## -Barton County Commission Agenda Meeting Minutes

Recorded audio is available on compact disk upon KORA 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 <u>clerk@bartoncounty.org</u> Meetings Live Streamed through Microsoft Toams@ at the following live: https://bit.bu/2=6/14.

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### February 22, 2021

The Board of Barton County Commissioners convened this 22nd day of February 2021, at the Barton County Courthouse.

Members present: Kirby Krier, Commissioner, 1st District Barb Esfeld, Commissioner, 2nd District Shawn Hutchinson, Commissioner, 3<sup>rd</sup> District (Chairman Pro-Tem) James R. Daily, Commissioner, 4th District, Chairman Jennifer Schartz, Commissioner, 5th District Donna Zimmerman, County Clerk Phil Hathcock, County Administrator Patrick Hoffman, County Counselor

### I. OPENING BUSINESS:

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

Roll Call taken by County Clerk.

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

Commissioner Schartz moved to approve the minutes of the February 16, 2021, Regular Meeting.

✓voted aye. Motion passed.

## 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 #4				
Property Types	Values	Escaped Taxes	Added / Abated	Refunds
Gas				
Oil	-12,220		-\$2,041.98	\$1,327.70
Personal Property				
Real Estate	-231,627		-\$42,081.96	\$5,250.50
16/20 M Trucks				
State Assessed Utilities		··· ·· ··· ··· ··· ··· ··· ··· ··· ···		
Special Assessments				
Grand Totals	-243,847		-\$44,123.94	\$6,578.20
Total Taxes	-\$44,123.94			
Total Records Selected	46			

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Immissioner Krier moved to approve the Listing of Added / Abated / Escaped / Refunded Taxes as reviewed by the County Appraiser and presented by the Clerk's Office. Direct the Chairman to sign on behalf of the Commission.

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

# B. RESOLUTION 2021-05: Placement of Stop Signs at the Intersection of SW 60 Road and SW 20 Avenue, Liberty and South Bend Townships:

-The proposed Resolution calls for the placement of stop signs at the intersection of SW 60 Road and SW 20 Avenue, Liberty and South Bend Townships. Barry McManaman, County Engineer, conducted an engineering study and determined that the sight distance is limited by an oilfield tank battery and a row of trees. The Commission will be asked to consider adoption of the Resolution.

Barry McManaman, County Engineer, said he was contacted thru the Road & Bridge Department that a Liberty Township official requested a sight distance study to determine if stop signs were necessary. There is a tree row as well as a tank battery located on the NW quadrant of the intersection. McManaman said his study did show the sight distance is limited. The intersection is located on the boarder of Liberty and South Bend Townships, so he contacted South Bend Township officials as well and said both boards are in agreement that stop signs are necessary.

Commissioner Hutchinson asked since we have the study, do we have more liability if we did not place a stop sign. McManaman said that is his opinion.

Terry Gaunt said he owns three of the corners at that intersection. Gaunt asked if there had ever been an accident there as he does not believe there has ever been an accident at that intersection. There are er intersections that are worse. Gaunt said he sees no reason to have a stop sign.

Commissioner Schartz asked if there are recommendations from the state. McManaman said yes, they have national guidelines in what they call the green book which is the American Association of State Highway Transportation Officials road manual for determining stopping sight distance. McManaman said in this instance he felt you could safely travel at 55mph which would require 495 feet to stop. Does not feel the sight distance is there as there is only 70 feet because of the tank battery.

Commissioner Daily suggested it would be even more hampered when the foliage is fully grown. Commissioner Schartz said she does not want to put the county in a position of more liability. Terry Gaunt said there will be no enforcement of the stop sign.

Commissioner Krier asked how long the tank battery has been there. Terry Gaunt said a month and said a person can see oncoming cars if they are paying attention, but understands their point concerning liability.

Commissioner Hutchinson said he knows Terry and likes and respects him but would have to go with Barry due to the liability.

Commissioner Schartz moved to adopt Resolution 2021-05, Placement of Stop Signs at the Intersection of SW 60 Road and SW 20 Avenue, Liberty and South Bend Townships. Commissioner Krier seconded the motion. All voted aye. Motion passed.

## C. HEALTH DEPARTMENT: Champ Software – KS Nightingale Notes Subscription:

 Electronic medical records (EMR) are the digital equivalent of paper records or charts at a health rider's office. In December, 2017, the Commission approved the purchase of Nightingale Notes
ctronic Health Records and first year subscription from Champ Software. At this time, the Health

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bepartment has received a billing of \$25,585.00 from Champ Software for the annual subscription of 21 named licenses.

Karen Winkelman, Health Director, asked for approval of the annual subscription. Winkelman said they purchased the system in December 2017. The subscription has stayed the same. 20,500+ clients in the system. Winkelman said they scan their paper records into the system, can pull data collection, can create pathways for different grants and have billing ability.

Commissioner Daily asked if their software also allows them to pick a patient information from a doctor's office. Winkelman said not into this system.

Commissioner Esfeld asked if this system is used to chart COVID-19. Winkelman said they chart the vaccines into this system and scan the paper consent forms. They also enter data into the state's WebIZ software to track inventory.

Commissioner Esfeld moved to approve the subscription charge of \$25,585.00 from Champ Software, Inc, for 21 named licenses to the KS Nightingale Notes Subscription. Cost to be paid from the Health Fund, EMR Maintenance Line, 006-52-5661.

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

### **IV. ENDING BUSINESS:**

1. Announcements 2. Appointments

## **OTHER BUSINESS:**

Comm Schartz: Asked for an update on vaccinations.

- Winkelman: Anticipating arrival of vaccine. Drive-thru scheduled for this Wednesday 9am-12pm with 600 booster doses. At 2pm they will start the 350 prime doses.
- Comm Hutchinson: Shout out to Kirby Krier for suggesting music at the drive thru. Hutchinson called Gary Parr of Parr Light and Sound who then offered to set it all up at no charge.

### VI. ADJOURN.

Commissioner Hutchinson moved to adjourn at 9:22 A.M. Commissioner Krier seconded the motion. All voted ave. Motion passed.

ATTEST: ' Donna' Zir hmerman Barton County Clerk

es R. Daily, Jar Chaiman

#### **RESOLUTION 2021-05**

#### PLACEMENT OF STOP SIGNS

#### At the Intersection of SW 60 Road and SW 20 Avenue, Liberty and South Bend Townships

- 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 SW 60 Road and SW 20 Avenue located in Liberty and South Bend Townships, Barton County, Kansas. Stop signs shall be placed in the northeast and southwest quadrants of the intersection. Signage shall be placed so that westbound and eastbound traffic on SW 60 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 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 22<sup>nd</sup> day of February, 2021.

BOARD OF COUNTY COMMISSIONERS R. Daily Chai

ssioner Esfeld.

Shawn Hutchinson, Commissioner

Kirby Krier. ommissione

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SEA ATTEST: Donna Zimmerman, County

**APPROVED AS TO FORM:** Patrick Hoffman, County Counselor