

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 23, 2018

The Board of Barton County Commissioners convened this 23rd day of July 2018, 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, County Administrator

Members absent:

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

Commissioner Schremmer moved to approve the minutes of the July 16, 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 9, 2018, and ending July 23, 2018.

Commissioner Davis moved to approve the appropriations for the period of July 9, 2018, to July 23, 2018 and authorize the Chair to sign on behalf of the Commission.
Commissioner Schremmer seconded the motion.
All voted aye. Motion passed.

III. OLD BUSINESS:

A. KANSAS DEPARTMENT OF COMMERCE: Community Service Tax Credit Program – Rosewood Services:

-Rosewood Services has requested a Letter of Support from Barton County to include with their application for the tax credit program. If approved, the tax credit program would be used to remodel the old E & E Glass (in Great Bend) and open the Rosewood Creations Center. This would allow for the introduction of new goods and a skills-learning center. Anna Hammond-Bodine, Director of Development, Rosewood Services, will provide details. This item was tabled on July 16, 2018, in order for the Commission to review additional information.

Phil Hathcock, County Administrator, said no information was received.

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

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Commissioner Straub said she was very disappointed to not receive the requested information. Commissioner Kruckenberg commended Commissioner Straub for her foresight and asking questions. Commissioner Straub said this is not a grant; it is your tax dollars.

IV. NEW BUSINESS:

A. CITY OF CLAFLIN: Cooperative Effort to Repair Roads:

-The City of Claflin has requested assistance with sealing of certain roads. As an independent contractor, the County would receive no more than \$6,750.00 for labor and equipment. Robert Suelter, Claflin City Attorney, developed the contractual agreement for the work.

Richard Hayes, City of Claflin, said the City of Claflin pays for any labor and all materials used and noted Barton County has helped them out for more than 10 years.

Darren Williams, County Works Director, said they are more than happy to do it.

The proposed area of work includes:

- All of Main Street
- All of "B" Street
- All of "D" Street

Commissioner Straub moved to authorize the Road and Bridge Department to assist the City of Claflin in sealing certain City Streets under a signed agreement and direct the Chairman to sign the agreement on behalf of the County.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

B. INFORMATION TECHNOLOGY: Operating Improvements:

-Information Technology staff has researched options to improve internet filters, email spam filters and email archiving. John Debes, Information Technology Director, suggests that the County change several operations as current agreements are aging out.

John Debes, Information Technology Director, said Light Speed will reach the end of its life this month. No one provides a complete package anymore, so it will have to be split between two systems. The new products we intend to deploy are called Cisco OpenDNS Umbrella and Microsoft Office 365 Business Platform. This system will allow us to provide a content filter for all Barton County facilities as well as provide more in-depth security scanning of all traffic in and out of the Barton County locations.

Commissioner Schartz said this was a little more expensive than was discussed in study session. Debes said the prices did not change, only the terms changed. The Cisco program is an annual contract and Microsoft Office 365 will be for the remainder of the year and then would be annual.

Commissioner Straub said that equipment would not need to be replaced so this sort of balances out. Debes said, yes, less maintenance and said email would be hosted through the cloud.

Commissioner Straub moved to purchase the Office 365 Business Platform from Nex-Tech. Cost of service, not to exceed \$14,175.00, to be paid from the General Fund, Information Technology Department, Maintenance of Machinery and Equipment Line, 001-24-5460.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

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Commissioner Straub moved to purchase the Cisco OpenDNS Umbrella from Carousel Industries of North American, Inc. Cost of service, \$5,680.78, to be paid from the General Fund, IT Department, Maintenance of Machinery and Equipment Line, 001-24-5460.
Commissioner Schremmer seconded the motion.
All voted aye. Motion passed.

V. ENDING BUSINESS:

1. Announcements
2. Appointments


VI. OTHER BUSINESS:

- Comm Scharz: Announced Commissioners may attend the League of Women Voters forum on Tuesday evening.

VII. ADJOURN:

Commissioner Kruckenberg made a motion to adjourn at 9:16 A.M.
Commissioner Schremmer seconded the motion.
All voted aye. Motion passed.

ATTEST:


Donna Zimmerman
Barton County Clerk


Jennifer Schartz, Chairman