

Barton County Commission Agenda Meeting Minutes

Recorded audio is available on compact disk upon 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
Requests to be made pursuant to the Kansas Open Records Act and County Policy. Estimated cost of disk – Five Dollars (\$5.00).

December 7, 2015

The Board of Barton County Commissioners convened this 7th day of December 2015, at the Barton County Courthouse.

Members present:

Kenny Schremmer, Commissioner, 1st District, Chairman
Homer Kruckenberg, Commissioner, 2nd District
Don Davis, Commissioner, 3rd District
Alicia Straub, 4th District
Jennifer Schartz, Commissioner, 5th District *(Chairman Pro-Tem)*
Bev Schmeidler, Assistant Deputy County Clerk
Richard Boeckman, County Counselor/Administrator

I. OPENING BUSINESS:

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

Commissioner Kruckenberg moved to approve the agenda.
Commissioner Straub seconded the motion.
All voted aye. Motion passed.

Commissioner Schartz moved to approve the minutes of the November 23, 2015 and the November 30, 2015 Regular Meetings.
Commissioner Davis seconded the motion.
All voted aye. Motion passed.

OLD BUSINESS:

There was no old business.

III. NEW BUSINESS:

A. PROPOSALS: Request for Proposal for Audit Services for Calendar Years 2015, 2016 and 2017:
-Barton County accepted proposals for audit services for Calendar Years 2015, 2016 and 2017 until November 18, 2015. All County funds, including grants, state pass-through funds, and general obligation bonds, are to be audited each period. Adams, Brown, Beran and Ball presented the only bid. The bid was to include the audit for each year and general consultation and single audit services fees.

Richard Boeckman, County Counselor/Administrator, presented the following proposal:

YEAR ENDING	AUDIT	YEAR ENDING	AUDIT
December 31, 2012	\$ 33,100	December 31, 2015	\$ 36,325.00
December 31, 2013	\$ 34,090	December 31, 2016	\$ 37,600.00
December 31, 2014	\$ 35,100	December 31, 2017	\$ 38,920.00
Total	\$102,290	Total	\$112,845.00
General Consultation	\$60.00 – \$131.00	General Consultation	\$130.00 – \$265.00
Single Audit	\$3,100.00	Single Audit	\$4,000.00 - \$5,000.00

The audit proposal includes audit preparation and delivery of the audit report. Work that is considered outside the scope of the regular audit work is 1) Budget Consultation, 2) Extra work done at the request of the commission or management 3) Additional time required due to the County failing to provide items listed under "staff support", and 4) The single audit fee is not included in the above proposal and this fee is contingent upon the federal programs requiring audits. The Single Audit fee is \$4,000 - \$4,500 per rural program audit.

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Commissioner Schartz moved to approve the award of the Audit Proposal for the calendar years 2015, 2016 and 2017 to Adams, Brown, Beran and Ball. The base bid to be paid from the Courthouse General Account of the General Fund, Professional Services line, 10-18-4330, upon completion of annual services, and the Single Audit and other fees to be paid based upon department assisted.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

B. JANITORIAL SERVICES PROPOSAL: Barton County Office Building:

-The County accepted bids for cleaning at the Barton County Office Building, 1408 Kansas, Great Bend, until November 20, 2015. Under the proposal, the successful bidder generally cleans the building after 5:00 p.m. each work day. Only one bid was received. It is suggested that the \$1,000.00 bid, as provided by Starbrite Cleaning, be approved and a contractual agreement for services 2 of 3 be offered. Starbrite has the current cleaning agreement at that same price.

Richard Boeckman, County Counselor/Administrator, said there was only one bid received.

Commissioner Schremmer said the Amador's do a fantastic job cleaning and are always friendly.

Commissioner Davis moved to approve the \$1,000.00 monthly bid from Starbrite for cleaning the Barton County Office Building in 2016. Direct the County Counselor / Administrator to prepare an agreement for said services, to be signed by the Commission Chair. Cost to be paid from the General Fund, Administration's Account, Facilities Management Sub-Account, Contractual Cleaning line, 001-22-5720-36.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

C. PEST CONTROL PROPOSAL: Barton County Buildings:

-The County accepted bids from qualified vendors to provide monthly pest control and extermination services for Barton County owned buildings, excluding the Sheriff's Office, Detention Center and Landfill. Schendel's Pest Control provided the low bid at \$4,719.60. This is an increase over the 2015 bid, but Road and Bridge and Noxious Weed have been added to the schedule.

Richard Boeckman, County Counselor/Administrator, presented the following proposals:

BIDDER 2016	ACTION WEED		LINDY'S		SCHENDEL'S		2015 - Champion	
	AND PEST CONTROL		PEST CONTROL		PEST CONTROL		Did not bid	
	Monthly	Annual	Monthly	Annual	Monthly	Annual		Annual
Courthouse	\$ 125.00	\$ 1,500.00	\$ 125.00	\$ 1,500.00	\$ 70.00	\$ 798.00		\$ 798.00
Health	\$ 80.00	\$ 960.00	\$ 80.00	\$ 960.00	\$ 82.00	\$ 934.80		\$ 934.50
Office Building	\$ 135.00	\$ 1,620.00	\$ 80.00	\$ 960.00	\$ 92.00	\$ 1,048.80		\$ 1,048.50
Road and Bridge	\$ 70.00	\$ 840.00	\$ 50.00	\$ 600.00	\$ 65.00	\$ 741.00		
Add Rodent	\$ 5.00	\$ 60.00						
Noxious Weed	\$ 60.00	\$ 720.00	\$ 50.00	\$ 600.00	\$ 45.00	\$ 513.00		
Sheriff's Training Annex	\$ 50.00	\$ 600.00	\$ 50.00	\$ 600.00	\$ 60.00	\$ 684.00		\$ 684.00
Landfill	NA		NA		NA			\$ 513.00
Pest Only	\$ 520.00	\$ 6,240.00	\$ 435.00	\$ 5,220.00	\$ 414.00	\$ 4,719.60		\$ 3,978.00
With Rodent	\$ 525.00	\$ 6,300.00						

Commissioner Schartz moved to approve the \$4,719.60 bid from Schendel Pest Control for pest control services in 2016. Expense to be divided among the users.

Commissioner Straub seconded the motion.

All voted aye. Motion passed.

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REQUEST FOR PROPOSAL: Trash Hauling Service:

-The County Administrator's Office requested proposals for trash hauling services for six County office buildings to include the Courthouse, Sheriff's Office and Detention Facility, Health Department, Barton County Office Building, Road and Bridge and Noxious Weed. There are generally three pick up dates per week for service year 2016. It is noted that the Sheriff's Office has service Monday – Saturday. Estes Trash submitted the only bid at \$425.00 per month. This is unchanged from 2015.

Richard Boeckman, County Counselor/Administrator, said only one bid was received.

BIDDER	ESTES TRASH LLC
2016	Monthly
Courthouse	\$ 55.00
Sheriff's Office*	\$ 140.00
Health Department	\$ 55.00
Office Building	\$ 55.00
Road and Bridge	\$ 60.00
Noxious Weed	\$ 60.00
TOTAL	\$ 425.00
Monday, Wednesday, Friday pick up	
Monday - Saturday pick up	

Commissioner Straub moved to approve the Estes Trash Services bid, at a monthly cost of \$425.00, for the service year 2016 and the expenses to be divided among users.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

E. EQUIPMENT UPGRADE: First Appearance Direct Fiber Link:

-For over ten years, the County has used a direct fiber link between the Sheriff's Office and the District Court for first appearance hearings. Not only does this reduce the possibility of escape or an unfavorable interaction with the public, this also reduces stress on staff. At the request of the District Court, John Debes, Information Technology Director, has researched update options. Nex-Tech bid equipment and installation services at \$2,978.90. It is suggested that the cost be paid from the Equipment Replacement Fund.

John Debes, Information Technology Director, said this equipment does not access the cloud due to security issues. This system includes both audio and video.

Commissioner Schartz moved to approve the update of the First Appearance Direct Fiber Link at a cost of no more than \$2,978.90. Cost to be paid from the Equipment Replacement Fund, General Use line, 072-00-6380.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

F. DISTRICT CORONER: Appointment of Special Deputy Coroners:

-Under the procedures outlined by Kansas Statutes and by Resolution 2006-11, A Resolution Establishing District Coroner Procedures, Dr. Edward Jones requests the appointment of Special Deputy Coroners. Special Deputies, appointed for one-year calendar terms, do not have the necessary credentials to be a deputy coroner, but generally have a medical background. The term being considered is calendar year 2016.

Richard Boeckman, County Counselor/Administrator, said Dr. Jones requested that the present persons be reappointed.

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Current Special Deputy Coroners appointments expiring December 31, 2015 are:

County	Name	Type	Term
20th JD	Dr. Edward Jones	Coroner	12/31/2018

County	Name	Type	Term
Barton	Dr. William King	Deputy	12/31/2018
Barton	Dr. Lyle Noordhoek	Deputy	12/31/2018
Barton	Dr. Dan Witt	Deputy	12/31/2018
Ellsworth	Dr. Jerzy Slomka	Deputy	12/31/2018
Rice	Dr. Kristina R Darnauer	Deputy	12/31/2018
Rice	Dr. Stacy L Dashiell	Deputy	12/31/2018
Rice	Dr. James Decker	Deputy	12/31/2018
Rice	Dr. Roger Tobias	Deputy	12/31/2018
Stafford	Dr. Fred Farmer	Deputy	12/31/2018

County	Name	Type	Term
Barton	Rick Robison EMT	Special	12/31/2015
Ellsworth	Shawn McGowan, PA	Special	12/31/2015
Russell	Steve Boltin EMT	Special	12/31/2015
Stafford	Doris Tompkins, RN	Special	12/31/2015

Commissioner Schartz moved to appoint the people that Richard had previously announced for Barton, Ellsworth, Russell and Stafford counties:

County	Name	Type	Term
Barton	Rick Robison EMT	Special	12/31/2016
Ellsworth	Shawn McGowan, PA	Special	12/31/2016
Russell	Steve Boltin EMT	Special	12/31/2016
Stafford	Doris Tompkins, RN	Special	12/31/2016

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

G. COUNTY SERVICES: Informational Update:

-Mr. Boeckman will provide the informational report of work completed during the last period. The report, which will be made available to the media, will serve as a public reminder of the services provided by the County on a regular basis.

- Richard Boeckman: Bill Miller, RJM, said there is much interest in the oil well at the landfill. Anticipates pumping will begin soon with 10-15 barrels a day pumped in the foreseeable future.

Information Only. No Action Required.

IV. ENDING BUSINESS:

1. Announcements
2. Appointments

V. OTHER BUSINESS:

There was no other business.

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ADJOURN:

Commissioner Straub made a motion to adjourn at 9:27 A.M.

Commissioner Schartz seconded the motion.

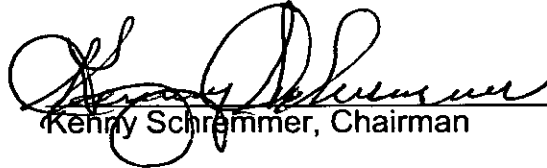
All voted aye. Motion passed.

ATTEST:



Bev Schmeidler

Assistant Deputy County Clerk



Kenny Schrammer, Chairman