

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).

August 21, 2017

The Board of Barton County Commissioners convened this 21st day of August 2017, 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
Alicia Straub, Commissioner, 4th District
Donna Zimmerman, County Clerk
Phil Hathcock, Operations Director
Carey Hipp, County Counselor

Members absent:

Jennifer Schartz, Commissioner, 5th District, Chairman

I. OPENING BUSINESS:

Commissioner Schremmer called the meeting to order at 9:00 A.M.

Commissioner Davis moved to approve the agenda.

Commissioner Straub seconded the motion.

All voted aye. Motion passed.

Commissioner Davis moved to approve the minutes of the August 7, 2017, and the August 14, 2017, Regular Meetings.

Commissioner Straub 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 August 7, 2017, and ending August 21, 2017.

Commissioner Davis moved to approve appropriations for the period of August 7, 2017, to August 21, 2017, and authorize the Chairman to sign on behalf of the Commission.

Commissioner Straub seconded the motion.

All voted aye. Motion passed.

III. OLD BUSINESS:

There was no old business.

IV. NEW BUSINESS:

A. COMMUNICATIONS: Purchase of Replacement Camera and Intercom system:

-Dena Popp, 911 Director, solicited quotes to replace the camera and intercom system outside the Communications Office door. The bid best meeting the needs of the department was provided by Nex-Tech. For the quoted price of \$2,331.94, Nex-Tech will install both a security camera and intercom system. It is noted that the security camera will be integrated in the County's current security system.

Dena Popp, 911 Director, said Communications upgraded the phone system last August to NG911. That upgrade caused the intercom system became non-functional as it will not integrate with NG911. In addition, the camera system that allows them to view visitors at the door, was purchased in 1989, and is pretty much non-functional. Two bids were received from Nex-Tech and P&S Security. The costs are fairly close, but Nex-Tech offers a better camera system that integrates into what the Courthouse already

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has for cameras and will allow every console at Communications, the capability of seeing and talking to the visitor at the door, to maintain security. Maintenance on the system is not included.

John Debes, IT Director, said only one camera has gone down in about three years and said the County is better off not paying for maintenance.

Commissioner Kruckenberg moved to approve the purchase of AXIS A8004-VE Video Door Station camera and Intercom system, to include installation, configuration, and testing from the Nex-Tech. Cost of the equipment, be about \$2,331.94 to be paid from the Equipment Replacement Fund, Equipment Replacement General Line, 072-00-6380.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

B. BOARD APPOINTMENT: Barton County Planning Commission:

-The County has sought applicants for the Barton County Planning Commission. The focus of the Planning Commission is to plan for the proper growth and development of Barton County through the enactment of planning and zoning laws for the protection of the public health, safety and welfare. Although all applicants must reside in Barton County, the majority of members must be from the unincorporated area. Phil Hathcock, Operations Director, will present an application from Wilmer Wegele.

Phil Hathcock, Operations Director, said there has been a vacancy since April 1, 2017 and explained this appointment would complete the board. Hathcock said only 1 application was received.

Current membership:

<i>Appointment</i>	<i>Requirement</i>	<i>Appointed</i>	<i>Term Date</i>
Toni Rice	Unincorporated	4/06/2015	3/31/2018
Richard Ahlvers	Unincorporated	4/06/2015	3/31/2018
Russell Carson	Unincorporated	4/06/2015	3/31/2018
Mary Anne Stoskopf	Unincorporated	4/04/2016	3/31/2019
Billie Bonomo	Unincorporated	4/04/2016	3/31/2019
James Welch	Unincorporated	4/04/2016	3/31/2019
Velma Kraft	Unincorporated	4/03/2017	3/31/2020
Earl Moses	City	4/03/2017	3/31/2020

Commissioner Straub moved to appoint Wilmer Wegele to the Barton County Planning Commission for an uncompensated position terming March 31, 2020

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

C. BOARD APPOINTMENT: Central Kansas Library System Board:

-The Central Kansas Library System supports library services in 17 counties in Central Kansas: Barton, Cloud, Ellis, Ellsworth, Jewell, Lincoln, Mitchell, Osborne, Ottawa Pawnee, Phillips, Republic, Rooks, Rush, Russell, Saline, and Smith counties. The Central Kansas Library System Board meets twice a year to conduct the business of the System, to approve the budget, any resolutions, the system plan, and elect members to the Executive Committee. The Executive committee meets monthly to conduct the general business of the System. The County appointee must be a resident of the regional library system taxing district, this is, within Barton County but outside the district of any local legally established public library. Melissa Nech has applied for the four-year, uncompensated term.

Phil Hathcock, Operations Director, said on July 1, 2017, HB 2102 revised KSA 19-206 which transferred authority to appoint a member to the regional library board from the Governor to the County

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Commissioner. Hathcock said the library system includes 17 counties with Barton County being one of them and noted Melissa Nech has worked as a librarian in Hoisington.

Commissioner Schremmer said he knows her and thinks she would do a good job.

Commissioner Straub moved to appoint Melissa Nech to the Central Kansas Library System Board for a four-year, uncompensated term. That term is set to expire August 31, 2021.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

D. BOARD APPOINTMENTS: Memorial Parks Advisory Committee:

-The Memorial Park Advisory Committee is charged with advising and assisting the Commission regarding the care and maintenance of the Barton County Owned and Operated Memorial Parks and Cemetery. With not less than five, nor more than seven members, there is one position open, terming in July, 2020. Dale Phillips has applied for appointment.

Phil Hathcock, Operations Director, said there is one position open and said Dale Phillips has applied to fill the position. Hathcock said he had hoped Phillips would be here today and added it goes without saying, he's probably qualified.

Current appointees:

APPOINTMENT	REQUIREMENT	DATE APPOINTED	TERM DATE
OPEN			
Charlotte E Kluza	Resident, 4 year trm	2/2/2015	7/1/2018
Paige Lofland	Resident, 4 yr trm	10/6/2014	7/1/2018
Dan Esfeld	Resident, 4 yr trm	10/20/2014	7/1/2018
Mic Lang	Resident, 4 yr trm	7/13/2015	7/1/2019
Stanley Jantz	Resident, 4 yr trm	6/29/2015	7/1/2019
John Haberman	Resident, 4 yr trm	8/1/2016	7/1/2020

Commissioner Davis moved to appoint Dale Phillips to the Barton County Memorial Park Advisory Committee. The uncompensated term ends July 1, 2020.

Commissioner Straub seconded the motion.

All voted aye. Motion passed.

V. ENDING BUSINESS:

1. Announcements
2. Appointments

VI. OTHER BUSINESS:

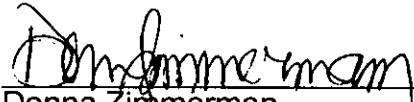
There was no other business.

VII. ADJOURN:

Commissioner Davis made a motion to adjourn at 9:18 A.M.

Commissioner Straub seconded the motion.

All voted aye. Motion passed.

TEST: 
Donna Zimmerman
Barton County Clerk


Kenny Schremmer, Chairman Pro-Tem