

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).

July 18, 2016

The Board of Barton County Commissioners convened this 18th day of July 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 July 5, 2016 and the July 11, 2016 Regular Meetings were not available.

II. OLD BUSINESS:

There was no old business.

NEW BUSINESS:

A. SOLID WASTE: Scale-House Repairs:

-The Landfill currently has a building on-site that is used for scale operations, office space and employee training. This building is estimated to be 40 years old and is experiencing maintenance issues to include leaking roof and walls, flooding during heavy rains and electrical problems. Landfill management has received bids to replace the roof and siding and to install guttering.

Phil Hathcock, Solid Waste Director, said several bids were received with Lyle Bryant Construction submitting the low bid. Hathcock said the vendor will remove the old siding and roof and install 4" insulation before replacing the siding and roof. They will also install guttering on the west side of the building.

Commissioner Kruckenberg moved to accept the Bryant Construction bid of \$18,410.00 to repair the building. The cost to be paid from the Solid Waste Fund, Building and Fixed Equipment Line, 140-68-6325.

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

B. RESOLUTION 2016-13: Placement of Traffic Signs, Stop Signs at NE 70 Avenue and NE 170 Road, Beaver and Cheyenne Townships:

-A local resident requested that the County Engineer investigate the intersection of NE 70 Avenue and NE 170 Road, on the Beaver / Cheyenne Township line, to determine appropriate signage. Given that a hill lies just east of the intersection and restricts sight, this intersection is eligible for the installation of stop signs in accordance with the "Manual on Uniform Traffic Control Devices". Under the proposed Resolution, Barry McManaman, County Engineer, calls for stop signs be placed at both the southwest and northeast corners of the intersection. The signage would cause traffic arriving from the east and west approaches to stop for north- and south-bound traffic.

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).

Barry McManaman, County Engineer, said the uncontrolled intersection is 2 miles south and 1 mile east of Beaver. The sight distance is blocked due to a hill on one side and trees on another. The north/south traffic will be open and the east/west traffic will be required to stop.

Commissioner Schremmer moved to adopt Resolution 2016-13, Placement of Traffic Signs, Stop Signs at NE 70 Avenue and NE 170 Road, and that's at Beaver and Cheyenne Townships.

Commissioner Straub seconded the motion.

All voted aye. Motion passed.

C. COUNTY ENGINEER: Force Account Agreement for KDOT Project 5 C 4671-01:

-The Kansas Department of Transportation (KDOT) is asking the County to approve an agreement for the signage project on County roads. Under the proposed agreement, Barton County will purchase and install the signage and keep records of labor, equipment and materials used. KDOT will cover 100% of approved costs up to the project limit of \$121,716.84. The County may commence work after execution of the agreement and no later than October 31, 2016, with the project being completed within 60 working days. It is suggested that the County purchase the materials, estimated at \$37,059.59, using Road and Bridge monies and that the reimbursement be transferred back to that fund.

Barry McManaman, County Engineer, said this is a KDOT HRRR project. Road and Bridge will need to encumber the funds for the purchase of the signs.

Commissioner Straub moved to approve the Force Account Agreement for the KDOT Project 5C-4671-01 and the estimated cost of materials is to be \$37,059.59, to be paid from the Road and Bridge Fund, Hardware Signage Line, 002-92-5305 and in addition, the reimbursement is to be transferred back to the Road and Bridge account when appropriate.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

D. COUNTY SERVICES: Informational Update:

-Richard Boeckman, County Counselor / Administrator, 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.

- Comm Kruckenberg: Asked if the flooding was bad at the sandpit near Ellinwood. Dale Phillips said the water level rose about 8 feet and some of the dirt caved in near the area where the sand goes up. Phillips said the water did not get into Ellinwood, but went into another sandpit.

Information Only. No Action Required.

IV. ENDING BUSINESS:

1. Announcements
2. Appointments

V. OTHER BUSINESS:

- Bob Peter, Ellinwood City Attorney: Helping with the city budget wanted to express his frustration with the Treasurer's Office as they have not yet received budget information and cannot complete the budget. Donna Zimmerman, County Clerk, said it is troublesome for the Clerk's Office as well. Commissioner Schartz asked at what point it becomes a violation. Boeckman said he would review the statutes.
- Dr. Dan Witt, Hoisington: Has a 2013 automobile. For the past year and a half to two years, he has received unsolicited phone calls from various companies trying to sell him extended warranties. He contacted the dealership to inquire how vehicle information and his phone number were obtained. The

Barton County Commission Agenda Meeting Minutes

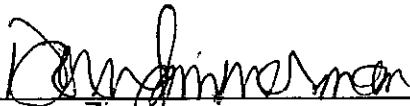
Recorded audio is available on compact disk upon request to the Barton County Clerk's Office, 1400 Main – Room 202, Great Bend, Kansas 67530.
Phone (620) 793-1835 \ Fax (620) 793-1990 \ Email clerk@bartoncounty.org
Requests to be made pursuant to the Kansas Open Records Act and County Policy. Estimated cost of disk – Five Dollars (\$5.00).

dealership said the County Treasurer sells lists to the companies. Asked if that were true. Sheriff Bellendir said they probably purchase the list through the State as they are open records and do not require a KORA request. Bellendir speculated they then match those to other lists to obtain phone numbers.

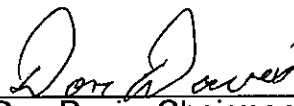
VI. ADJOURN:

Commissioner Kruckenberg made a motion to adjourn at 9:26 A.M.
Commissioner Schremmer seconded the motion.
All voted aye. Motion passed.

ATTEST:



Donna Zimmerman
Barton County Clerk



Don Davis, Chairman

RESOLUTION 2016-13

PLACEMENT OF TRAFFIC SIGNS

Stop Signs at NE 70 Avenue and NE 170 Road, Beaver and Cheyenne Townships

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:

The intersection of NE 70 Avenue with NE 170 Road being located in Beaver and Cheyenne Townships, Barton County, Kansas. One stop sign shall be placed at the southwest corner of the intersection and one stop sign shall be placed at the northeast corner of the intersection. Signage shall be placed so that traffic arriving from the east and west approaches shall stop for northbound and southbound traffic.

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 18th day of July, 2016.

BOARD OF COUNTY COMMISSIONERS



Don Davis, Chairman



Homer Kruckenberg, Commissioner



Jennifer Scharitz, Commissioner




Kenny Schremmer, Commissioner

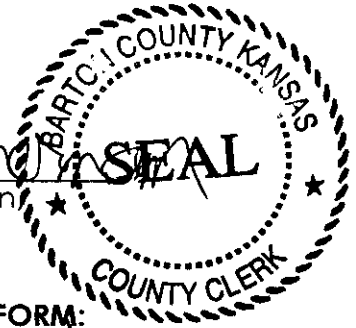


Alicia Straub, Commissioner

ATTEST:



Donna Zimmerman,
County Clerk



APPROVED AS TO FORM:



Richard A. Boeckman,
County Counselor