday, December 6th at 10:00am and 2:00pm with the last meeting on Tuesday, December 13th from noon to 1:00pm in the conference room. Davis said there are 1, 3, 5 or 10 year plans available and noted the fee would be deducted from the January 12th and the 26th paychecks.

Commissioner Straub asked what would happen if an employee leaves Barton County employment. Diana Watson said the company would contact that person personally to see if they wish to continue.

Commissioner Schremmer moved to authorize the addition of the EagleMed / AirMedCare Network's membership program to the County's listing of authorized benefits. Further, appropriate information relative to this benefit is to be incorporated into the Barton County Employee Handbook at a later date. Commissioner Straub seconded the motion.
All voted aye. Motion passed.

B. AIRMEDCARE: Membership Agreement:

-Should the Commission authorize EagleMed / AirMedCare as a payroll deduction for County employees, a formal agreement should be executed. Such an agreement has been submitted that lists the cost per each initial group and the benefits provided to members. Membership is suggested at annual, three-, five- and ten-year rates.

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Commissioner Straub moved to approve the AirMedCare Network Group Full membership for Payroll Deduct Only for Barton County Employees agreement, Plan Code 10987.
 Commissioner Schremmer seconded the motion.
 All voted aye. Motion passed.

C. SOLID WASTE: Annual Landfill Engineering Services Agreement, 2017 – 2019:

-The Landfill operates under a permit issued by the Kansas Department of Health and Environment (KDHE). By Kansas statute, the permit requires that certain tasks be performed by a Kansas licensed professional engineer and geologist. Historically, SCS Engineers has provided the engineering services. With the current contract expiring in December, 2016, SCS Engineers has proposed a qualification-based extension of the contract through 2019. Monies are normally allocated in the Solid Waste budget for this annual expense.

Phil Hathcock, Landfill Director, said we have used the same engineers for many, many years, since the Sub-Title D Landfill was built. Hathcock said this quote represents approximately a 3% increase per year over the current contract.

Barton 2017-2019 Planning Budget	Frequency	2014-2016 Contract	2017-2019 Additional Services	2017-2019 Proposal	2017-2019 Increase	Future Ballpark Estimates
Groundwater & Leachate Monitoring & Reporting	Annual	\$21,030		\$22,500	\$1,470	7%
Annual Closure/Post Closure Cost Estimate	Annual	\$1,000		\$1,500	\$500	50%
Annual Survey and Volume Calculations	Annual	\$5,500		\$6,700	\$1,200	22%
Annual Greenhouse Gas Reporting	Annual	\$500		\$600	\$100	20%
On-Call Services	Annual	\$2,500	\$2,500	\$5,000		
RD&D Report for Liquid Addition	Annual		\$2,500	\$2,500		
	Annual Total	\$30,530	\$5,000	\$38,800	\$3,270	11%

Commissioner Straub noted these are services are required under statute.

Commissioner Straub moved to approve the Annual Landfill Engineering Services Agreement with SCS Engineers for the Calendar Years 2017 through 2019. The agreement's annual cost – \$38,800.00 for a three-year total of \$116,400.00 – is to be included in each year's budget. Payments to be made from the Solid Waste Budget, Professional Service Fees Line, 140-68-5475.

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

Commissioner Schremmer said Hathcock had asked about adding office space inside the scale house building. Hathcock said the costs should be minimal.

D. RESOLUTION 2016-23: Placement of Traffic Signs: Stop Signs at the intersection of NW 10 Avenue with NW 130 Road and at the intersection of SW 110 Avenue with SW 70 Road:

-Under the proposed Resolution, Barry McManaman, County Engineer, calls for stop signs to be placed on the north and south sides of the intersection of NW 10 Avenue with NW 130 Road and on the north side of the intersection of SW 110 Avenue with SW 70 Road.

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Barry McManaman, County Engineer, said local residents requested a review of two intersections on township roads because of limited sight distance. The first one is NW of Hoisington and he recommends a 4-way stop. McManaman said the second location is at Pawnee Rock, near the new COOP storage facility and is a T intersection with a tree row that blocks the sight line. McManaman performed an engineering study and determined stop signs are warranted as per the Manual of Uniform Traffic Control Devices (MUTCD) due to limited sight distance.

Commissioner Schremmer said Brian Wilborn requested they look at the intersection NW of Hoisington and noted there had been a fatality at that intersection in the past. Schremmer said Alan Hoffman, township official, also agreed that it needed addressed.

Commissioner Schremmer moved to adopt Resolution 2016-23, Placement of Traffic Signs: Stop Signs at the intersection of NW 10 Avenue with NW 130 Road and at the intersection of SW 110 Avenue with SW 70 Road.

Commissioner Straub seconded the motion.

All voted aye. Motion passed.

E. DISTRICT CORONER: Appointment of Deputy and Special Deputy Coroners:

-Under the procedures outlined by Kansas Statutes and by Resolution 2006-11, A Resolution Establishing District Coroner Procedures, Dr. Edward Jones requests the appointment of Deputy and Special Deputy Coroners. Deputies serve a term equal to that of the coroner. Special Deputies, appointed for one-year calendar terms, do not have the necessary credentials to be a deputy coroner, but generally have a medical background.

Sheriff Brian Bellendir said he is good with the list of proposed Deputy and Special Coroners.

Commissioner Scharzt moved to appoint the following Deputy and Special Deputy Coroners:

County	Name	Type	Term
Ellsworth	Dr. Katie McWilliams	Deputy	12/31/2018
Ellsworth	Dr. Ronald Whitmer	Deputy	12/31/2018
County	Name	Type	Term
Barton	Rick Robison EMT	Special	12/31/2017
Russell	Steve Boltin EMT	Special	12/31/2017
Stafford	Doris Tompkins, RN	Special	12/31/2017

Commissioner Straub seconded the motion.

All voted aye. Motion passed.

F. REQUEST FOR PROPOSAL: Trash Hauling Service:

-The County 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 2017. It is noted that the Sheriff's Office has service Monday – Saturday. Arrow Consolidated Trash and Estes Trash both submitted bids.

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TRASH HAULING 2017				
Location	Arrow	Pick Up	Estes*	Pick Up
Courthouse	\$ 50.00	M-W-F	\$ 55.00	M-W-F
Sheriff's Office	\$ 150.00	M - S	\$ 140.00	M - S
Health Department	\$ 50.00	M-W-F	\$ 55.00	M-W-F
Office Building	\$ 50.00	M-W-F	\$ 55.00	M-W-F
Road and Bridge	\$ 70.00	T-F	\$ 60.00	M-W-F
Noxious Weed	\$ 50.00	T-F	\$ 60.00	M-W-F
TOTAL	\$ 420.00		\$ 425.00	
Cert of Liability	Yes		Yes	

*Current Vendor

Commissioner Schremmer moved to approve the Estes bid, at a monthly cost of \$425.00, for the service year 2017 and the expense to be divided among users. I will mention the reason for my motion is that if you look at those bids, the Arrow, the other bidder, was \$5.00 higher. Now, if you go down the line here and you see that Estes is picking up 3 days at Road & Bridge and Noxious Weed 3 days. If you, to make it the same, and that \$5.00 bid, I think it's too small to change somebody that's been there for 4 years doing a good job for us.

Kevin Burton, Estes Trash, said he picks up at Road & Bridge and Noxious Weed twice a week and he does not charge extra for extra debris.

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

G. JANITORIAL SERVICES PROPOSAL: Barton County Office Building:

-The County accepted bids for cleaning at the Barton County Office Building, 1408 Kansas, Great Bend, until November 18, 2016. Under the proposal, the successful bidder generally cleans the building after 5:00 p.m. each work day. Bids were received from Champion Service, Great Bend; SourceOne, Tulsa; and Starbrite Window Cleaning, Great Bend.

Commissioner Davis said Amy Boxberger is satisfied and recommended Starbrite.

CLEANING - 1806- 12th, Great Bend Kansas 2017		
SERVICE	BID	Cert Liab
Champion Service, Great Bend	\$ 2,200.00	No
SourceOne, Tulsa	\$ 1,595.00	Yes
On Demand - Carpeting	\$ 440.00	
Starbrite Window Cleaning*	\$ 1,000.00	Yes
TOTAL	\$ 5,235.00	\$ -

*Current Vendor

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Commissioner Schartz moved to approve the \$1,000.00 monthly bid from Starbrite for cleaning the Barton County Office Building in 2017. Direct the Commission Chair to sign an agreement for said services. Cost is to be paid from the General Fund, Administrator's Account, Facilities Management Sub-Account, Contractual Cleaning Line, 001-22-5720-36.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

H. 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:

There was no other business.

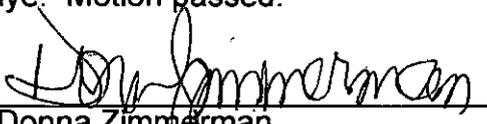
VI. ADJOURN:

Commissioner Schremmer made a motion to adjourn at 9:36 A.M.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

ATTEST:


Donna Zimmerman
Barton County Clerk


Don Davis, Chairman

RESOLUTION 2016-23

**PLACEMENT OF TRAFFIC SIGNS
Stop Signs at the intersection of NW 10 Avenue with NW 130 Road
and at the intersection of SW 110 Avenue with SW 70 Road**

WHEREAS, the Board of County Commissioners of Barton County, Kansas, has jurisdiction to place and maintain traffic control devices upon roadways under their jurisdiction as they may deem necessary; and

WHEREAS, it is deemed in the public interest to control and regulate traffic at the intersection of various Barton County roads within this jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Barton County, Kansas, that the following signage should be placed at the following intersections:

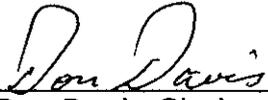
- 1) At the intersection of NW 10 Avenue with NW 130 Road stop signs shall be placed on the north and south sides of the intersection so that traffic arriving from the north and south must stop, and that the existing stop signs on the east and west sides of the intersection shall remain in place as per existing Resolution 1997-15. The intersection shall be a 4-way stop condition.
- 2) At the intersection of SW 110 Avenue with SW 70 Road a stop sign shall be placed on the north side of the T-intersection so that traffic arriving from the north must stop.

BE IT FURTHER RESOLVED that all sign installation shall be made and maintained by the Board of Barton County Commissioners in accordance with the "Manual on Uniform Traffic Control Devices" as set forth by the Federal Highway Administration and adopted by the Kansas Department of Transportation.

ALSO RESOLVED that should this Resolution be in conflict with any other resolution of the Board of County Commissioners of Barton County, Kansas, that only the conflicting part of the previous resolution, and not the previous resolution in total, shall be declared void and ineffective.

ADOPTED this 5th day of December, 2016.

BOARD OF COUNTY COMMISSIONERS



Don Davis, Chairman



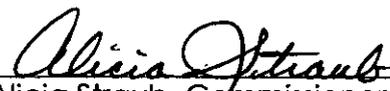
Homer Kruckenberg, Commissioner



Jennifer Scharz, Commissioner

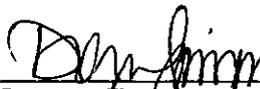


Kenny Schremmer, Commissioner



Alicia Straub, Commissioner

ATTEST:



Donna Zimmermann
County Clerk



APPROVED AS TO FORM:



Allen G. Glendenning
Special Council
Watkins-Calcara, Chtd.