BOARD OF BARTON COUNTY COMMISSIONERS AGENDA MEETINGS

 $Barton\ County\ Courthouse-1400\ Main,\ Room\ 106-First\ Floor\\ Mondays,\ unless\ otherwise\ announced,\ in\ Regular\ Meeting-8:00\ a.m.-5:00\ p.m.\\ Agenda\ Meeting-9:00\ a.m.\ Until\ Close$

The Commission meeting will be live-streamed through Microsoft Teams. Citizens may view the meeting through their own sign in or by signing in "anonymously". Please follow this link: https://bit.ly/2XVMOR6. If you wish to participate in the discussion of any item, please call (620) 793-1800 for instructions.

BOARD OF BARTON COUNTY COMMISSIONERS

Agenda Meeting March 29, 2021 9:00 a.m. Until Close

I. OPENING BUSINESS:

- A. Call Meeting to Order.
- B. Roll Call taken by County Clerk.
- C. Recitation of the Pledge of Allegiance.
- D. Consider Approval of the Agenda.
- E. Consider the minutes of the March 22, 2021, Regular Meeting.
- F. Any citizen wishing to make statements during the discussion of any item must first be recognized by the Commission Chair. After being recognized, that person should state their name and the name of any organization represented. Statements should be limited to five minutes.
- G. Cell phones and other electronic devices, other than those used by the media and law enforcement, should be shut off.

II. APPROVAL OF APPROPRIATIONS:

-An Accounts Payable Register will be submitted to the Commission for the period of March 15, 2021, and ending March 29, 2021.

III. OLD BUSINESS - Items tabled, or scheduled, from previous Commission Meetings, will be heard at this time.

-There is no Old Business at this time.

IV. NEW BUSINESS - All new business to be considered by the Commission will be heard at this time.

A. DECLARATION OF A STATE OF LOCAL PUBLIC HEALTH EMERGENCY: COVID-19:

-The Commission ratified a Declaration of a State of Local Public Health Emergency as a result of the COVID-19 event at a Special Meeting held March 20, 2020. That Declaration has since been extended to March 31, 2021. At this time, the Commission will be asked to extend the declaration until May 28, 2021, unless terminated earlier. The extension of the disaster declaration allows for the County to receive state and federal aid. Amy Miller, Emergency Risk Manager, will provide details.

B. PROCLAMATION 2021-04: Sexual Assault Awareness Month:

-April is designated as Sexual Assault Awareness Month to raise public awareness about sexual violence and to educate communities and individuals on how to prevent sexual violence. The Family Crisis Center provides services for sexual assault survivors at no charge and offers educational and professional training for community members and professionals. Joanne Wondra, Executive Director, will present the Proclamation.

C. PROCLAMATION 2021-05: Child Abuse Awareness and Prevention Month:

-The Family Crisis Center has requested that a Proclamation be adopted declaring April, 2021, as Child Abuse Awareness and Prevention Month. The Proclamation states that child abuse and neglect can be reduced by making sure families have the support needed to raise children in a healthy environment and that there are dedicated individuals and organizations in Barton County working to counter these problems. Kasey Dalke, Child Advocacy Center Program Director, Family Crisis Center, will present details.

D. WOODRIVER ENERGY BILLING: Arctic Weather Cost:

-Barton County is in receipt of a WoodRiver Energy Billing for February, 2021. Following the arctic blast, County's portion of the billing was \$21,267.10, which is significantly higher than last month's billing. It is suggested that the County's portion be paid from Capital Improvement. This bill covers the Courthouse, Sheriff's Office, Detention Facility and the Health Department. Phil Hathcock, County Administrator, will provide details.

E. BARTON COUNTY FAIR BOARD: Use of the Expo III Building for COVID Vaccinations:

-The Barton County Fair Board has graciously allowed the County to use the Expo III building for COVID vaccinations. The site is large enough to allow vehicles to be staged and to allow nursing and support staff to provide vaccinations with some relief from the weather. The Commission will consider allocating the Fair Board \$5,000.00 for use of Expo III. Mr. Hathcock will provide details.

V. ENDING BUSINESS – After new items are heard by the Commission, the following items, including announcements, will be heard.

A. ANNOUNCEMENTS:

-Following the close of the Agenda Meeting, the Commission will consider the authorization of personnel changes for classified positions, sign any documentation approved during the agenda meeting or sign any other documentation required for regular County business. Similar action may take place throughout the day.

-It is anticipated that one or more Commissioners may attend Barton County Health Department COVID vaccine clinics at the times and dates announced by the Health Department.

-The Commission will meet with the Great Bend City Council at 6:00 p.m., Monday, March 29, 2021, at the Great Bend Events Center, 3111 – 10th, Great Bend, Kansas. It is anticipated that the meeting will center on current issues involving local municipalities.

-County business offices will close at Noon, Friday, April 2, 2021, for the Easter Holiday. The Record Division of the Sheriff's Office, the Health Department and the Barton County Landfill will also close at noon. Emergency services will be in normal operation.

B. APPOINTMENTS:

Although subject to change, the following appointments have been scheduled:

MARCH 29, 2021

Following the close of the Agenda Meeting – The Board of County Commissioners will convene as the County Board of Health.

10:00 a.m. or following the close of the Board of Health Meeting – Redwing Intersection Improvement Project bids and the KDOT Cost Share Program application – Barry McManaman, County Engineer.

10:15 a.m. – Purchase of radios for Noxious Weed and Hay Permit – Darren Williams, County Works Director.

10:30 a.m. – CIC Security Event – Dereck Hollingshead, IT Director.

10:45 a.m. – Distance Learning and Telemedicine Grant Agreement – Sue Cooper, Grant Coordinator.

11:00 a.m. – Regular Business Discussion – Phil Hathcock, County Administrator, and Donna Zimmerman, County Clerk, to include a discussion of SB 40.

THE COUNTY EDITION, KVGB-AM – Thursdays at 11:05 a.m. Sheriff Brian Bellendir is scheduled for April 1, 2021.

VI. OTHER BUSINESS:

- A. Discussion Items.
- B. Citizens or organizations may present requests or proposals for initial consideration.
- C. The Commissioners are available to the Public on Mondays during regular business hours.
- D. The Commissioners may, individually, schedule personal appointments related to County business at their discretion.
- E. The next Regular Meeting will be at 9:00 a.m., Monday, April 5, 2021.

VII. ADJOURN.

BOARD OF HEALTH

Agenda Meeting, March 29, 2021 Following the Close of the Agenda Meeting Until Close

I. OPENING BUSINESS:

- A. Call Meeting to Order.
- B. Roll Call taken by County Clerk.
- C. Consider Approval of the Agenda.
- D. Minutes of the November 24, 2020, and the March 22, 2021, Meetings.
- E. Any citizen wishing to make statements during the discussion of any item must first be recognized by the Commission Chair. After being recognized, that person should state their name and the name of any organization represented. Statements should be limited to five minutes.
- F. Cell phones and other electronic devices, other than those used by the media and law enforcement, should be shut off.

II. OLD BUSINESS - Items tabled, or scheduled, from previous Board of Health Meetings, will be heard at this time.

-There is no Old Business at this time.

III. NEW BUSINESS - All new business to be considered by the Commission will be heard at this time.

A. RESOLUTION 2020-05: Order of the Board of Health of Barton County, Kansas, Requiring Masks or Other Face Coverings:

-On November 25, 2020, the Barton County Board of Health adopted Resolution 2020-05 requiring face coverings. The Board will consider rescinding the Resolution and issuing a Proclamation encouraging the use of face coverings. Karen Winkelman, Local Health Officer, will detail the options available to the Board of Health at this time.

IV. OTHER BUSINESS:

- A. Discussion Items.
- B. Citizens or organizations may present requests or proposals for initial consideration.
- C. The next Meeting of the Board of Health will be announced at a later date.

V. ADJOURN.