

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).

February 27, 2017

The Board of Barton County Commissioners convened this 27th day of February 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

Carey Hipp, County Counselor

I. OPENING BUSINESS:

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

Commissioner Davis moved to approve the agenda.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

Commissioner Schremmer moved to approve the minutes of the February 21, 2017 Regular Meeting.

Commissioner Straub seconded the motion.

All voted aye. Motion passed.

II. OLD BUSINESS:

There was no old business.

III. NEW BUSINESS:

A. COUNTY ENGINEER: Terracon – Supplement to Agreement for Services, Change to Scope of Services and Fees:

-Bridge 200, located approximately one mile east of Great Bend on East Barton County Road, was to be replaced by a GRS bridge. All bids were rejected due to pricing. The new design will use steel pile foundations. As such, further geology information is required due to the increased depth of the foundations and the addition of two piers in the channel. Kirkham Michael requested a Supplemental Agreement from Terracon. The cost of the proposed work is \$5,900.00.

Barry McManaman, County Engineer, recommended approval.

Commissioner Straub moved to approve the Supplement to Agreement for Services, the Change to the Scope of Services and Fees with Terracon for the East Barton County Road project. Those monies have been encumbered for this project and we direct the Financial Officer to earmark \$5,900.00 of the encumbered East Barton County Road project funds to Terracon.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

B. ROAD AND BRIDGE: Purchase of a Rotary Brush Cutter:

-The Road and Bridge Department has need of a rotary brush cutter as an attachment to its skid steers. When doing bridge repairs, culvert replacement or ditch cleanout, the Department mows the work area for safety and for the required utility locates. The Department accepted quotes for a high-flow hydraulically powered rotary brush cutter. Three vendors responded. If approved, it is suggested that Equipment Replacement Funds be used for the purchase.

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Dale Phillips, Road and Bridge Director, said the rotary brush cutter fits on the front of a skid steer and is portable. The equipment from Bobcat of Salina meets their needs and would fit on their equipment.

Bobcat of Salina	\$5,399.80
Murphy Tractor & Equipment	\$6,882.16
Foley Equipment	\$7,000.00

Commissioner Kruckenberg asked why there was a \$1,700 disparity between the mowers. Phillips said it was just a difference between the designs of the mowers.

Commissioner Straub asked Phillips if borrowing a mower from the landfill was not working. Phillips said that sometimes it was needed by both departments at the same time and his department needs a mower on almost a daily basis. Commissioner Straub asked what they used before. Phillips said they would pull one of their large mowers off of site.

Commissioner Davis moved to accept the \$5,399.80 quote from Bobcat of Salina for the 80" Brushcat (HF), #7233092, with delivery expected in 60 to 90 days. Payment to be made from the Equipment Replacement Fund, Road and Bridge Line, 072-00-6485.
Commissioner Schremmer seconded the motion.
All voted aye. Motion passed.

C. ROAD AND BRIDGE: Purchase of a Replacement Forklift:

-The Road and Bridge Department currently uses a 1976 Wiggins forklift with over 2,182 hours. It is suggested that it be replaced and the current unit sold at auction. Department personnel looked at both used units over the last several weeks. It is suggested that a new 6,000 pound Yale Model GP060MX be purchased from Berry Material Handling of Wichita for \$24,846.20. If approved, it is suggested that the Road and Bridge fund be used for the purchase.

Dale Phillips, Road and Bridge Director, said this purchase is long overdue and noted the new forklift would last a long, long time, approximately 20-30 years.

Their current forklift was purchased used in 1980 and is used in the shop and storage buildings as well as at the pit to unload culverts. They put 100 hours on the forklift in 2014 and again in 2015. It is the intent of the Department to purchase Loader forks to handle heavy oversized loads at the pit and a yard forklift to be used in the shop and out buildings.

The best options per the department:

Berry Material Handling, Wichita	Yale Model GP060MX – 6,000 lbs. – New	\$24,846.20
Wiese, Inc., Wichita	Cat Model GP25N – 5,000 lbs. – New	\$25,831.00

Commissioner Straub asked, since Road & Bridge only uses the forklift 100 hours per year, what did they do prior to having a forklift. Phillips said they used a loader, which was unsafe. The current forklift has been used at the sandpit, moving culverts, unloading freight and also used by other County departments.

Commissioner Straub asked if the old forklift is still running. Phillips said yes and noted they plan to sell it at auction. Commissioner Straub said she would prefer they continue to use the old one given the low number of usage hours and said we need employee raises. Phillips said the forklift is in bad shape and in need of repairs and said it is getting difficult to find parts. Commissioner Straub said she would prefer the purchase be delayed until the current forklift dies.

Commissioner Schartz said the work process is slowed down when equipment is down.

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Shelly Schneider said Road & Bridge came to her aid last Thursday when their new refrigerator arrived well ahead of schedule. They had to have a forklift to unload the refrigerator from a semi and only had 30 minutes to locate one.

Commissioner Schremmer said he uses forklifts all the time, has purchased used ones and knows what it costs to replace hoses, etc. on used units.

Commissioner Schartz asked Phillips how he decides what comes out of his budget and what comes out of Equipment Replacement. Phillips said the briefing sheet already had their line on it.

Commissioner Straub told Phillips not to feel like he had to use those funds right now; money will be available next year or down the road.

Commissioner Schremmer moved to purchase a new 6,000 pound Yale Model GP060MX and that it be purchased from Berry Material Handling of Wichita for \$24,846.20. Payment to be made by the Road and Bridge Fund, Equipment – Operation and Construction Line, 002-92-6190. Direct the Road and Bridge Director to place the 1976 Wiggins forklift on the next County auction.

Commissioner Davis seconded the motion.

Commissioner Schremmer, Commissioner Kruckenberg, Commissioner Davis and Commissioner Schartz voted aye.

Commissioner Straub voted nay.

Motion passed 4 - 1.

D. ROAD AND BRIDGE: Purchase of a Front End Loader Forks:

Road and Bridge Department has a need for front end loader forks at the County's sandpit. While current methods have been used on site, nothing has proven to be efficient. By purchasing quick attach 32,000 pound capacity forks, a single operator will be able to load and unload material safely. Two vendors provided quotes. If approved, it is suggested that the Road and Bridge fund be used for the purchase.

Dale Phillips, Road and Bridge Director, said the buckets come off and forks go on the front end loader. Phillips said rough terrain forklifts are much more expensive and more than they wanted to pay.

Price quotes for Loader forks are as follows;

Murphy Tractor	\$11,995
Foley Equipment	\$12,789

Commissioner Straub said it makes more sense to buy equipment for equipment that we already have and said this seems like a necessary purchase.

Commissioner Davis moved to purchase one (1) JRB 600 Class-Pallet forks to fit John Deere 644K loader with a Hi-Vis coupler Frame width 108" and 60 ½" height, 103" maximum width tine, spacing manual adjustment, 84" tine length, tine size 3"X7" with load capacity 32,250 lbs. (load rated at 24CTR) from Murphy Tractor and Equipment, for \$11,995.00. Payment to be made from the Road and Bridge Fund, Equipment – Operation and Construction Line, 002-92-6190.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

E. HEALTH DEPARTMENT: Ratify Purchase of Refrigerator for Vaccines:

The Health Department possesses thousands of dollars of vaccines. A great many of these must be stored in a refrigerated environment. A nine year old refrigeration unit at the Health Department recently failed and a replacement was ordered from Global Industrial. Including shipping, the Nor-Lake

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GR49SSG/) Grand Stainless Steel Two Glass Door Refrigerator cost \$5,249.93. It is requested that the purchase be ratified and that the cost be paid from the Equipment Replacement Fund.

Shelly Schneider, Health Director, said their refrigerator shelf life was 8 years and noted their old refrigerator was 9 years old. Schneider said the expected delivery date wasn't until April 3rd, but it arrived last week. Road & Bridge employees, along with inmates, scrambled to help unload it. Schneider said their freezer also went out last week, but they were able to get the freezer repaired. Schneider explained private vaccines must be kept separate from State-funded vaccines.

- Repair of the refrigerator was estimated at over \$2,000 with no guarantee it would be the right repair
- They stock 3-4 different funded vaccines sources:
 - VFC (Vaccines for Children)
 - CHIP (Children's Health Insurance Plan)
 - 317 (Special State Vaccine from the National Stock Pile)
 - Private
- They are the County's major vaccine source
- The private vaccine organizations rely on the Health Department's supply when they do not have the adequate supplies

Commissioner Straub moved to ratify the purchase of the Nor-Lake GR49SSG/0 Grand Stainless Steel Two Glass Door Refrigerator from Global Industrial for \$5,249.93. That purchase to be paid from the Equipment Replacement Fund, Equipment Replacement – Health Line – 072-00-6475.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

COUNTY SERVICES: Informational Update:

-Jennifer Schartz, Commission Chairman, 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.

Shelley Schneider, Health Director said they have 4 reported mumps cases with one being confirmed.

IV. ENDING BUSINESS:

1. Announcements
2. Appointments

V. OTHER BUSINESS:

- Amy Miller, Emerg Risk Mgmt: Barton County notified about the FEMA Disaster Declaration. We will be able to submit Road & Bridge expenses for reimbursement. Electric company upgrades after last storm showed it was money well spent.

VI. ADJOURN:


Commissioner Straub made a motion to adjourn at 9:37 A.M.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

ATTEST:


Donna Zimmerman
Barton County Clerk


Jennifer Schartz, Chairman