

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/41FdEvh>

July 25, 2023

The Board of Barton County Commissioners convened this 25th day of July 2023, at the 1500 Kansas location.

Members present:

Duane Reif, Commissioner, 1st District

Barb Esfeld, Commissioner, 2nd District, (Chairman Pro-Tem)

Shawn Hutchinson, Commissioner, 3rd District, Chairman

Tricia Schlessiger, Commissioner, 4th District

Donna Zimmerman, Commissioner, 5th District

Bev Schmeidler, County Clerk

Matt Patzner, County Administrator

Patrick Hoffman, County Counselor

I. OPENING BUSINESS:

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

Commissioner Schlessiger moved to approve the agenda.

Commissioner Zimmerman seconded the motion.

All voted aye. Motion passed.

Commissioner Zimmerman moved to approve minutes of the July 18, 2023, Regular Meeting.

Commissioner Reif seconded the motion.

All voted aye. Motion passed.

II. OLD BUSINESS:

-There was no Old Business.

III. NEW BUSINESS:

A. MOTOROLA SOLUTIONS: Towers – Maintenance, Support and Software Update Agreement:

-Dena Popp, 911 Director, will provide details. The County approved a Motorola Solutions agreement in 2020 for two 800 megahertz radio repeater towers. That agreement included maintenance, support and SUA (software update agreement) costs for the first year. Ms. Popp has received a \$63,923.00 invoice for the continuation of services through April 30, 2023.

Dena Popp, 911 Director, said they received a SPARKS Grant at the end of 2020 for two 800 megahertz radio repeater towers. Years 2-5 were not able to be paid for with the grant due to stipulations of the grant. They used 911 tax funds to pay for Year 2 and are asking to use those funds again for renewing the maintenance contract for Year 3 that would end April 30, 2024.

Commissioner Zimmerman said she was glad they could use 911 funds.

Popp said the maintenance contract was very important to them. It provided for all upgrades to keep them connected to everyone in the state as well as several different alarms.

Commissioner Reif moved to approve the \$63,923.00 Motorola Solutions Maintenance, Support and Software Update Agreement (SUA) invoice. Cost to be paid to Motorola Solutions, Inc. from the 911 Tax Fund, Maintenance of Machinery and Equipment Line, 080-86-5460.

Commissioner Esfeld seconded the motion.

All voted aye. Motion passed.

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J. MOTOROLA SOLUTIONS: Radio Consoles – Maintenance, Support and Software Update

Agreement:

-Ms. Popp will provide details. The County approved a Motorola Solutions agreement in 2022 for a radio console upgrade at the Communications Center. That agreement included maintenance, support and SUA (software update agreement) costs for the first year. Ms. Popp has received a \$34,575.00 invoice for the continuation of services through March 31, 2024.

Dena Popp, 911 Director, said this was for the internal component radio system of the 911 center. Popp asked for approval to pay out of the General Fund.

Commissioner Zimmerman moved to approve the \$34,575.00 Motorola Solutions Maintenance, Support and Software Update Agreement (SUA) invoice. Cost to be paid to Motorola Solutions Inc. from the General Fund, Maintenance of Machinery and Equipment Line, 001-36-5460.

Commissioner Schlessiger seconded the motion.

All voted aye. Motion passed.

C. FIREWORKS DISPLAY: Ludwig Family Reunion:

-Veronica Ludwig has been invited to present details. Ms. Ludwig is requesting authorization to hold a private fireworks display at 1183 NW 40 Avenue, Hoisington, the evening of July 29, 2023.

Veronica Ludwig was present and said it was for the Dyer Family Reunion. The correct address would be 1183 NE 40 Avenue.

Commissioner Reif said he had visited the area and there was no dry grass or wheat stubble, low risk of fire. He also would contact Fire District #2 to make sure they were aware.

Commissioner Reif moved to adopt Resolution 2023-20.

Commissioner Esfeld seconded the motion.

Ludwig asked if they should call the day of the reunion. Commissioner Hutchinson said to call dispatch.

All voted aye. Motion passed.

No Executive Session Held

D. EXECUTIVE SESSION:

-Chairman Shawn Hutchinson will present. Any Commissioner may make a motion for the board to recess to executive session at this time as allowed by K.S.A. 75-4319. Any motion must contain the justification for the executive session, the subject matter to be discussed, any individuals in addition to the board who will attend the executive session and the time at which the regular session shall resume.

V. ENDING BUSINESS:

VI. ENDING BUSINESS:

1. Announcements
2. Appointments

VII. OTHER BUSINESS:

Marissa Woodmansee, Juvenile Services – kids just returned from CADCA and would be on the radio today.

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VIII. ADJOURN.

Commissioner Esfeld moved to adjourn at 9:13 A.M.

Commissioner Zimmerman seconded the motion.

All voted aye. Motion passed.

ATTEST:



Bev Schmeidler
Barton County Clerk



Shawn Hutchinson, Chairman

RESOLUTION 2023-20

**RESCINDING CERTAIN RESOLUTIONS GOVERNING FIREWORKS DISCHARGE
IN BARTON COUNTY, KANSAS**

WHEREAS, KSA 19-101a provides that the Board of County Commissioners of Barton County, Kansas, has the authority to transact all County business and to perform all powers of local legislation and administration it deems appropriate; and

WHEREAS, KSA 31-134(b) affirms the authority of the Barton County Commission to prohibit or regulate the sale, handling, use or storage of fireworks within its boundaries.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Barton County, Kansas, that an untitled Resolution dealing with fireworks, adopted June 28, 1979; and Resolution 2004-06, Establishing a Policy on Fireworks for Barton County and Rescinding Resolution 1982-19, Untitled, Dated October 9, 1982, Reference the Same; are hereby rescinded; and

FURTHER, that this Resolution shall become effective upon publication in the official County newspaper.

Dated this 25th day of July, 2023.

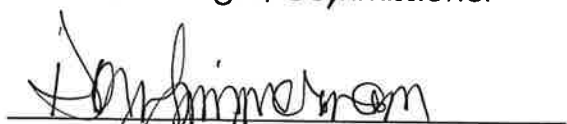
BOARD OF COUNTY COMMISSIONERS


Shawn Hutchinson, Chairman


Barb Efeld, Commissioner


Duane A Reif, Commissioner


Tricia Schlessiger, Commissioner



Donna Zimmerman, Commissioner

ATTEST:


Bev Schmeidler, County Clerk



APPROVED:


Patrick Hoffman, Counselor