

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).

July 24, 2017

The Board of Barton County Commissioners convened this 24th day of July 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 Scharz, Commissioner, 5th District, Chairman

Donna Zimmerman, County Clerk

Phil Hathcock, Operations Director

Members absent:

Carey Hipp, County Counselor

I. OPENING BUSINESS:

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

Commissioner Straub moved to approve the agenda.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

Commissioner Davis moved to approve the minutes of the July 17, 2017, Regular Meeting.

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 July 10, 2017, and ending July 24, 2017.

Commissioner Schremmer moved to approve appropriations for the period of July 10, 2017, to July 24, 2017, and authorize the Chairman to sign on behalf of the Commission..

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

III. OLD BUSINESS:

There was no old business.

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 #15 | | | | |
|-------------------|--------|---------------|----------------|---------|
| Property Types | Values | Escaped Taxes | Added / Abated | Refunds |
| Gas | | | | |
| Oil | | | | |
| Personal Property | - 768 | | -\$ 107.62 | |

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| | | | | |
|-------------------------------|--------------------|--|--------------------|-----------------|
| Real Estate | -19,183 | | -\$1,404.02 | \$823.06 |
| 16/20'M Trucks | | | | |
| State Assessed Utilities | | | | |
| Special Assessments | | | | |
| Grand Totals | -19,951 | | -\$1,551.64 | \$823.06 |
| Total Taxes | -\$1,511.64 | | | |
| Total Records Selected | 14 | | | |

Commissioner Straub moved to approve the Listing of Added / Abated / Escaped / Refunded Taxes as reviewed 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. COMANCHE TOWNSHIP: Board Resignation:

-Mary Barrow has resigned as the Comanche Township Clerk effective June 23, 2017. Should the Commission accept the resignation, the remaining Township board members would then be required to submit the name of a replacement.

Donna Zimmerman, County Clerk, requested the Commission formally accept the resignation.

Commissioner Davis moved to accept Ms. Barrow's resignation as the Comanche Township Clerk.
 Commissioner Straub seconded the motion.
 All voted aye. Motion passed.

COMANCHE TOWNSHIP: Board Appointment:

-Comanche Township board members have recommended that Sloan Clawson be appointed as the Clerk. It is the responsibility of the Commission to formally make such appointments.

Donna Zimmerman, County Clerk, said she contacted Carey Hipp, County Counselor, since there would be a husband and wife both serving on the board. Zimmerman reported that Carey Hipp said she did not find any reason they could not both serve.

Commissioner Straub moved to appoint Sloan Clawson as the Comanche Township Clerk effective August 1, 2017, with the position terming on January 14, 2019.
 Commissioner Davis seconded the motion.
 All voted aye. Motion passed.

D. EMPLOYEE RECOGNITION AWARD: Ryan Lichter, 20th Judicial District Juvenile Services Department, Employees of the Quarter:

-The Employee Relations Committee (ERC) recommends outstanding individuals for the "Employees Recognition Award". At this time, the Commission will be asked to recognize Ryan Lichter, Case Manager, at Juvenile Services. He was nominated for the honor by Marissa Woodmansee, Juvenile Services Director. It is noted that Mr. Lichter has adjusted quickly to new practices in the Juvenile Corrections field and has helped co-workers deal with the stresses of learning new policies and procedures in a short period of time.

Wendy Birzer, ERC President, said Ryan Lichter has been employed by the 20th Judicial District for 14 years. Birzer read the nomination.

an Lichter thanked everyone for the recognition.

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Commissioner Straub moved to join the ERC in presenting Mr. Lichter with the Employee Recognition Award.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

E. COUNTY ENGINEER: 2017 Asphalt Overlay Project:

-The County Engineer accepted bids until July 12, 2017, for the 2017 Asphalt Overlay Project. The project includes 4,528 tons of asphalt to overlay NW 40 Avenue from just north of NW 80 Road to the K-4 highway intersection. Venture Corporation provided the only bid of \$390,874.60. It is noted that the County will be eligible for reimbursement of up to \$120,874.60 through the Federal Funds Exchange Program for this project. The reimbursement is to be transferred back into the Road and Bridge fund.

Barry McManaman, County Engineer, said this road is just short of 4 miles long and is commonly known as the Boyd Blacktop. McManaman said Venture provided the only bid and noted the work should begin October 2nd and take 2 weeks to complete.

| Bid Item | VENTURE CORPORATION |
|------------------------------------|---------------------|
| HMA Commercial Grade (Class A) | \$314,696.00 |
| Milling | \$18,896.00 |
| Pavement Markings (Temp)(Type I) | \$1,696.60 |
| Matl. for HMA Patching (Set Price) | \$170.00 |
| Mobilization | \$5,000.00 |
| Traffic Control | \$18,000.00 |
| Contractor Construction Staking | \$1,000.00 |
| Pavement Edge Wedge (Rock) | \$31,416.00 |

Commissioner Straub moved to hire Venture Corporation to perform services related to the 2017 Asphalt Overlay Project. That project cost, \$390,874.60, to be paid from the Road and Bridge Fund, Professional Service Fees, Road Overlay, 002-92-5475-96.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

Commissioner Schartz said they used Siri for navigation while on vacation in Missouri and noted it sent them on a lot of county roads. Schartz asked if we have any way of knowing how much more traffic this has caused on county roads. McManaman said you usually choose shortest distance route or fastest route.

F. NOXIOUS WEED: Disposal of a 2002 GMC Stahly Spray Truck:

-After the purchase of a replacement unit, the Noxious Weed Department is no longer using a 2002 GMC Stahly Spray Truck that is built onto a 1998 model chassis. On March 20, 2017, the Commission authorized selling the vehicle at auction. Kay Thompson, Interim Noxious Weed Director, will ask that the Commission authorize selling the vehicle by sealed bid or public auction.

Kay Thompson, Interim Noxious Weed Director, asked approval to sell the truck by sealed bid and said they probably won't sell it until the new truck arrives in a couple of weeks.

Commissioner Straub moved to set aside the March 20, 2017, motion relative to the 2002 GMC Stahly Spray Truck, and instead offer the 2002 GMC Stahly Spray Truck for sale by sealed bid or public auction should we reject those bids and direct the Interim Noxious Weed Director to work with County Operations developing and taking such bids.

Commissioner Davis seconded the motion.

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Unvoted aye. Motion passed.

G. RESOLUTION 2017-12: A Resolution Establishing a Regular Meeting Schedule for the County Commission:

-The County Commissioners meet regularly in open session so that the business of the County can be transacted in the most expeditious and transparent manner. Pursuant to a recent change in legislation, the Commission will now set their regular meeting time and place. In general, the proposed Resolution calls for the Commission to meet in regular session in their Chambers at the Barton County Courthouse, 1400 Main, Room 106, Great Bend, Kansas, at 9:00 a.m. each Monday, except for holidays.

Phil Hathcock, Operations Director, said HB 2102 revising KSA 19-206 was enacted July 1, 2017. This new legislation requires Kansas counties to adopt resolutions establishing regular meeting schedules.

Commissioner Davis moved to adopt Resolution 2017-12, A Resolution Establishing a Regular Meeting Schedule for the County Commission.

Commissioner Straub seconded the motion.

All voted aye. Motion passed.

H. KANSAS ASSOCIATION OF COUNTIES: Voting Delegates:

-The Kansas Association of Counties (KAC) begins its Annual Conference in Overland Park on November 14, 2017. Each year, the Commission designates a voting delegate and first and second voting alternates for the meeting.

Commissioner Kruckenberg moved to designate Jennifer Schartz as the Kansas Association of Counties Voting Delegate.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

Commissioner Schremmer moved to have the voting delegate as Alicia Straub as First Alternate.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

Commissioner Straub moved to nominate Kenneth Schremmer as the Second Voting Alternate.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

V. ENDING BUSINESS:

1. Announcements
2. Appointments

VI. OTHER BUSINESS:

There was no other business.

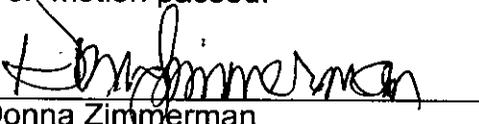
VII. ADJOURN:

Commissioner Straub made a motion to adjourn at 9:22 A.M.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

ATTEST:


Donna Zimmerman
Barton County Clerk


Jennifer Schartz, Chairman

RESOLUTION 2017-12

A RESOLUTION ESTABLISHING A REGULAR MEETING SCHEDULE FOR THE COUNTY COMMISSION

WHEREAS, the Board of County Commissioners of Barton County, Kansas, meets regularly in open session so that the business of the County can be transacted in the most expeditious and transparent manner; and

WHEREAS, said regular business meetings shall be held at such time and place to constitute a dependable schedule and regular, weekly meetings, shall take place unless otherwise announced; and

WHEREAS, the Commission will publish an agenda each week, detailing both action and study session items, so that the public is provided with an accounting of proposed business; and

WHEREAS, if a special meeting is called, the Commission will give advanced notice prior to holding such meeting and, further, that an agenda will be developed for all special meetings and made available to the public.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Barton County, Kansas, that pursuant to KSA 19-206, and amendments thereto:

1. The Board of County Commissioners of Barton County, Kansas, shall meet in regular session in their Chambers at the Barton County Courthouse, 1400 Main, Room 106, Great Bend, Kansas, at 9:00 a.m. each Monday, except for holidays; and
2. The Board may meet in special session on the call of the Chairperson for the transaction of any business, at the request of a majority of the members on the board. The nature of the business to be transacted at any special meeting shall be governed by the matters and things set out in the call for such meeting. Notice of any special session shall include the date, time and location of such special meeting; and
3. Should the Commission deem it appropriate to deviate from the regularly scheduled meeting day, place or time, the change in schedule shall be announced prior to that meeting.
4. Should the regular scheduled meeting fail to be held due to inclement weather, lack of a quorum or other reason, the next meeting of the Commission shall be assume to be the next Monday of the regular session schedule.

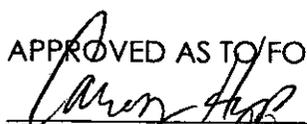
Adopted this 24TH day of July, 2017.

BOARD OF COUNTY COMMISSIONERS

ATTEST:


Donna Zimmerman
County Clerk

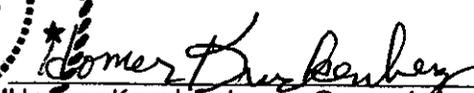
APPROVED AS TO FORM:

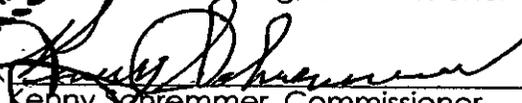

Carey Hipp,
County Counselor

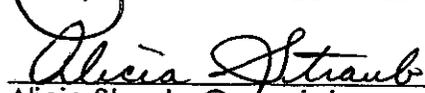



Jennifer Scharz, Chair


Don Davis, Commissioner


Homer Kruckenberg, Commissioner


Kenny Schremmer, Commissioner


Alicia Straub, Commissioner