

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).

June 26, 2017

The Board of Barton County Commissioners convened this 26th day of June 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 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 June 12, 2017, and the June 19, 2017, Regular Meetings.
Commissioner Schremmer 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 June 12, 2017, and ending June 26, 2017.

Commissioner Davis moved to approve the appropriations for the period of June 12, 2017, to June 26, 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. RECOGNITION: Dale Phillips, Road and Bridge / Memorial Parks Director:

-Dale Phillips, Road and Bridge Memorial Parks Director, has announced his retirement effective June 30, 2017. Mr. Phillips has served Barton County through his employment since September 11, 1973. The Commission will recognize Mr. Phillips for his long and distinguished career at Barton County.

Commissioner Schartz read a letter from the Commissioners and commended Phillips for his service.
Commissioner Kruckenberg said he still has a handwritten letter from Phillips from many years ago.
Commissioner Straub thanked Phillips and told him well done.
Commissioner Schremmer said Phillips was always there when anyone ever asked for his help.
Commissioner Davis said Phillips was a neighbor of his folks and noted he has a good work ethic and hired good employees.

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Commissioner Schremmer moved to provide Mr. Phillips with a Letter of Appreciation for the years of committed service to Barton County.
Commissioner Kruckenberg seconded the motion.
All voted aye. Motion passed.

B. ROAD AND BRIDGE: Kansas Association of Counties Roads Scholars:

-The Kansas Association of Counties offers the Roads Scholar Program. The program provides training to increase knowledge of road maintenance procedures and improve technical, supervisory and managerial skills. The program enhances skills and knowledge of operators as well as those who supervise others, or aspire to management in public works operations. Gary Demel, Shop Foreman; Mick Lang, Asphalt Foreman; Mike Moos, Grading and Construction Foreman; and Stan Behrends, Assistant Grading and Construction Foreman, have successfully completed Level 1 and Level 2, which centers on supervisory skills plus eleven more certificates.

Norm Bowers, KAC Local Road Engineer, presented Level 1 and Level 2 certificates. Those in attendance were: Alan Baxter, Stan Behrends, Melvin Craven, Gary Demel, Eric Johnson, Kevin Jonas, Mick Lang, Steve Miller and Mike Moos. Bob Conrad and Aaron Delgado also receive certificates, but were not in attendance.

Bowers said Barton County should be proud as there are only two other counties that have more people trained in the Road Scholar Program.

Information Only. No Action Required.

C. COUNTY ENGINEER: Repair of FAS Bridge #60:

Barton County accepted bids until 11:00 a.m., June 14, 2017, for the deck repair of FAS Bridge #60. This bridge is located on SW 50 Avenue over the Arkansas River. The project consists of concrete patching of the bridge deck followed by a concrete overlay that will create a new wearing surface. L & M Contractors from Great Bend submitted the low bid of \$398,945.00. Financing is anticipated to include encumbered monies as well as Special Bridge and Capital Improvement Funds. It is also anticipated that the County will receive Federal Exchange Funds from the Kansas Department of Transportation after the project closes.

Barry McManaman, County Engineer, said low bid was received from L & M Contractors on the bridge commonly known as the Radium Bridge. The next lowest bid was from King Construction Company for approximately \$419,000 and ranged up to the high bid of \$514,000. McManaman said the engineer's estimate was approximately \$592,000. McManaman asked for an additional \$250,000 to be encumbered out of the Special Bridge Fund with the remaining balance of \$33,061.19 encumbered from the Capital Improvement Fund-Bridge Replacement line. It is anticipated that Barton County will receive \$33,061.19 in Federal Funds Exchange money from the Kansas Department of Transportation at a later time with those monies being transferred back to Capital Improvement.

McManaman said it is anticipated the project will start around August 28th and will maintain one open lane at a time with a 10' lane restriction.

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Commissioner Straub moved to accept the L&M Contractors \$398,945.00 bid for the deck repair of the FAS Bridge #60. Said bid to be paid via the following funding sources:

FUNDING SOURCE	LINE NAME	LINE NUMBER	AMOUNT
Encumbered, Special Bridge	Arkansas River Bridge Project	PO 1740	\$115,883.81
Special Bridge	Construction Related Items	003-92-6191-92	\$250,000.00
Capital Improvement	Bridge Replacement	071-00-6340	\$ 33,061.19
For a Total of			\$398,945.00

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

D. EMERGENCY RISK MANAGEMENT: Local Emergency Planning Committee:

-The Barton County Local Emergency Planning Committee (LEPC) is comprised of representatives from the following groups: state/local officials; law enforcement; firefighting; emergency management; health; hospital; broadcast media and/or communications media; transportation; local environmental groups; community service/civic groups; emergency medical services; and facilities/industries regulated by SARA Title III. Nominations have been sought for appointment according to LEPC bylaws.

Amy Miller, Emergency Risk Manager, asked for the following appointments to the LEPC.

New Appointments:

To Be Appointed until December 31, 2018:

Daniel Lyne, Fuller Industries LLC, EHS Manager

Roger McPherson, Fuller Industries LLC, EHS Supervisor

Lindsey Bogner, Ellinwood Hospital and Clinic Foundation & Community Education Director

To Be Appointed until December 31, 2017:

Linda (Linn) Hogg, RSVP & Volunteer in Action of Central Kansas, Director

Gaila Demel, United Way of Central Kansas, Executive Director

Commissioner Schartz clarified there will be 2 positions to be filled again in January. Miller said yes, these are short term appointments with full 2 year term openings in January 2018.

Commissioner Straub moved to approve the membership list of the Barton County Local Emergency Planning Committee. That membership list includes for terms appointed until December 31st: Linda (Linn) Hogg, RSVP; Gaila Demel, United Way; for terms until December 31st, 2018: Daniel Lyne, Fuller Industries; Roger McPherson, Fuller Industries and Lindsey Bogner, Ellinwood Hospital and Clinic Foundation and direct Amy Miller, Emergency Management Director to forward this list of nominees to the Kansas Division of Emergency Management and the Kansas Commission on Emergency Planning & Response.

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

V. ENDING BUSINESS:

1. Announcements
2. Appointments

VI. OTHER BUSINESS:

- Comm Schartz: County Officials may attend the ribbon cutting at the Transload Facility on June 29th at 9am.

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- Comm Straub: The Barton County 4-H Fashion Review will be Wednesday at the Presbyterian Church on 24th Street and not at the Crest due to air conditioning issues.

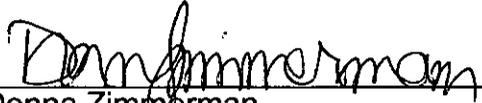
VII. ADJOURN:

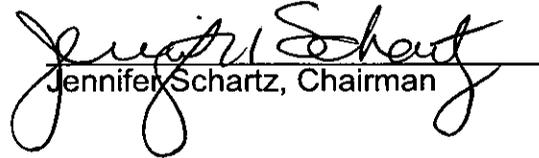
Commissioner Kruckenberg made a motion to adjourn at 9:32 A.M.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

ATTEST:


Donna Zimmerman
Barton County Clerk


Jennifer Schartz, Chairman