

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).

October 24, 2016

The Board of Barton County Commissioners convened this 24th day of October 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 amend the agenda to remove the Executive Session.
Commissioner Straub seconded the motion.
All voted aye. Motion passed.

Minutes of the October 10, 2016 and the October 17, 2016 Regular Meeting and the October 21, 2016 SPECIAL Meeting were not available.

II. OLD BUSINESS:

There was no old business.

NEW BUSINESS:

A. SUNFLOWER DIVERSIFIED SERVICES: Letter of Support:

-Sunflower Diversified Services has requested a Letter of Support for a Kansas Department of Transportation (KDOT) grant application. Monies provided by KDOT would be used to continue the operation of the General Public Transportation System. There was no one present from Sunflower Diversified Services.

Donna Zimmerman, presented details on the following grant request:

| GRANT | USE | AMOUNT | MATCH |
|------------------------------|---------------------------------|--------------|--------------|
| Grant A, Part 1 5311 Project | Replace one general use vehicle | \$ 46,125.00 | \$13,020.00 |
| Grant A, Part 2 5311 Project | Operations | \$205,955.00 | \$205,955.00 |
| Grant B 5310 Grant | OPERATIONS | \$15,380.00 | \$10,380.00 |

Zimmerman reported Grant B refers to restricted use vehicles that can only be used for disabled persons. The vehicles are designated non-general public, for specific uses with only elderly or disabled riders in the vehicles.

Sunflower Diversified Services provided information that explained local match will be made with funds from the transportation portion of the CDDO's local finance plan, as well as dollars generated through production/recycling operations, charitable gifts, and fund raising efforts. While not a part of the local match, transportation fees help offset the overall costs of the transportation system.

Jim Johnson, Executive Director, provided to the Administrator's Office that no local monies are being sought from the County to support this grant request.

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Commissioner Straub moved to approve a Letter of Support for the Sunflower Diversified Services Grant Application for Kansas Department of Transportation Funds.
Commissioner Scharz seconded the motion.
All voted aye. Motion passed.

B. COUNTY ENGINEER: Biennial KDOT Bridge Inspections:

-Kirkham Michael submitted a proposal for required bridge inspections. Work included under the Kirkham Michael proposal is routine inspections completed following the "Local Bridge Inspection Contract Scope of Services" as described in the Kansas Department of Transportation (KDOT) Bureau of Local Projects Memo 08-03. The cost under the contract is \$87.00 per bridge for 370 bridges for a total of \$32,590.00. In addition to the bridges, there will be one new inventory inspection for the box culvert located three miles north of Beaver. This will add \$400.00 to the project.

Barry McManaman, County Engineer, said the \$32,590 proposal actually includes the \$400 quote for the box culvert.

Commissioner Scharz asked if there was any change in pricing from past years. McManaman said we paid \$85 per bridge last year.

Commissioner Schremmer moved to approve the "Local Bridge Inspection Contract Scope of Services" with the Kansas Department of Transportation (KDOT). The project cost, \$32,590.00, to be paid from the Special Bridge Fund, Professional Service Fees Line, 003-92-5475-92 and the Chairman to sign on behalf of the Commission.

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

C. COUNTY SERVICES: Informational Update:

-Donna Zimmerman, County Clerk, 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.

D. EXECUTIVE SESSION: Attorney-Client Privilege:

-The Commission will enter into Executive Session. The Commission may invite such parties as needed into said Session. The Commission meeting will resume in thirty-minutes.

(ITEM REMOVED FROM AGENDA)

IV. ENDING BUSINESS:

1. Announcements
2. Appointments

V. OTHER BUSINESS:

- Comm Davis: The Commissioners may attend the Department Head Meeting on Wednesday, October 26, 2016 at 9:00 A.M. in the courthouse conference room.

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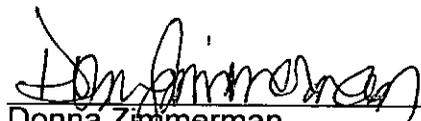
VI. ADJOURN:

Commissioner Schartz made a motion to adjourn at 9:14 A.M.

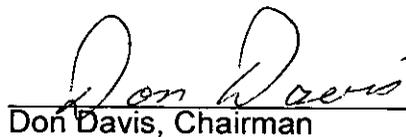
Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

ATTEST:



Donna Zimmerman
Barton County Clerk



Don Davis, Chairman