

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).

September 19, 2016

The Board of Barton County Commissioners convened this 19th day of September 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 moved to approve the agenda.
Commissioner Schremmer seconded the motion.
All voted aye. Motion passed.

Commissioner Straub moved to approve the minutes of the September 6, and the September 12, 2016 Regular Meetings.

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

II. APPROVAL OF APPROPRIATIONS:

-An Accounts Payable Register will be submitted to the Commission for the period of September 6, 2016, and ending September 19, 2016.

Commissioner Schremmer moved to approve appropriations for the period of September 6, 2016, to September 19, 2016 and authorize the Chairman to sign on behalf of the Commission.

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

III. OLD BUSINESS:

There was no old business.

IV. NEW BUSINESS:

A. JUVENILE SERVICES: Purchase of a Replacement Vehicle:

-The Juvenile Services Department accepted bids for a new or used mini-van until September 7, 2016. Included with the purchase is the trade of a 2006 Ford Focus and a 2008 Pontiac G6. The bid requested that the vehicle be in good mechanical condition with 25,000 miles or less. It is recommended that the Commission approve the purchase of a 2016 Dodge Grand Caravan from Dove Chevrolet for \$11,990.00.

Mike Daniel, Assistant Director, said bids were requested from four dealerships in Barton County and noted funds to replace the vehicle are included in this year's budget.

Commissioner Schartz moved to approve the trade of the 2006 Ford Focus and a 2008 Pontiac G6 in the purchase of a 2016 Dodge Grand Caravan, or like vehicle, from Dove Chevrolet for \$11,990.00. Payment will be made as follows: Juvenile Intake and Assessment Fund, Equipment Line 100-72-6170, in the amount of \$11,874.38 and Juvenile Intensive Supervised Probation Fund, Equipment Line 105-76-6165, in the amount of \$115.62.

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

B. COUNTY ENGINEER: Bridge Replacement and Concrete Box Extension Projects:

-The County Engineer's Office accepted bids for the replacement of Bridge 650, the native stone bridge three miles north of Beaver, with a concrete box and the widening of two existing concrete boxes near the intersection of NE 60 Avenue and NE 140 Road. With two bids received, the low bidder is Reece Construction Co, Inc., Scandia, Kansas, with a bid of \$129,841.60. Monies are available in Special Bridge for this project.

Barry McManaman, County Engineer, presented the following bids:

2016 Bridge Replacement and RCB Extension Projects Bid Tabulation September 6, 2016 2:00 p.m.

	Reece Construction Co., Inc	L&M Contractors, Inc
0809-1612 Const. 3@8'6' RFB	\$ 84,483.70	\$ 89,970.40
1621-1712 Extend 8'x4' RCB	\$ 22,154.90	\$ 31,155.00
2021-1712 Extend 8'x4' RCB	\$ 23,203.00	\$ 33,810.00
TOTAL	\$129,841.60	\$154,935.40
Estimated Start Date	October 3, 2016	September 17, 2016

Commissioner Schartz asked McManaman what he knew about Reece Construction. McManaman said he had a lot of experience with Reece over the years and said they are comparable to L & M Contractors.

Commissioner Straub moved to approve the 2016 Bridge Replacement and RCB Extension Projects bid from Reece Construction in the total amount of \$129,841.60, with an estimated start date of October 3rd. This project cost is to be paid from the Special Bridge Fund, Equipment – Operating and Construction Line, 003-92-6190-92.

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

C. SOLID WASTE: Revision of Rates:

-From time to time, Landfill management reviews rates to determine if the cost of disposal is adequate to cover operation and closing costs. After a recent review, it was suggested that "Oil Reclamation Sludge" be added at a cost of \$58.00 per ton. This product, while not hazardous material, requires special handling by Landfill staff including immediate burial of the material. Phil Hathcock, Solid Waste Director, requests that a premium be charged for this material to offset the special handling costs.

Phil Hathcock, Solid Waste Director, said this type of waste has to be treated separately and said this rate will bring the cost in line with asbestos and other similar waste that is handled separately.

Commissioner Straub asked if the sludge they've received was from within Barton County. Hathcock said all of it, so far, had been from Barton County, however, KDHE recently contacted him to say there is someone in Plainville looking for a place to take sludge.

Commissioner Schremmer moved to adopt the Amended Solid Waste Rates, effective 9/26/2016.
Commissioner Kruckenberg seconded the motion.
All voted aye. Motion passed.

PENDING BUSINESS:

1. Announcements
2. Appointments

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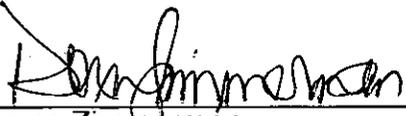
VI. OTHER BUSINESS:

- Richard Boeckman: Dale Phillips requested a study session regarding a buyback option on a bobcat loader. This will be added to this morning's study session schedule.

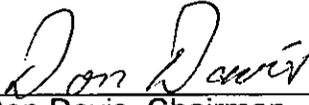
VII. ADJOURN:

Commissioner Schartz made a motion to adjourn at 9:17 A.M.
Commissioner Straub seconded the motion.
All voted aye. Motion passed.

ATTEST:



Donna Zimmerman
Barton County Clerk



Don Davis, Chairman