

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).

March 11, 2019

The Board of Barton County Commissioners convened this 11th day of March 2019, at the Barton County Courthouse.

Members present:

Kenny Schremmer, Commissioner, 1st District
Homer Kruckenber, Commissioner, 2nd District
Don Davis, Commissioner, 3rd District
Alicia Straub, Commissioner, 4th District, Chairman
Jennifer Schartz, Commissioner, 5th District (Chairman Pro-Tem)
Donna Zimmerman, County Clerk
Phil Hathcock, County Administrator
Patrick Hoffman, County Counselor

I. OPENING BUSINESS:

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

Commissioner Schartz moved to approve the agenda.
Commissioner Schremmer seconded the motion.
All voted aye. Motion passed.

Commissioner Davis moved to approve the minutes of the February 25, 2019, Regular Meeting.
Commissioner Schremmer seconded the motion.
All voted aye. Motion passed.

Minutes of the March 4, 2019 Regular Meeting were not available.

II. OLD BUSINESS:

There was no old business.

III. 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 #14				
Property Types	Values	Escaped Taxes	Added / Abated	Refunds
Gas				
Oil		\$363.62	-\$ 363.62	\$ 363.62
Personal Property	-22,749		-\$4,148.56	\$ 531.51
Real Estate	-13,369		-\$2,299.84	\$2,299.84
16/20 M Trucks	- 1,236		-\$ 23.00	\$ 3.10
State Assessed Utilities				
Special Assessments				

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Grand Totals	-37,354	\$363.62	-\$6,835.02	\$3,198.07
Total Taxes	-\$6,471.40			
Total Records Selected	35			

Commissioner Schartz asked if a running total report could be provided in the future. Zimmerman said she would check into it.

Commissioner Schartz moved to the Listing of Added / Abated / Escaped / Refunded Taxes as reviewed by the County Appraiser and presented by the County Clerk. Direct the Chairman to sign on behalf of the Commission.

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

B. BARTON COUNTY EMERGENCY OPERATIONS PLAN: Reviewed and Approved:

-The Kansas Planning Standards provide the requirements for Kansas Division of Emergency Management (KDEM) approval of county emergency operations plans. Pursuant to KSA 48-928(c and d) and KSA 48-929(d), KDEM has set approval requirements for the Basic Plan, all emergency support functions (ESFs), Appendixes, and Specific Annexes be reviewed and reapproved by KDEM every five years. Barton County Emergency Management submitted an updated Emergency Operations Plan to KDEM in December 2018, and received approval, pending formal adoption by the Barton County Commissioners. At this time, the Commission will be asked to adopt the plan and forward a Promulgation to the Kansas Division of Emergency Management.

My Miller, Emergency Management Director, said last summer, she began reviewing and updating the Emergency Operations Plan and the Emergency Support Annexes. Miller said she transferred all of the data into the State database and notified them that it was completed. Miller said the state only has one planner currently and noted she received this approval at 10pm on a Saturday night. Miller said this is a basic structure to guide us in a response. Cannot plan for everything that may happen during a disaster. Reviewing the plan makes you think about the "what if's".

Commissioner Schartz moved to adopt the Barton County Emergency Operations Plan as approved by the Kansas Division of Emergency Management, February 23, 2019, and direct the BOCC Chairman to sign the Promulgation statement and direct the Emergency Management Director to submit a copy to the Kansas Division of Emergency Management.

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

Miller said we received a Federal Disaster Declaration for the rains received the first part of October. Will have an Applicants Briefing on March 18th at 1:00pm. Miller noted there is an opportunity for townships as well as the County to apply for federal disaster public assistance, but no individual assistance.

C. NOXIOUS WEED: County Agreement to Treat Noxious Weeds:

-The Kansas Department of Transportation (KDOT) Secretary has submitted an agreement to treat noxious weeds on KDOT rights-of-way. Included in the contract is a price of \$24.00 per hour for operator and \$51.00 per hour for the spray vehicles. Also detailed is how work shall be recorded and what chemicals may be used.

Barren Williams, County Works Director, asked for the Commission's approval.

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Commissioner Schartz asked if we make up our cost or if we make a little. Williams said they updated the cost schedule a little while back and said we end up making a little.

Commissioner Schremmer moved to approve the Kansas Department of Transportation, Bureau of Construction and Maintenance, County Agreement to Treat Noxious Weeds for 2019.
Commissioner Davis seconded the motion.
All voted aye. Motion passed.

D. NOXIOUS WEED: Annual Noxious Weed Eradication Progress Report:

-Noxious weeds are one of the greatest threats to the Kansas environment. They displace native plant species, interfere with the production of agricultural crops, increase erosion, destroy wildlife habitat and decrease property values. The Kansas Department of Agriculture (KDA) is responsible for laws aiding in the control and management of noxious and invasive weeds in Kansas. The KDA requires Kansas counties to submit an Annual Noxious Weed Eradication Progress Report. Mr. Williams will present the annual report to the Commission.

Darren Williams, County Works Director, said this is an annual requirement, which details what was sold, revenues, expenditures and carry-over.

Commissioner Schremmer moved to approve the 2018 Annual Noxious Weed Eradication Progress Report. Direct Mr. Williams to submit said report to the Kansas Department of Agriculture.
Commissioner Davis seconded the motion.
All voted aye. Motion passed.

COURTHOUSE EXTERIOR MAINTENANCE: Mid Continental Restoration:

-The exterior of the Courthouse was last repainted in 1993. Since that time, very little additional maintenance has been done to the exterior. During the architectural study by WDM Architects, it was noted that the exterior is in need of repair and moisture is infiltrating the building in certain areas. It is recommended that Mid Continental Restoration be hired to power wash, replace caulking, repair failed mortar joints and trim work and apply sealant coating.

Phil Hathcock, Administrator, said the courthouse is in need of maintenance and noted we are seeing water infiltration around the edge where the caulking is deteriorating. We also have plaster popping off and decorative work cracking and falling off. The architects recommended resealing the exterior of the courthouse. Mid-Continent Restoration performed work on the courthouse in the past. Hathcock said we repainted the courthouse in 1993, a total overhaul such as the one proposed was done in 1984 with some minor repairs done in 2001. Bids were requested to power wash, replace caulking, repoint all failed mortar joints, repair damaged decorative work, and apply two coats of coating to the courthouse. The quote provided was for \$160,126. The other quotes were a little less, but did not include two coats of sealer.

Commissioner Schartz said we knew this would be a major cost and noted we have money reserved for this cost. Schartz explained this if the first of two or three phases to get this building back to where it needs to be.

Commissioner Davis said this only averages about \$6,000 per year for this maintenance.

Commissioner Kruckenberg asked if the building is on bedrock. Hathcock said he did not know but said it is built on a slab foundation.

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Commissioner Davis moved to approve the \$160,126.00 quote from Mid Continental Restoration Co., Inc., for exterior maintenance at the Barton County Courthouse. Cost of the work to be paid from the Capital Improvement Fund, General Building and Fixed Equipment Line, 071-00-6305.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

Steve Webster, Eagle Radio, asked when they would start on the project. Hathcock said he didn't know yet, but noted it will be quite an extensive project.

F. COUNTY SERVICES: Informational Update:

-Mr. Hathcock will provide the informational report of work completed during the last period. The report, which will be made available to the media, will serve as a public reminder of the services provided by the County on a regular basis.

Information Only. No Action Required.

Commissioner Davis said we did not spend as much last year on snow removal. Williams said they have been out quite a bit this year.

IV. ENDING BUSINESS:

1. Announcements
2. Appointments

V. OTHER BUSINESS:

There was no other business.

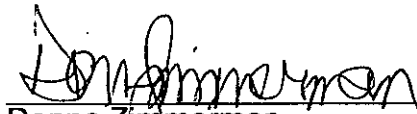
VI. ADJOURN:

Commissioner Schremmer made a motion to adjourn at 9:29 A.M.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

ATTEST:



Donna Zimmerman
Barton County Clerk



Alicia Straub, Chairman