

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 31, 2016

The Board of Barton County Commissioners convened this 31st day of October 2016, at the Barton County Courthouse.

Members present:

Kenny Schremmer, Commissioner, 1st District (Chairman Pro-Term)
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 table Item A. Resolution 2016-20 on our agenda. We need to talk about it a little bit more. I have apprised the Extension Council and we will be having Mr. Glendenning come in and just highlight some things for us.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

Commissioner Schartz moved to approve the minutes of the October 10, 2016, Regular Meeting.

Commissioner Straub seconded the motion.

All voted aye. Motion passed.

Minutes of the October 17, 2016, the SPECIAL October 21, 2016, and the October 24, 2016 Regular Meetings were not available.

II. APPROVAL OF APPROPRIATIONS:

-An Accounts Payable Register will be submitted to the Commission for the period of October 17, 2016, and ending October 31, 2016.

Commissioner Schartz moved to approve the appropriations for the period of October 17, 2016, to October 31, 2016 and authorize the Chairman to sign on behalf of the Commission.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

III. OLD BUSINESS:

There was no old business.

IV. NEW BUSINESS:

A. RESOLUTION 2016-20: Resolution to Approve the Proposed Extension District:

-The Barton County / KSU Extension Council has explored an option to join the Ellis County Extension Council in forming an extension district. Prior to approving any agreement of a proposed district, the Barton County Commissioners are required to provide certain notice. While it is the intent of the Commission to approve an agreement to permit the extension district, the Commission recognizes that it is possible that the Commissioners or voters in one of these other counties may disapprove that County's joining the district. Further, a petition may be filed in opposition.

(ITEM TABLED)

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B. BARTON COUNTY COMMUNITY DEVELOPMENT ADVISORY BOARD: Board Appointments:

-The County recently sought applicants for the Barton County Community Development Advisory Board (BCCDAB). The BCCDAB advises the Commission on economic and community development matters, monitors the progress of the Barton County Strategic Plan and makes suggestions to the Commissioners concerning the advancement and realization of the plan goals.

Donna Zimmerman said there are four full terms open that will expire in August, 2019 with one unexpired term ending August, 2018.

Current make up by District:

District 1	0
District 2	1
District 3	3
District 4	0
District 5	2

Current appointments:

APPOINTEE	DISTRICT	DATE APPOINTED	TERM DATE
-	-	-	-
J Basil Dannebohm	4	11/12/2013	8/1/2016
Leon Steiner	1	11/12/2013	8/1/2016
Loren Unruh	2	11/12/2013	8/1/2016
Troy Bailey	4	11/12/2013	8/1/2016
Bev Komarek	3	11/3/2014	8/1/2017
Shawn Hutchinson	3	10/13/2014	8/1/2017
Mary Hoisington	2	10/13/2014	8/1/2017
Mark Mingenback	5	11/9/2015	8/1/2018
Karen Neuforth	5	11/9/2015	8/1/2018
John Smith	3	11/9/2015	8/1/2018

Commissioner Schartz moved to appoint Troy Bailey and Leon Steiner to the Barton County Community Development Advisory Board. Appointees shall serve an uncompensated term, to end August 1, 2019 and direct the Administrator's Office to continue advertising to fill those other positions.

Commissioner Straub seconded the motion.

All voted aye. Motion passed.

Commissioner Straub said the Barton County Community Development Advisory Board would work well with Great Plains Development. They could help identify areas of funding needed in the County or in individual communities. Straub urged interested persons to contact the Administrator's Office for information.

C. SOLID WASTE: Replacement of a Caterpillar 287 Compact Track Loader:

-The Landfill operates a Caterpillar 287 compact track loader at its Municipal Solid Waste Landfill to spread rock, mow ditches, recycle mattresses, remove snow and complete various other tasks. This loader is a 2003 year model, with over 3000 hours, and the manufacturer does not offer a rebuild program. Currently, the machine is in need of an undercarriage overhaul and new tracks at a cost of approximately \$15,000. Landfill management has obtained pricing from qualified vendors for a replacement track loader.

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Phil Hathcock, Solid Waste Director, said bids were requested from Foley, Bobcat of Salina and Murphy Tractor. Bobcat of Salina offered a program similar to what Road & Bridge utilizes. Hathcock said it would cost \$4,500 to trade the machine annually or \$7,000 to trade every 2 years resulting in a new machine under warranty. Hathcock said this purchase was included in the 5-year plan and noted there are funds available in the Solid Waste Fund. This may be the last year that Bobcat will participate in the buy-back program.

Commissioner Schartz moved to approve the purchase of a T770 T4 Bobcat Compact Track Loader from Bobcat of Salina with the trade of the 2003 Caterpillar 287 Compact Track Loader with the cost of \$56,461.41. The cost to be paid from the Solid Waste Fund, Equipment – Operating and Construction Line, 140-68-6190.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

Commissioner Schartz asked if, in the absence of an administrator, was someone checking the recommended motions so that things are paid from the correct line. Zimmerman said yes, Matt Patzner, Finance Officer, creates a purchase order immediately following the meeting.

V. ENDING BUSINESS:

1. Announcements
2. Appointments

VI. OTHER BUSINESS:

Comm Schartz: Allen Glendenning will be here at 9:30am. The Extension Council has been invited to attend.

- Comm Kruckenberg: Dale Phillips has picked up his share of the load. Thank you Dale.

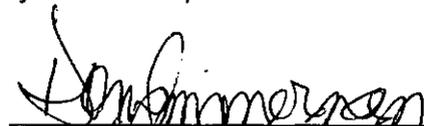
VII. ADJOURN:

Commissioner Schremmer made a motion to adjourn at 9:13 A.M.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

ATTEST:



Donna Zimmerman
Barton County Clerk



Don Davis, Chairman