

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 25, 2018

The Board of Barton County Commissioners convened this 25th day of June 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 Scharz, Commissioner, 5th District, Chairman
Donna Zimmerman, County Clerk
Carey Hipp, County Counselor

Members absent:

Homer Kruckenberg, Commissioner, 2nd District
Phil Hathcock, County Administrator

I. OPENING BUSINESS:

Commissioner Scharz 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 June 18, 2018, Meeting.
Commissioner Straub seconded the motion.
Motion passed 3-0.

Commissioner Scharz abstained as she was absent for that meeting.

II. APPROVAL OF APPROPRIATIONS:

-An Accounts Payable Register will be submitted to the Commission for the period of June 11, 2018, and ending June 25, 2018.

Commissioner Schremmer moved to approve the appropriations for the period of June 11, 2018, to June 25, 2018. Authorize the Chairman to sign on behalf of the Commission.
Commissioner Straub seconded the motion.
All voted aye. Motion passed.

III. OLD BUSINESS:

There was no old business.

IV. NEW BUSINESS:

A. COUNTY ENGINEER: Repair of FAS Bridge #60 – Final Accounting:

-The Arkansas River bridge deck repair project on SW 50 Avenue was completed and opened to traffic on May 11, 2018. The original contract amount was \$398,945.00. After the first half of the deck was repaired, it was evident that the patching was going to exceed plan quantity. On December 4, 2017, the Commission approved an additional \$54,340.55 in repair costs, of which \$4,300.55 was for additional structural steel to be welded on the bridge ends with the balance to be used to pay for patching. After final accounting by the Engineering Office, an additional \$13,979.50 is needed to pay for all of the work items, with the majority of the extra funds being for patching.

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Larry McManaman, County Engineer, asked for an additional \$13,979.50 for the Radium Road bridge repair. McManaman said the engineer's estimate was approximately \$600,000 and noted the project still came in just under \$400,000.

Commissioner Straub moved to encumber the \$13,979.50 for the additional patching and related contract work required for the repair of the FAS Bridge #60. Monies to be encumbered from the Special Bridge Replacement, Construction Related Items, Line 003-92-6191-92. And that payment is to be made upon billing from L&M Contractors, Inc.

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

B. COUNTY TREASURER: Jim Jordan, Certified Kansas County Treasurer:

-Jim Jordan, Barton County Treasurer, was sworn into office in October, 2017. Upon election, Mr. Jordan began taking classes through the Kansas County Treasurers Association, Fort Hays State University, Docking Institute of Public Affairs. He is now a Certificated Kansas County Treasurer.

Chairman Jennifer Schartz said, when Jim Jordan was sworn in October of 2017, he had already been taking classes, trying to get up to speed with the position. Schartz said we learned Jim has been awarded the Certificate of Kansas County Treasurer, which is not an easy feat. Jordan has put in all of the extra hours and we wish to congratulate him.

Donna Zimmerman, County Clerk, said it is not mandated for elected officials to be certified, but is highly encouraged. Zimmerman noted that Jordan started the education even before he took office.

Jim Jordan, County Treasurer, said he wanted to thank the voters for electing him and giving him the opportunity and thanked the Commissioners for their assistance in the process.

Commissioner Schartz said the County works better as a team.

Information Only. No Action Required.

V. ENDING BUSINESS:

1. Announcements
2. Appointments

VI. OTHER BUSINESS:

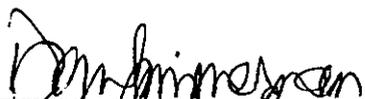
There was no other business.

VII. ADJOURN:

Commissioner Davis made a motion to adjourn at 9:10 A.M.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

ATTEST: 
Donna Zimmerman
Barton County Clerk


Jennifer Schartz, Chairman