

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).

June 24, 2019

The Board of Barton County Commissioners convened this 24th day of June 2019, at the Barton County Courthouse.

Members present:

Kenny Schremmer, Commissioner, 1st District *(Chairman Pro-Tem)*

Homer Kruckenberg, Commissioner, 2nd District

Don Davis, Commissioner, 3rd District

James R. Daily, Commissioner, 4th District

Jennifer Schartz, Commissioner, 5th District, Chairman

Donna Zimmerman, County Clerk

Phil Hathcock, County Administrator

Patrick Hoffman, County Counselor

I. OPENING BUSINESS:

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

Commissioner Kruckenberg moved to approve the agenda.

Commissioner Daily seconded the motion.

All voted aye. Motion passed.

Commissioner Daily moved to approve the minutes from the June 17, 2019, Regular Meeting.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

II. APPROVAL OF APPROPRIATIONS:

-An Accounts Payable Register will be submitted to the Commission for the period of June 10, 2019, and ending June 24, 2019.

Commissioner Daily moved to approve the Accounts Payable Register for the period of June 10, 2019, and ending June 24, 2019.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

III. OLD BUSINESS:

There was no old business.

IV. NEW BUSINESS:

A. INFORMATION TECHNOLOGY: Operating Improvements:

-In 2018, Information Technology staff researched options to improve internet filters, email spam filters and email archiving. This resulted in a move to the Cisco OpenDNS Umbrella. John Debes, Information Technology Director, solicited bids for continued use of a like filter. It is suggested that the County continue with the current system.

Dereck Hollingshead, Network Administrator, said they did not renew Lightspeed last year and explained this new product is a content filter for all county departments including those departments outside of the courthouse. Hollingshead noted they are very happy with the product and would like to renew it. The cost is \$100 less than last year.

John Debes, IT Director, said they will be sending out requests for quotes for a multi-year contract.

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Commissioner Daily moved to approve the Cisco OpenDNS Umbrella maintenance at a cost of \$5,496.61. That is to be paid from the General Fund, Information Technology Department, Maintenance of Machinery and Equipment Line, 001-24-5460. This will be an annual on-going cost.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

B. COMMUNITY YOUTH EVENT: All About U; Teen Night on the Square:

-Using grand funds, Shelly Schneider, Health Director, is coordinating an All About U; Teen Night on the Square event. Rise Up Central Kansas is acting as host. Planned activities include a DJ, giveaways and free food. All area teens are invited to the event which will be held from 7 pm – 11 pm, Saturday, June 29, 2019, Jack Kilby Square.

Shelly Schneider, Health Director, said each year they receive Aid to Local Grant Funding. Their focus is how to engage the youth in a more meaningful way. Schneider said they planned the event at the courthouse square, so it is visible and explained that all Barton County youth (primarily ages 13-17) are invited. Marissa Woodmansee is also bringing some of her youth awareness items. A total of \$5,000 is earmarked for this event.

Commissioner Schartz asked how they are getting the word out. Schneider said Facebook, youth organizations, other social media and flyers.

Commissioner Daily asked if this is the first time for this event. Schneider said yes and noted they are buying T-shirts as well. Daily asked about chaperones. Schneider said their staff will be there, plus parents. Schneider said they will invite law enforcement and firemen to stop by and say hello.

Commissioner Davis asked how much was spent so far. Schneider said nothing yet. There will be a food truck available and the food will stop once they spend their available funding.

Commissioner Davis moved to authorize the Health Department to expend grant funding on the All About U; Teen Night on the Square event to be held June 29, 2019. Said event being authorized under the Maternal and Child Health grant as provided by the State of Kansas.

Commissioner Daily seconded the motion.

All voted aye. Motion passed.

C. LANDFILL: Permit Modification Project:

-The Landfill operates per Kansas Department of Health and Environment (KDHE) regulations and specific permitted location as described in its permit drawings. In 2016, landfill management submitted to KDHE an application to modify the permitted space to include areas that were not included in the existing permit. Barton County has received it's updated operating permit which will extend the life of the landfill without changing its boundaries.

Phil Hathcock, Landfill Director, said this was initiated by lack of space in the C&D landfill. The expansion requires a modification of the whole permit. Hathcock reported this will increase the life of the landfill by approximately 40 years and said he is excited to say they finally got the new permit after three years.

Commissioner Schremmer said he is pleased to have Phil at the landfill and noted he is doing some things that have never been done before.

Hathcock said the landfill has been here since 1973 and noted some of the new programs.

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Commissioner Daily asked how much trash we take in from other areas. Hathcock estimated 10,000 tons annually. Hathcock said we had approximately 30 years left plus the additional 40 for a new estimated life of 70 years. Hathcock said we take waste from Pawnee County and some special waste from other counties. Contaminated dirt actually helps the landfill and is used for cover.

Information Only. No Action Required.

V. ENDING BUSINESS:

1. Announcements
2. Appointments

VI. OTHER BUSINESS:

- Phil Hathcock: Sheriff has scheduled the summer luncheon for this Thursday from 11:30am to 1:30pm. The Commission is invited to attend.

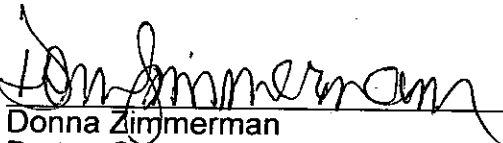
VII. ADJOURN:

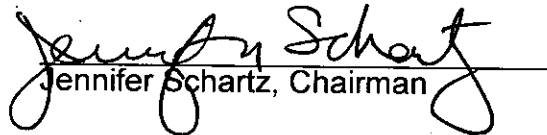
Commissioner Davis made a motion to adjourn at 9:21 A.M.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

ATTEST:


Donna Zimmerman
Barton County Clerk


Jennifer Schartz, Chairman