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 clerk@bartoncounty.org

Meetings Live Streamed through Microsoft Teams® at the following link: https://bit.ly/3sHgl8y

March 22, 2021

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

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

Members absent: 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 Krier said I would like to add an item D to revisit the mask mandate of Barton County. Commissioner Esfeld seconded the motion. All voted aye. Motion passed.

nmissioner Schartz moved to approve the minutes of the March 15, 2021, Regular Meeting. All voted aye. Motion passed.

II. OLD BUSINESS:

There was no old business.

III. NEW BUSINESS:

A. PROCLAMATION 2021-03: Central Plains Lady Oilers Basketball, Outstanding 2020 – 2021 Season:

-The Central Plains Lady Oilers Basketball team had an outstanding 2020 – 2021 season. The Lady Oilers finished the season with a 22 – 3 record, taking their 7th consecutive state championship and holding the 3rd longest win streak in the Nation. The proposed Proclamation acknowledges their efforts and recognizes the student athletes, coaching staff and school administration for their commitment to excellence as the Lady Oilers continue to make history. It also declares March 22, 2021, as Central Plains Lady Oilers Basketball Day.

Commissioner Daily read the proclamation.

Commissioner Krier said they had a 138-game winning streak and said they are probably the best team Claflin has ever seen.

Coach Stiles thanked the Commission for this honor and listed a few of the team's accomplishments: started the season with a 3rd place finish win at the Amos Morris Tournament, Mid-Winter Classic Champions, won the Central Prairie League with 9th consecutive league title, sub-state champions and state champions. Very proud of the girls.

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mmissioner Krier said we talk about seven consecutive years and there is no doubt they would have won last year for eight wins if they could have played.

Commissioner Hutchison said it is special to be able to come through and win. Hutchinson said he has a piece of advice "Always act like you been there before".

Commissioner Krier moved to adopt Proclamation 2021-03, Central Plains Lady Oilers Basketball, Outstanding 2020 – 2021 Season.

Commissioner Hutchinson seconded the motion.

All voted aye. Motion passed.

B. ROAD AND BRIDGE: 2021 Cold Mix Asphalt Bid:

-The Road and Bridge Department accepted bids until 2:00 p.m., March 11, 2021, for the 2021 Cold Mix Asphalt program. The bid specified approximately 25,000 tons of cold mix asphalt material, with the County furnishing all aggregate and asphalt oil. Using the County specifications, the contractor will be required to mix asphalt at the County pit on South Washington, Great Bend. Venture Corporation provided the only bid at \$7.85 per ton. This is a \$0.06 decrease from 2020. Monies were included in the 2021 Budget for this anticipated expense.

Darren Williams, County Works Director, presented details.

Commissioner Daily asked if they mix all the asphalt at once. Williams said yes.

Commissioner Hutchinson asked if we need a statement in writing that they will move the material. Williams said no.

mmissioner Hutchinson moved to approve the 2021 Cold Mix Asphalt Bid for up to 25,000 tons of cold mix asphalt material from Venture Corporation at a cost of \$7.85 per ton. Cost to be paid from the Road and Bridge Fund, Contract Construction Line, 002-92-6250. Authorize the Commission Chairman to sign the Notice of Award and the Agreement.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

Commissioner Schartz asked how much it increases the cost per ton to provide the aggregates. Williams said it is around \$55 to \$58 per ton.

C. SOLID WASTE: Request for Proposals – Improvements to North Maintenance Shop:
-The Solid Waste Landfill released the Request for Proposals (RFP) for Improvements to the North Maintenance Shop. The deadline for submissions was 2:00 p.m., March 12, 2021. The scope of the project includes the installation of an interior wall, overhead doors and operators, exterior walk door and a concrete floor. Steel Builders Construction, Inc. submitted the only bid at a total of \$54,677.00.

Phil Hathcock, County Administrator, said the maintenance shop houses seven bays and said approximately five years ago they enclosed the west two bays. They have since installed a lift. Originally an open building with a gravel floor. Steel Builders Construction submitted the only bid to build a wall, eight-inch concrete floor and enclose two bays with overhead doors. They were the original contractors who built the building. Electrical and heating will be added later.

Commissioner Daily asked if the wall would separate the two bays. Hathcock said it will separate the two bays from the other bays.

amissioner Daily asked if he plans to put in another lift. Hathcock said no.

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mmissioner Krier asked if they do maintenance and oil changes on other county vehicles. Hathcock said yes. Sheriff Bellendir said they do sheriff vehicles and noted it is about a third of the cost.

Commissioner Schartz said the cost is so expensive since steel is expensive. Hathcock said yes and the concrete will also be thicker. Hathcock noted the last enclosure cost \$42,000 in 2015.

Commissioner Esfeld moved to award the Request for Proposals, Improvements to North Maintenance Shop, to Steel Builders Construction, Inc. for a total of \$54,677.00. Cost to be paid from the Solid Waste Fund, Building and Fixed Equipment Line, 140-68-6325.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

ADDED ITEM D. COVID-19: Mask Mandate:

Commissioner Krier moved to convene as the Board of Health after this meeting.

Commissioner Hutchinson seconded the motion.

All voted aye. Motion passed.

IV. ENDING BUSINESS:

Announcements

2. Appointments

V. OTHER BUSINESS:

 Comm Schartz: Have the details for been determined for vaccinations due to the Farm & Ranch Show using the Expo III building? Hathcock said he has visited with Kendal Francis of the city and will make an announcement once all the details are worked out.

hil Hathcock: Thanked Commissioner Hutchinson for allowing the Health Department to use his booth

the Home & Garden Show. They were able to give 119 vaccines.

VI. ADJOURN.

Commissioner Schartz moved to adjourn at 9:30 A.M.

Commissioner Krier seconded the motion.

All voted aye. Motion passed.

ATTEST:	James Cooling
Donna Zimmerman Barton County Clerk	James R. Daily, Chairman

PROCLAMATION 2021-03

Central Plains Lady Oilers Basketball Outstanding 2020 - 2021 Season

- WHEREAS, the County Commissioners of Barton County, Kansas, value student participation in extracurricular activities while attending area schools; and
- WHEREAS, these students must be supported by their families and friends, the school's teachers, coaches and administration and the community as they learn balance to better achieve success in academics, arts and athletics; and
- WHEREAS, whenever a team commits to coming together to break records and enter into history, it is important that the community honors their efforts; and
- WHEREAS, the 2020 2021 Central Plains Lady Oilers Basketball roster includes Kashlin Beck, Kailynn Depperschmidt, Melissa Donecker, Bryanna Hammeke, Jennah Jeffrey, Kyla Metro, Kassidy Nixon, Lauren Oeser, Lexi Oeser, Addy Ogle, Taylor Sheehy, Monica Short, Mollie Steiner, Callie Zink, Coach Pat Stiles, Coach Jim Ryan, Managers Adrianne Togersen, Cass Stout and Riley Thompson, Principal Toby Holmes and Superintendent Greg Clark; and
- WHEREAS, the student athletes and managers, along with the coaching staff have brought honor to CPHS, the Cities of Claflin, Bushton, Frederick, Geneseo, Holyrood, Lorraine and Odin, and Barton, Ellsworth and Rice Counties.
- NOW, THEREFORE BE IT PROCLAIMED by the Board of County Commissioners of Barton County, Kansas, that the Central Plains Lady Oilers basketball team is recognized for an outstanding 2020 2021 season; and
- FURTHER, that Monday, March 22, 2021, is declared as Central Plains Lady Oilers Basketball Day; and
- **FURTHER,** that the Lady Oilers are recognized for having a 22 3 season, taking their 7^{th} consecutive state championship and holding the 3^{rd} longest win streak in the Nation.
- **FURTHER**, the commitment of their families, the student body, the administration and the community in supporting these student athletes as they made history is commended.

Dated this 22nd day of March, 2021.

BOARD OF COUNTY COMMISSIONERS

Vames R. Daily, Chairman

Barb Esfeld, Commissioner

Shawn Hutchinson, Commissioner

Kirby Krier, Commissioner

ennifer Schartz, Commissioner

ATTEST:

Donna Zimmerman

County Clerk