

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).

April 16, 2018

The Board of Barton County Commissioners convened this 16th day of April 2018, at the Barton County Courthouse.

Members present:

Kenny Schremmer, Commissioner, 1st District (Chairman Pro-Tem)
 Don Davis, Commissioner, 3rd District
 Alicia Straub, Commissioner, 4th District
 Jennifer Schartz, Commissioner, 5th District, Chairman
 Donna Zimmerman, County Clerk
 Phil Hathcock, County Administrator
 Carey Hipp, County Counselor

Members absent:

Homer Kruckenberg, Commissioner, 2nd District

I. OPENING BUSINESS:

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

Commissioner Straub moved to approve the agenda.
 Commissioner Davis seconded the motion.
 All voted aye. Motion passed.

Commissioner Davis moved to approve the minutes of the April 9, 2018, Regular Meeting.
 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 April 2, 2018, and ending April 16, 2018.

Commissioner Davis moved to approve the appropriations for the period of April 2, 2018, to April 16, 2018 and authorize the Chairman to sign on behalf of the Commission.
 Commissioner Schremmer 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				

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Personal Property	-9,298		-\$1,382.28	\$533.84
Real Estate	1,859		\$ 260.40	
16/20 M Trucks	-6,804		-\$ 944.66	\$110.18
State Assessed Utilities				
Special Assessments				
Grand Totals	-14,243		-\$2,066.54	\$644.02
Total Taxes	-\$2,066.54			
Total Records Selected	17			

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 Davis seconded the motion.

All voted aye. Motion passed.

B. EQUIPMENT REPLACEMENT: Law Enforcement Domain Server System:

-In February, the Commission approved the purchase of the HP ProLiant DL360 server system from Nex-Tech for law enforcement. No labor was included in the bid. As was planned, County staff installed the server system on-site. Nex-Tech expert staff was used for 8.25 hours of support and additional labor. John Debes, Information Technology Director, will ask that the Commission authorize the \$1,320.00 labor charge.

John Debes, Information Technology Director, said they did not include labor costs because they thought could do 80-90% of the work, but since these are law enforcement servers and must work, they had Nex-Tech on call and had them review their work. Debes commended Dereck Hollingshead for a wonderful job setting up the server.

Commissioner Straub asked if there are still plans in place that should the call center go down, all calls are directed to the next adjacent call center. Dena Popp, 911 Director, said yes.

Commissioner Straub moved to approve the \$1,320.00 labor charge for the Law Enforcement Domain Service System from Nex-Tech. The cost is 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.

C. MAPPING SOFTWARE: Purchase of ArcGIS Desktop:

-ArcGIS Desktop Basic provides the tools and environment for map creation and interactive visualization. It is suggested that the County Engineer's Office share a subscription with the Register of Deeds. The cost of a shared license is \$3,150.00.

John Debes, Information Technology Director, said he kind of messed up and explained the Engineering Department and the Register of Deeds Office share one license. Debes said he dropped the ball and didn't get the license renewed last year. This renewal is for last year plus this year. Debes said the license is located on one server is available to whomever gets to it first.

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Commissioner Davis moved to authorize ESRI Contract #2005MPA1199 for ArcGIS Desktop Basic Concurrent Use License for a total cost of \$3,150.00. One-half of the cost, \$1,575.00, to be paid from the Register of Deeds Tech Fund, Other Contractual Services Line, 045-10-5465-14 and one-half, \$1,575.00, to be paid from Engineering Account of the General Fund, Professional Services Line, 001-32-5475. Commissioner Schremmer seconded the motion.
All voted aye. Motion passed.

D. COUNTY ENGINEER: Crossing of the Kansas and Oklahoma Railroad Company's Tracks:
-The Kansas Department of Transportation (KDOT) has submitted an agreement for Barton County for Project No 5 X-3044-01. This project involves the construction of a new railroad crossing surface, signals and gates on NW 30 Avenue just north of K-96 highway. The Kansas and Oklahoma (K & O) Railroad and their subcontractors will perform the work and KDOT will pay for 100% of the cost with Federal money. Since the project is located on a County road, the Commission is asked to sign third-party Agreement No. 006183031. The County will be responsible for the installation and maintenance of advance warning signs and pavement markings on both County and Township roads.

Barry McManaman, County Engineer, said advance warning signals and pavement markings are already in place and are fairly new. McManaman said this would be a nice upgrade to the crossing.

Commissioner Schartz said this crossing is locally known as the Fuzzy Brewer Corner.

Commissioner Schremmer moved to approve Project 5 X-3004-01 Agreement (No. 006183031) between the Kansas and Oklahoma Railroad Company, the County of Barton and the Secretary of Transportation of the State of Kansas, relative to the construction and maintenance of the Highway Crossing Signals under Section 130, United States Code 23.

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

E. COMMUNICATIONS: Purchase of 800mHz Radio Consolettes:
-Barton County Communications continues the move to 800mHz radios. To assure that emergency service responders have appropriate coverage, Communications must expand equipment. The department has located three (3) used 800 megahertz consolettes at a total cost of \$2,955.00.

Dena Popp, 911 Director, said her 911 Advisory Board supports the move to 800mHz and noted there is quite a savings on the used consolettes. Money is available for the purchase in the 911 Tax Fund.

Commissioner Schartz asked if they could do the programming of the consolettes in house. Popp said no, we would have to pay a vendor, which costs approximately \$100 and will do all three consolettes at one time.

Commissioner Schremmer moved to approve the purchase of three used XTL5000 Consolettes (800mHz) from Sunny Communications, Inc. Cost of equipment and shipment totals \$2,955.00. Cost to be paid from the 911 Tax Fund, Equipment Line, 080-86-6165.

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

V. ENDING BUSINESS:

1. Announcements
2. Appointments

OTHER BUSINESS:

There was no other business.

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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