

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 7, 2017

The Board of Barton County Commissioners convened this 7th 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
Jennifer Schartz, Commissioner, 5th District, Chairman
Donna Zimmerman, County Clerk
Phil Hathcock, Operations Director
Carey Hipp, County Counselor

I. OPENING BUSINESS:

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

Commissioner Schremmer moved to approve the agenda.
Commissioner Davis seconded the motion.
All voted aye. Motion passed 4 - 0.

Minutes of the July 31, 2017, Regular Meeting were not available.

II. APPROVAL OF APPROPRIATIONS:

Accounts Payable Register will be submitted to the Commission for the period of July 24, 2017, and ending August 7, 2017.

Commissioner Schremmer moved to approve the appropriations for the period of July 24, 2017, to August 7, 2017, and authorize the Chairman to sign on behalf of the Commission.
Commissioner Davis seconded the motion.
All voted aye. Motion passed 4 - 0.

- Commissioner Straub came into the meeting.

III. OLD BUSINESS:

A. COMMUNICATIONS: Updated Lease Agreement with Brad Demel:

-The County currently holds an existing lease for land in Section 21, Township 16 South, Range 13 West. The 350' by 300' plot is the site of the Susank Tower which is used for 911 telecommunications. The Commission approved a lease agreement with Brad Demel on June 19, 2017. When presented with the agreement, Mr. Demel asked for certain revisions to be made to include increasing the rent from \$300.00 per year to \$500.00 per year. The updated agreement runs through 2026, with an option to renew until 2036. Dena Popp, 911 Director, will provide details on the updated agreement. This item was tabled on July 17, 2017.

Commissioner Kruckenberg asked Dena Popp, 911 Director, how many acres were being leased. Popp said the area is 350' by 300'. Commissioner Schremmer said it is a little over an acre.

Commissioner Schremmer moved to approve the updated Lease Agreement with Brad Demel for the site of the Susank Tower. The lease runs until May 15, 2026, with an option to renew until May 15, 2036.
Commissioner Straub seconded the motion.
All voted aye. Motion passed.

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IV. NEW BUSINESS:

A. COUNTY CLERK'S OFFICE: Request for Approval – Added / Abated / Escaped / Refunded

Taxes:

-Donna Zimmerman, County Clerk, will present a listing of Added / Abated / Escaped / Refunded Taxes. Orders for these actions are kept on file in the County Clerk's Office. These are used to correct assessments and are requested by the County Appraiser's Office or the County Clerk's Office.

Donna Zimmerman, County Clerk, presented the following tax roll adjustments:

BATCH #16				
Property Types	Values	Escaped Taxes	Added / Abated	Refunds
Gas				
Oil	-47,473		-\$9,750.10	\$3,646.26
Personal Property				
Real Estate				
16/20 M Trucks				
State Assessed Utilities				
Special Assessments				
Grand Totals	-47,473		-\$9,750.10	\$3,646.26
Total Taxes	-\$9,750.10			
Total Records Selected	39			

Commissioner Straub moved to approve the Listing of Added / Abated / Escaped / Refunded Taxes as shown by the County Appraiser and presented by the County Clerk and direct the Chairman to sign on behalf of the Commission.

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

B. MEMORIAL PARKS: Bagworm Infestation:

-It was discovered that bagworms had infested the trees in the County's Memorial Parks. Management requested quotes from Pro-Green and Miller Lawns to spray pesticides at the Memorial Parks. Miller Lawns provided a quote of \$2,325.00, which best fits the needs of the County. Miller Lawns was given the authorization to perform the work as the health of the trees was in jeopardy. The Commission will be asked to ratify the action.

Darren Williams, County Works Director, said the bagworms were discovered about a month ago and were treated by Miller Lawns. Williams said the work completed about a week and a half ago.

Commissioner Schartz said Williams had made the Commission aware of the problem during study session. Williams said they may have to spray twice a year to stay on top of it.

Commissioner Straub moved to ratify the authorization of the Road and Bridge Department to hire Miller Lawns to spray for bagworms at a quoted total price of \$2,325.00. That price to be paid from the Memorial Parks Fund, Professional Service Fees Line, 004-92-5475-98.

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

C. COUNTY ENGINEER: Repair of Guardrails on Bridge #110:

-Bridge #110 is located south of Ellinwood on the Arkansas River. On June 10, 2017, a vehicle accident destroyed the guardrail on one corner of the bridge. Barry McManaman, County Engineer, received two quotes for the work to remove and replace 62.5 feet of rail and posts. The bid best meeting the needs of

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the County was submitted by Fulsom Brothers, Inc. for a total of \$8,740.32. Mr. McManaman will ask that the Commission approve payment using Capital Improvement Funds. Once the repairs are complete, Amy Miller, Emergency Management Director, will send the invoice to the driver's insurance company for reimbursement.

Barry McManaman, County Engineer, said the vehicle ruined the southeast quadrant of the guardrail. There were 2 quotes received, one for \$8,740.32 and the other for \$11,685.00. The quote for \$8,740.32 was to remove the damaged rail and replace it.

Commissioner Schremmer moved to approve the \$8,740.32 quote from Fulsom Brothers, Inc. for the repair of guardrails on Bridge #110. Payment to be made from the Capital Improvement Fund, Building and Fixed Equipment - Road and Bridge Line, 071-00-6335. Monies are to be receipted back to the line once reimbursement is received from the driver's insurance company. Commissioner Kruckenberg seconded the motion. All voted aye. Motion passed.

D. COUNTY SERVICES: Informational Update:

-Phil Hathcock, Operations Director, 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.

- Comm Schartz: Barry McManaman hired an Engineering Technician and the Treasurer-Elect has started working in the Treasurer's Office.

V. ENDING BUSINESS:

1. Announcements
2. Appointments

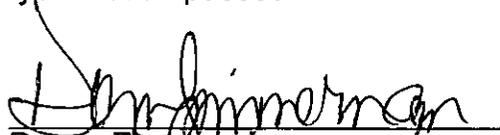
VI. OTHER BUSINESS:

- Becky Wornkey: Asked about an ad in the newspaper for a manager in the Treasurer's Office and asked if this was a new position. Jim Jordan, Treasurer Elect, said the position has been renamed from Assistant Deputy Treasurer to Account Manager. Hathcock said someone had left that position and it was renamed prior to filling the position.

VII. ADJOURN:

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

ATTEST:


Donna Zimmerman
Barton County Clerk


Jennifer Schartz, Chairman