

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 29, 2019

The Board of Barton County Commissioners convened this 29th day of July 2019, at the Barton County Courthouse.

Members present:

Kenny Schremmer, Commissioner, 1st District *(Chairman Pro-Tem)*

Homer Kruckenbergh, Commissioner, 2nd District

Don Davis, Commissioner, 3rd District

James R. Daily, Commissioner, 4th District

Jennifer Schartz, Commissioner, 5th District, Chairman

Donna Zimmerman, County Clerk

Phil Hathcock, County Administrator

Patrick Hoffman, County Counselor

I. OPENING BUSINESS:

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

Commissioner Daily moved to approve the agenda and remove, under New Business, Item A and Item B so we have an opportunity; we have two candidates for this position. I would like to remove those two items so that we could have an opportunity to find out about each one of these and vote on it at a different time, a different meeting.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

Commissioner Daily moved to accept the minutes of the July 22nd Meeting.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

II. OLD BUSINESS:

There was no old business.

III. NEW BUSINESS:

A. UNION TOWNSHIP: Board Resignation:

-Dennis Poland has resigned as the Union Township Treasurer. Should the Commission accept the resignation, the remaining Township board members would then be required to submit the name of a replacement.

ITEM REMOVED

B. UNION TOWNSHIP: Board Appointment:

-It is the responsibility of the Commission to formally make appointment to the Township Board following a board member resignation.

ITEM REMOVED

C. RESOLUTION 2019-10: Placement of a Stop Sign at the Intersection of NE 230 Road and NE 90 Avenue, Beaver Township:

-The proposed Resolution calls for the placement of a stop sign at the intersection of NE 230 Road and NE 90 Avenue in Beaver Township. Barry McManaman, County Engineer, made the placement determination as sight distance is limited by trees. The Commission will be asked to consider adoption of the Resolution.

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Barry McManaman, County Engineer, said he was approached by a citizen in the Dubuque area who asked that the intersection be looked at due to limited site distance. McManaman showed a slide show of the intersection and recommended the placement of a single stop sign.

Commissioner Schremmer said there is a lot of lake traffic that travels through there.

Commissioner Schremmer moved to adopt Resolution 2019-10, Placement of a Stop Sign at the Intersection of NE 230 Road and NE 90 Avenue, and that's in Beaver Township.

Commissioner Daily seconded the motion.

All voted aye. Motion passed.

Commissioner Schartz asked if this is a shared road with Russell County. McManaman said yes and that Barton County maintains the road.

D. COUNTY WORKS: Vehicle Replacement:

-The County Works Department has researched options related to the replacement of a 2007 Chevy 2500HD. Specifications for replacement included a four-wheel drive truck with a crew cab and tow package. The bid best meeting the needs of the department was provided by Marmies, a 2019 Ram 1500 Classic Big Horn Crew Cab 4X4 at a cost of \$35,699.00.

Darren Williams, County Works Director, said he received the two following bids from Marmies:

2019 Ram	1500 Classic Big Horn Crew Cab 4x4	\$35,699
2019 Ford	F150 4x4 Crew Cab	\$38,505

Schartz asked if he sought bids from everyone in the county. Williams said yes and that he received a bid later from Manweiler that was higher.

Commissioner Davis moved to approve the purchase of a 2019 Ram Classic Big Horn Crew Cab 4X4, or like vehicle, from Marmie Motors Inc. for a total of \$35,699.00. Cost to be paid from the Equipment Replacement Fund, Equipment Replacement – Road and Bridge Line, 072-00-6485. The current vehicle, a 2007 Chevy 2500HD, is to be sold by sealed bid or at public auction at a later date.

Commissioner Daily seconded the motion.

All voted aye. Motion passed.

E. COURTHOUSE EXTERIOR MAINTENANCE: Mid Continental Restoration – Project Update:

-The exterior of the Courthouse is currently being cleaned, resealed and painted by Mid Continental Restoration.

Phil Hathcock, County Administrator, introduced Johnny Perez, Jerry Rich and Jed Perez from Mid Continental Restoration. Hathcock said they have been excellent to work with and noted Mid Continent worked thru the night a time or two when the daytime temperatures soared above 100 degrees.

Johnny Perez said as of right now they have applied approximately 325 gallons of paint and estimate it will take 350-400 gallons before the job is complete. Perez mentioned he painted the courthouse last time in 1984. Perez said they are using a good Sherwin William product and explained it actually turns into a rubber-based product.

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Davis said the Mid Continent crew helped him a while back when he was having a hard time breathing and noted they also brought him water. Davis said he noticed the disrepair over the years.

Information Only. No Action Required.

IV. ENDING BUSINESS:

1. Announcements
2. Appointments

V. OTHER BUSINESS:

- Kruckenberg: Wanted to second the job these guys (*Mid Continent Restoration*) have done.

VI. ADJOURN:

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

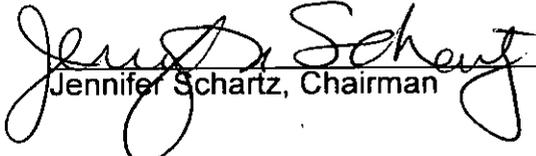
Commissioner Davis seconded the motion.

All voted aye. Motion passed.

ATTEST:



Donna Zimmerman
Barton County Clerk



Jennifer Schartz, Chairman

RESOLUTION 2019-10

**PLACEMENT OF A STOP SIGN
At the Intersection of NE 230 Road and NE 90 Avenue, Beaver Township**

WHEREAS, the Board of County Commissioners of Barton County, Kansas, has jurisdiction to place and maintain traffic control devices upon roadways under their jurisdiction as they may deem necessary; and

WHEREAS, it is deemed in the public interest to control and regulate traffic at the intersection of various Barton County roads within this jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Barton County, Kansas, that the following signage should be placed at the following intersection:

The intersection of NE 230 Road and NE 90 Avenue being located in Beaver Township, Barton County, Kansas. One stop sign shall be placed on the west side of the intersection. Signage shall be placed so that eastbound traffic on NE 230 Road will be required to come to a stop before proceeding.

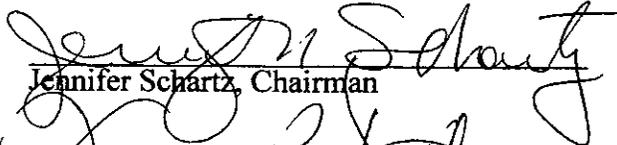
BE IT FURTHER RESOLVED that all sign installation shall be made and maintained by the Board of Barton County Commissioners in accordance with the "Manual on Uniform Traffic Control Devices" as set forth by the Federal Highway Administration and adopted by the Kansas Department of Transportation; and

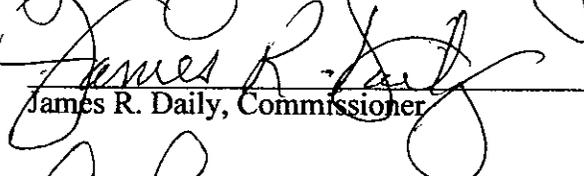
FURTHER that should this Resolution be in conflict with any other resolution of the Board of County Commissioners of Barton County, Kansas, that only the conflicting part of the previous resolution, and not the previous resolution in total, shall be declared void and ineffective; and

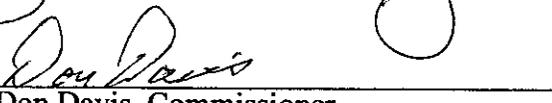
FURTHER, the described stop shall become effective after the publication of this Resolution in the official County newspaper and upon the installation of appropriate signage.

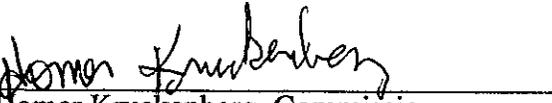
ADOPTED this 29th day of July, 2019.

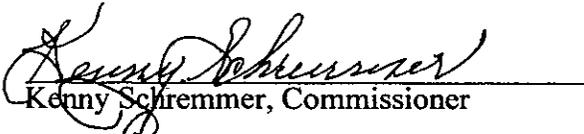
BOARD OF COUNTY COMMISSIONERS


Jennifer Schartz, Chairman

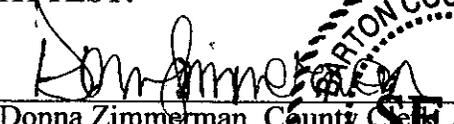

James R. Daily, Commissioner


Don Davis, Commissioner

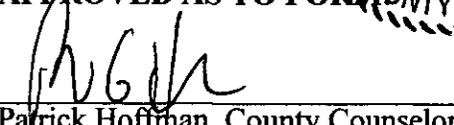

Homer Kruckenberg, Commissioner


Kenny Schremmer, Commissioner

ATTEST:


Donna Zimmerman, County Clerk



APPROVED AS TO FORM:

Patrick Hoffman, County Counselor