

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).

June 20, 2016

The Board of Barton County Commissioners convened this 20th day of June 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 Schartz said she would like to have something under Old Business tabled again. Schartz said I think we're kind of jumping the gun and probably need to get through at least part of the budget season so we have a really good idea of how to proceed.

Commissioner Schremmer seconded the motion.

Commissioner Davis, Commissioner Schartz and Commissioner Schremmer voted aye.

Commissioner Straub and Commissioner Kruckenberg voted nay.

Motion passed 3 - 2.

Commissioner Straub said things need to be discussed openly in an open meeting and said if it is put off until after the budget session, an issue that needed to be handled now, was ignored. Commissioner Sub said she brought the matter up last week because it appeared a decision had been made outside of an open meeting and said she was not in favor hiring an HR Director. Commissioner Kruckenberg said he was also not in favor of an HR person.

II. OLD BUSINESS:

A. COMMISSION DISCUSSION: Human Resources Officer Position:

-The Commission started a discussion last week about the Human Resources Officer position. As Commissioner Jennifer Schartz and Richard Boeckman, County Counselor / Administrator, were both absent from the meeting, it has been carried over to this week.

(ITEM TABLED UNTIL A LATER DATE)

III. NEW BUSINESS:

A. RESOLUTION 2016-12: Transfer of Funds, General Fund to Teen Court:

-The Commission generally approves a transfer of \$3,000.00 from the Finance General Account of the General Fund to Teen Court with the adoption of the budget. As there is no specific statute that allows such a transfer, it can only be made via Resolution. This Resolution allows for the transaction in both 2015 and 2016. It is noted that Teen Court is an intervention program under Juvenile Services, providing a mechanism for holding youthful offenders accountable.

Matt Patzner, Financial Officer, said the resolution was missed during the 2015 calendar year and requested the Commission ratify the transfer prior to the final audit report. Patzner also requested approval for the 2016 transfer.

Commissioner Schartz said Teen Court is a valuable program and makes a difference in a lot of lives.

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).

Commissioner Schartz moved to adopt Resolution 2016-12, Transfer of Funds, General Fund to Teen Court.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

B. GOLDEN BELT COMMUNITY FOUNDATION: Be Well Barton County – Barton County Bicycle and Pedestrian Master Plan:

-The Golden Belt Community Foundation has awarded Barton County \$2,082.03 to assist with the development of the Barton County Bicycle and Pedestrian Master Plan. Activities may include trail development, improvements, connectors or maintenance; enhanced intersections; pedestrian corridors; bike lanes; sidewalk connectivity; signage, crosswalks or related.

Janel Rose, Be Well Barton County Committee and Barton County Health Educator, said they are always looking for new grant funds and new ways to help Barton County citizens. Be Well Barton County is offering a grant of \$2,082.03 to Barton County and each of the four major cities to enable them to begin the first step.

Commissioner Schartz moved to approve the Grant Agreement to accept \$2,082.03 from the Golden Belt Community Foundation / Be Well Barton County for activities related to the development of the Barton County Bicycle and Pedestrian Master Plan.

Commissioner Straub seconded the motion.

All voted aye. Motion passed.

C. COUNTY ENGINEER: 2016 Asphalt Overlay Project:

-The County Engineer accepted bids until June 8, 2016, for the 2016 Asphalt Overlay Project. The project includes 6,238 tons of asphalt to overlay three sections of roads: Washington Street from the south city limits of Great Bend to NE 30 Road; NW 10 Avenue (McKinley Street) from the north city limits of Great Bend to NW 30 Road; and NE/NW 30 Road from NW 10 Avenue to the US-281 intersection. Venture Corporation provided the only bid of \$495,820.60. It is noted that the County will be eligible for reimbursement of up to \$264,254.07 through the Federal Funds Exchange Program for this project. The reimbursement is to be transferred back into the Road and Bridge fund.

Barry McManaman, County Engineer, said the project involved roads in close proximity to Great Bend which are higher traffic areas. McManaman said the Venture Corporation was the only bidder and recommended approval. McManaman noted the bid came in under his estimate by approximately \$40,000.

Venture's estimated start date is October 3, 2016 with an estimated completion date of October 24, 2016.

Commissioner Straub moved to hire Venture Corporation to perform services related to the 2016 Asphalt Overlay Project. The project cost, of \$495,820.60, is to be paid from the Road and Bridge Fund, Professional Service Fees, Road Overlay, 002-92-5475-96.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

D. CENTRAL KANSAS COMMUNITY CORRECTIONS / COURT SERVICES: Copier Replacement:

-Central Kansas Community Corrections is requesting the purchase of a high volume copier. As a part of the purchase, the cost will be shared with the 20th Judicial District Court Services Office. Special promotions from Cannon, along with the trade of the five-year old copier, provide the agencies with an estimated purchase price of \$10,145.00 from OPI. The agencies will each pay half of the cost.

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).

Boxberger, CKCC Director, said District Court is also buying a copier, so they would get a multi-copier discount for another \$300 off. Boxberger noted the funds are not County money, but comes from fees collected from offenders for services.

Commissioner Schremmer moved to purchase a Canon imageRUNNER ADVANCE 6555i from Office Products Incorporated in the amount not to exceed \$5,072.50. The CKCC half to be paid from the Kansas Department of Corrections Carryover Reimbursements Budget, Office Furniture and Equipment line, 095-70-6175-68.

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

Commissioner Straub asked, regarding the previous item, should they add to the motion that the reimbursement will be deposited back to Road & Bridge. Zimmerman said, no, it is included in the agenda information.

E. 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.

Commissioner Schartz asked why Be Well Barton County is transitioning under the Health Department. Janel Rose said Healthy Community Initiatives will formally end at the end April, 2017. It had been under the Golden Belt Community Foundation and was now transitioning to the Health Department.

Sly Schneider noted that there were 4 confirmed cases of Zika virus in Kansas and reminded citizens to use protection containing DEET. Schneider said there are no cases in Barton County at this time.

IV. ENDING BUSINESS:

1. Announcements
2. Appointments


V. OTHER BUSINESS:

There was no other business.

VI. ADJOURN:

Commissioner Schartz made a motion to adjourn at 9:32 A.M.
Commissioner Schremmer seconded the motion.
All voted aye. Motion passed.

ATTEST:



Donna Zimmerman
Barton County Clerk



Don Davis, Chairman

RESOLUTION 2016-12

Transfer of Funds,
General Fund to Teen Court

WHEREAS, the Board of County Commissioners of Barton County, Kansas, is committed to maintaining the financial integrity of the County; and

WHEREAS, a key component to that is assuring that programs are funded at a level that provides for a return on expenditures in a manner that is both measurable and relevant; and

WHEREAS, the Commission believes, when monies are provided to support prevention programs for the area's youth, there is an immeasurable return as the teens, held accountable for their actions, are less likely to commit offenses as adults.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Barton County, Kansas, when financial conditions warrant, will budget monies in the General Fund to support the Teen Court program, a division of Juvenile Services, a non-budgeted fund; and

FURTHER, that the 2015 General Fund transfer, as was provided in Finance General in the amount of Three Thousand Dollars (\$3,000.00), is hereby ratified; and

FURTHER, that the 2016 General Fund allocation, as provided in Finance General in the amount of Three Thousand Dollars (\$3,000.00), shall be made upon adoption of this Resolution.

ADOPTED this 20th day of June, 2016.

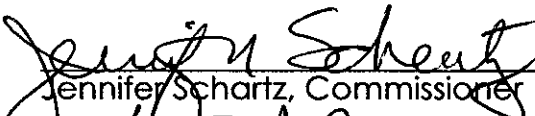
BOARD OF COUNTY COMMISSIONERS



Don Davis, Chairman



Homer Kruckenberg, Commissioner



Jennifer Scharz, Commissioner

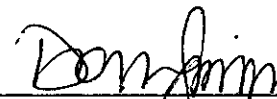


Keny Schremmer, Commissioner

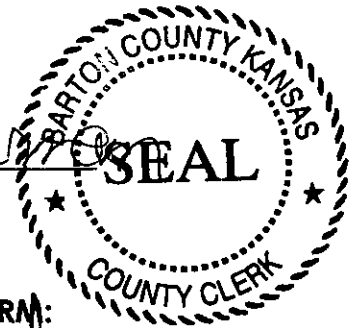


Alicia Straub, Commissioner

ATTEST:



Donna Zimmerman,
County Clerk



APPROVED AS TO FORM:



Richard A. Boeckman,
County Counselor