

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/3tkSajw>.

July 20, 2022

The Board of Barton County Commissioners convened this 20th day of July 2022, at the Barton County Courthouse.

Members present:

Kirby Krier, Commissioner, 1st District
Barb Esfeld, Commissioner, 2nd District, (Chairman Pro-Tem)
Shawn Hutchinson, Commissioner, 3rd District, Chairman
Jon Prescott, Commissioner, 4th District
Jennifer Schartz, Commissioner, 5th District
Bev Schmeidler, County Clerk
Matt Patzner, Director of Operations
Patrick Hoffman, County Counselor

I. OPENING BUSINESS:

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

Commissioner Krier moved to approve the agenda.

Commissioner Prescott seconded the motion.

All voted aye. Motion passed.

Commissioner Prescott moved to approve the minutes of the June 30, 2022 Special Meeting and the July 6, 2022, Regular Meeting. Minutes of the July 13, 2022, Regular Meeting were not available.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

APPROVAL OF APPROPRIATIONS:

-An Accounts Payable Register will be submitted to the Commission for the period of July 6, 2022, and ending July 20, 2022.

Commissioner Schartz moved to approve the appropriations for the period of July 6, 2022, to July 20, 2022. Authorize the Chairman to sign on behalf of the Commission.

Commissioner Prescott seconded the motion.

All voted aye. Motion passed.

III. OLD BUSINESS:

There was no Old Business.

IV. NEW BUSINESS:

A. ROAD AND BRIDGE: Asphalt Plant Overhaul Project:

-Darren Williams, County Works Director, has established an asphalt plant repair project that includes the drum assembly replacement and plant overhaul. Asphalt Drum Mixers, Inc. provided a quote of \$55,120.00 for the drum assembly. Additional costs will include freight, crane rental, electrical work and associated repair costs. It is suggested that the project be approved at a "Not to Exceed" cost, with repair incidentals being tracked separately.

Darren Williams, County Works Director, said all the flights inside the existing drum were worn out and the ring outside was worn down also. They received a bid with a cost not to exceed \$70,000.00. It will be portable to be moved back and forth.

Commissioner Hutchinson said the heavy lifting will still need to be done by Venture.

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Commissioner Schartz asked Williams if this would put the plant in good working order or did he foresee upcoming repairs. Williams said the plant was 35 years old and once the new drum was in place, there could be some necessary updates needed.

Commissioner Hutchinson asked what a new one cost. Williams said \$820,000.00.

Commissioner Krier said they had always wanted 3 or 4 bins, a separate item to the mixing plant. Williams said there would be better quality control with that addition.

Commissioner Schartz said the county had always been proactive in keeping machinery and equipment in working order.

Commissioner Krier moved to approve the purchase of the Asphalt Drum Assembly from Asphalt Drum Mixers, Inc. for a not to exceed cost of \$70,000.00. Cost to be paid from the Equipment Replacement Fund, Road and Bridge Line, 072-00-6485. Crane rental and electrical work to be encumbered from the Road and Bridge Fund, Maintenance of Machinery and Equipment, 002-92-5460, at a not to exceed cost of \$10,000.00.

Commissioner Prescott seconded the motion.

All voted aye. Motion passed.

B. COUNTY COUNSELOR AGREEMENT: Patrick Hoffman, LLC:

-Patrick Hoffman, County Counselor, will present details. For some time, Mr. Hoffman has provided Barton County with services related to being the County Counselor. When originally contracted, Mr. Hoffman was at Sherman, Hoffman and Hoffman, LC. He has since started his own firm and requests that the Commission authorize service payment to Patrick Hoffman, LLC.

Patrick Hoffman, County Counselor, said he requested the vendor change since he started his own firm.

Commissioner Krier applauded Hoffman for starting his own business.

Commissioner Hutchinson said Hoffman was a valuable member of the team.

Commissioner Esfeld moved to authorize payment of County Counselor services to Patrick Hoffman, LLC.

Commissioner Krier seconded the motion.

All voted aye. Motion passed.

C. VIDEO SERVICE AGREEMENT: Nex-Tech, LLC and Barton County:

-Matt Patzner, Director of Operations, will present details. Nex-Tech, LLC, has submitted a Video Service Agreement. The agreement calls for the County to receive a percentage of gross revenues.

Matt Patzner, Director of Operations, presented details. The County would receive 5% on a quarterly basis.

Commissioner Prescott moved to approve the Video Service Agreement between Nex-Tech, LLC and Barton County.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

ENDING BUSINESS:

Announcements

2. Appointments

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OTHER BUSINESS:

Commissioner Krier – Commissioners should tour roads west of town recently done by Road & Bridge Department.

Commissioner Prescott – update on housing development that was in process when Commissioners attended Great Bend City Council meeting. The city was not interested in annexing that area at this time but was still up for consideration. There were concerns about a lift station being able to handle the volume. The City of Great Bend would like to have a joint meeting with the Great Bend City Council and Board of County Commissioners after the lift station was updated with equipment. Commissioner Prescott shared some diagrams of the three different phases.

Commissioner Krier – Great Bend Township would be responsible for the roads if not annexed by the City of Great Bend.

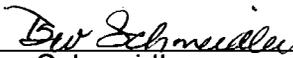
VII. ADJOURN.

Commissioner Krier moved to adjourn at 9:34 A.M.

Commissioner Esfeld seconded the motion.

All voted aye. Motion passed.

ATTEST:



Bev Schmeidler
Barton County Clerk



Shawn Hutchinson, Chairman