

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 18, 2018

The Board of Barton County Commissioners convened this 18th day of June 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
Donna Zimmerman, County Clerk
Phil Hathcock, County Administrator
Carey Hipp, County Counselor

Members absent:

Jennifer Schartz, Commissioner, 5th District, Chairman

I. OPENING BUSINESS:

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

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

Commissioner Davis moved to approve the minutes of the June 11, 2018, Regular Meeting.
Commissioner Straub seconded the motion.
All voted aye. Motion passed.

II. OLD BUSINESS:

There was no old business.

III. NEW BUSINESS:

A. INFORMATION TECHNOLOGY: Expansion of Anti-Ransomware Software Use:

-To better protect the County from computer hackers, ransomware attacks, malware threats and virus attacks, the County uses commercial software. After installing the selected package on several computers, it has been suggested that it be offered to those departments at remote locations and on other servers.

John Debes, Information Technology Director, said "I made a mistake, when we were installing the new Malwarebytes Endpoint protection, I realized that I miscounted by a large margin". Debes said, because of the added responsibilities they have taken on over the years, he never kept track and noted more licenses are needed. Debes said, with commission approval, they will expand it to the rest of the equipment and noted he was able to obtain a price break on the additional 3-year licenses.

Commissioner Davis moved to approve the additional licenses of anti-ransom software for remote locations and other servers. The three-year cost, at \$8,071.70, is to be paid from the General Fund, Information Technology Department, Maintenance of Machinery and Equipment Line, 001-24-5460. Commissioner Straub seconded the motion.
All voted aye. Motion passed.

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B. WDM ARCHITECTS: Structural Analysis – Additional Expenses:

-In December, 2017, the Commission authorized WDM Architects to perform a structural analysis of the Barton County Courthouse, cost estimated at \$24,300.00. As the final billing has been submitted, the project includes another \$532.75 in copy, plot and travel expenditures. Phil Hathcock, County Administrator, will request that the Commission approve payment of the expenditure through Finance General.

Phil Hathcock, County Administrator, said the contract stipulated we would pay any travel and overnight expenses. Hathcock explained we did not encumber it earlier as we did not know how much it would be and noted they spent 4 days here.

The following expenses were submitted:

May, 2018	\$187.54	Plots, Travel Expense
March, 2018	\$234.02	Copies, Travel Expense
March, 2018	\$110.44	Copies, Plots, Mileage
Current Billing	\$.75	Copies
Total	\$532.75	

Commissioner Schremmer asked if they turned in receipts. Hathcock responded yes.

Commissioner Straub moved to authorize the payment of \$532.75 in costs incidental to the structural analysis of the Courthouse. That cost is to be paid from the General Fund Budget, Finance General Account, Miscellaneous Contractual line item, 001-26-5755.

Commissioner Davis seconded the motion.

Noted aye. Motion passed.

C. SOLID WASTE: Local Recycling Grant:

-In the 2018 Operating Budget, the Commission allocated \$15,000.00 under Solid Waste for recycling with an understanding that applications would be accepted locally for the monies. Eligible are any County department, agency, organization, recycling center, city, school district or community college located in Barton County. The application would need to demonstrate a positive economic and environmental impact in the County, be consistent with the Barton County Solid Waste Management Plan, benefit the County and its residents and increase recycling. Sunflower Diversified Services submitted the only application.

Phil Hathcock, County Administrator, said Sunflower Diversified Services does a good job on recycling and coordinating with the landfill on other recycling efforts and recommended the grant be approved.

Commissioner Straub said it is important to note how many tons of waste is kept out of the landfill.

Jon Prescott, Sunflower Diversified Services, said they collected 2.6 million pounds. Prescott said he feels confident they will be able to improve their glass recycling and noted they have been looking at an improved glass pulverizer and conveyor belt. Prescott said the tonnage would increase, as glass is much heavier.

Commissioner Straub moved to award the 2018 Local Recycling Grant to Sunflower Diversified Services in the amount of \$15,000.00. That grant to be paid from the Solid Waste Budget, Recycling Grant Line, 140-68-5905.

Commissioner Davis seconded the motion.

Noted aye. Motion passed.

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D. SOLID WASTE: Replacement of the Household Hazardous Waste Building:

-The Landfill currently has a building on-site that was constructed to house household hazardous waste (HHW) and other recycling operations. The existing building was constructed as a temporary structure and has become too small to support current recycling demands. With the Commission's approval, Landfill management solicited competitive bids to construct a 40' X 60' steel building to replace the existing structure.

Phil Hathcock, County Administrator, said Steel Builders bid included 4-inch fiberglass insulation and gutters on two sides.

The following bids were received:

Steel Builders Construction \$53,692

Lyle Bryant Construction \$54,613

Commissioner Schremmer asked if the insulation would be blown-in or batting. Hathcock said it would be batting.

Commissioner Davis moved to award the Landfill HHW Building proposal to Steel Builders Construction. The bid price, \$53,290.00, is to be paid from the Solid Waste Budget, Building and Fixed Equipment Line, 140-68-6325.

Commissioner Straub seconded the motion.

Hathcock said there was a correction to be made to the motion. The amount should be \$53,692.

Commissioner Davis moved to award the Landfill Building with the correction price of \$53,692.

Commissioner Straub seconded the motion.

Commissioner Schremmer explained the funds for this project are not tax dollars, but strictly landfill funds. Schremmer asked about the life of the landfill. Hathcock said the landfill has another 30 years as it is permitted currently. Hathcock said, about 2 years ago, the process was started to expand the permit. When completed, the landfill will be good for 70-80 years.

All voted aye. Motion passed.

IV. ENDING BUSINESS:

1. Announcements
2. Appointments

V. OTHER BUSINESS:

- Sheriff Bellendir: Running selective enforcement at North Washington & NW 30 Road. Issued 10-12 tickets (mostly speeding/few stop signs).
- Sheriff Bellendir: Inmate medication budget at 90% of their \$19,000 budget. Housing 105-108 prisoners with only one out-of-county prisoner today.
- Comm Schremmer: Read an article that the State is having the same inmate medication issues.
- Comm Straub: What happens if the jail could not buy medications?
- Sheriff Bellendir: We would most likely get a Federal or State law suit.
- Comm Straub: Law-abiding citizens can't afford prescriptions.

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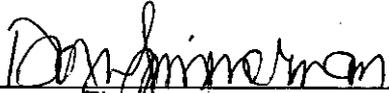
VI. ADJOURN:

Commissioner Straub made a motion to adjourn at 9:23 A.M.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

ATTEST:



Donna Zimmerman
Barton County Clerk



Kenny Schremmer, Chairman Pro-Tem