

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).

March 25, 2019

The Board of Barton County Commissioners convened this 25th day of March 2019, at the Barton County Courthouse.

Members present:

Kenny Schremmer, Commissioner, 1st District
Homer Kruckenberg, Commissioner, 2nd District
Don Davis, Commissioner, 3rd District
VACANT Commissioner, 4th District
Jennifer Schartz, Commissioner, 5th District (Chairman Pro-Tem)
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 Schremmer moved to approve the agenda.
Commissioner Davis seconded the motion.
All voted aye. Motion passed.

Commissioner Davis moved to approve the minutes of the Monday, March 18, 2019, Regular Meeting.
Commissioner Schremmer seconded the motion.
All voted aye. Motion passed.

OLD BUSINESS:

There was no old business.

III. NEW BUSINESS:

A. COUNTY CLERK'S OFFICE: Request for Approval – Added / Abated / Escaped / Refunded Taxes:

-Donna Zimmerman, County Clerk, will present a listing of Added / Abated / Escaped / Refunded Taxes. Orders for these actions are kept on file in the County Clerk's Office. These are used to correct assessments and are requested by the County Appraiser's Office or the County Clerk's Office.

Donna Zimmerman, County Clerk, provided a year-to-date recap and presented the following tax roll adjustments:

BATCH #16				
Property Types	Values	Escaped Taxes	Added / Abated	Refunds
Gas				
Oil				
Personal Property	-225		-\$44.24	\$22.12
Real Estate				
16/20 M Trucks	- 78		-\$12.00	\$12.00
State Assessed Utilities				
Special Assessments				
Grand Totals	-303		-\$56.24	\$34.12

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Total Taxes	-\$56.24			
Total Records Selected	2			

Commissioner Schremmer moved to the Listing of Added / Abated / Escaped / Refunded Taxes as reviewed by the County Appraiser and presented by the County Clerk. Direct the Chairman to sign on behalf of the Commission.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

B. PROCLAMATION 2019-05: Central Plains Oilers Boys Basketball, Outstanding 2018-2019 Season:

-The Central Plains Oilers Boys Basketball team had an outstanding 2018-2019 basketball season. The Oilers finished the season with a 28-0 record, taking the 1A state championship. The proposed Proclamation acknowledges their efforts and recognizes the student athletes, coaching staff and school administration for their commitment to excellence. It also declares March 25, 2019, as Central Plains Oilers Boys Basketball Day.

Under Coach Brett Rolfs, the boys ended their season 28-0. They also won the 1A state championship.

Toby Holmes, HS Principal, said the Oilers are one of four teams in the history of Kansas to have both undefeated football and basketball teams in the same year. Holmes noted they are on a fifty-three game winning streak.

Commissioner Kruckenberg gave each athlete a Kennedy half-dollar.

The 2018-2019 Central Plains Oilers Basketball roster includes: Alex Hickel, Lawson Oeser, Bralen Thompson, Myles Menges, Jerred Bieberle, Ethan Hurley, Devin Ryan, Brett Liebl, J J Heredia, Brett Thompson, Tyler Holmes, Coach Brett Rolfs, Principal Toby Holmes and Superintendent Greg Clark.

Commissioner Schremmer moved to adopt Proclamation 2019-05, Central Plains Oilers Boys Basketball, Outstanding 2018-2019 Season.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

C. JOBFEST: Partnership Opportunity:

-JobFest is planned for Thursday, April 25, 2019. It will be held at the Great Bend Event Center, 3111 – 10th, Great Bend, Kansas. It is suggested that the County consider sponsorship of the event. The Committee has requested \$1,000.00. The County has traditionally opted to contribute \$500.00.

Karen Neuforth, JobFest Committee Member, said once again they would have a Kansas Works bus so they can print resumes on-site if needed. Neuforth noted the City of Great Bend contributed \$1,500 (part of the contribution is in-kind use of the events center). Neuforth said they not only provide resumes, but also clothing to dress appropriately for job interviews.

Commissioner Schremmer moved to pledge \$500.00 to the 2019 JobFest Event. Cost to be paid from the Finance General Account of the General Fund, Miscellaneous Contractuals Line, 001-26-5755.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

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D. BOARD APPOINTMENT: Barton County Planning Commission:

-The County has sought applicants for the Barton County Planning Commission. The focus of the Planning Commission is to plan for the proper growth and development of Barton County through the enactment of planning and zoning laws for the protection of the public health, safety and welfare. Although all applicants must reside in Barton County, the majority of members must be from the unincorporated area.

Judy Goreham, Environmental Manager, said Mary Anne Stoskopf and James Welch have both been on the board since before Zoning was adopted and noted Billie Bonomo has been on the board since 2013. In addition, Kyle Krier has applied to fill the position vacated with the passing of Velma Kraft. Goreham asked they appoint the four applicants. Goreham said the board will be working on a Zoning Plan update to include a conditional use permit for event centers.

Current membership:

<u>Appointment</u>	<u>Requirement</u>	<u>Date Appointed</u>	<u>Term Date</u>
Mary Anne Stoskopf	Unincorporated	4/4/2016	3/31/2019
Billie Bonomo	Unincorporated	4/4/2016	3/31/2019
James Welch	Unincorporated	4/4/2016	3/31/2019
Vacant	County	Vacant	3/31/2020
Earl Moses	City	4/3/2017	3/31/2020
Wilmer Wegele	Unincorporated	8/21/2017	3/31/2020
Toni Rice	Unincorporated	4/2/2018	3/31/2021
Russell Carson	Unincorporated	4/23/2018	3/31/2021
Penelope Gullett	City	4/6/2015	3/31/2021

Commissioner Schremmer moved to reappoint Mary Anne Stoskopf, James Welch and Billie Bonomo to the Barton County Planning Commission for uncompensated positions terming March 31, 2022 and appoint Kyle Krier to the vacant position terming March 31, 2020.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

E. ROAD AND BRIDGE: Cold Mix Asphalt Bids 2019:

-The Road and Bridge Department accepted bids until 2:00 p.m., March 13, 2019, for the 2019 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 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 \$7.91 per ton. This is an .08 cent increase from 2018. Monies were included in the 2019 Budget for this anticipated expense.

Darren Williams, County Works Director, said they plan 35 miles of overlay this year.

Commissioner Schremmer asked how thick the application would be. Williams said $\frac{3}{4}$ " to an inch.

Commissioner Schremmer moved to approve the Cold Mix Asphalt Bids 2019 for up to 25,000 tons of cold mix asphalt material from Venture Corporation for \$7.91 per ton. Cost to be paid from the Road and Bridge Fund, Contract Construction Line, 002-92-6250.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

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F. SOLID WASTE: Household Hazardous Waste Operating Plan and Permit:

-A new Household Hazardous Waste (HHW) building was constructed at the landfill in the summer of 2018 to better serve the public through the recycling program. The Kansas Department of Health and Environment (KDHE) required the HHW permit and operating plan to be updated to include changes to the program in relation to the new building. The updated operating plan has been reviewed and approved by KDHE and a new permit issued.

Phil Hathcock, Solid Waste Director, said this program allows citizens to bring in items for disposal free of charge such as cleaners, anti-freeze, oil and paint. The Landfill staff then disposes of the items, which keeps them out of the landfill. Hathcock asked for approval of the new plan with updates for the new building. Hathcock explained the new building is a drive-thru building; therefore, they no longer have to exit their vehicle to drop off waste. The pre-cast structure inside of the new building is where the chemicals are stored until picked-up by the disposal company.

Commissioner Davis moved to adopt the Household Hazardous Waste Operating Plan as revised by the Solid Waste Director.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

G. SOLID WASTE: Purchase of a Backhoe:

-Operations at the Landfill occasionally require the use of a backhoe or excavator. Landfill staff have historically solicited assistance from the Road and Bridge Department or leased equipment as needed. A used John Deere backhoe has become available through a government surplus program that would be beneficial for use at the landfill. Landfill management has researched the equipment and recommends purchasing.

Phil Hathcock, Solid Waste Director, said they occasionally purchase equipment from government surplus that is generally lightly used or is overstock. They occasionally use a backhoe and have borrowed from the Road & Bridge Department or rented one. Hathcock said this backhoe has just over 153 hours on it.

Commissioner Schartz asked what one would cost new. Williams estimated over \$100,000. Hathcock said it is an older model but has lower hours.

Commissioner Schremmer said he did not think you could find a better buy and estimated this used backhoe would bring \$28,000 on the open market.

Commissioner Davis moved to approve the purchase of a used backhoe from the Federal Surplus Program for a total of \$13,184.00. Payment to be made from the Solid Waste Budget, Equipment – Operation and Construction Line, 140-68-6190.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

H. RESOLUTION 2019-06: Resolution Transferring and Carrying Over 2018 Unexpended Funds to the Capital Improvement and Equipment Replacement Funds:

-After accounting of all 2018 transactions, monies are suggested for transfer to the Capital Improvement and Equipment Replacement Funds.

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Matt Patzner, Finance Officer, said the following transfers are proposed:

To Capital Improvement, Total Transfer –	\$623,966.42
General Fund – Building & Fixed Equipment	\$195,500.00
General Fund – Improvements Not Building	\$ 85,000.00
Road & Bridge	\$ 58,000.00
Bridge Replacement	\$ 68,000.00
Cemetery	\$ 20,000.00
Federal Funds Exchange	\$197,466.42
To Equipment Replacement, Total Transfer –	\$709,500.00
Road and Bridge	\$523,000.00
General Designated	\$186,500.00

Proposed Balances:

Capital Improvement	End 2018	Proposed Transfer	Begin 2019
071-00-6305 Bld & Fixed Equip - General	\$ 2,591,030.13	\$195,500.00	\$2,786,530.13
071-00-6310 Improve Not Bldgs - General	\$ 16,778.61	\$85,000.00	\$101,778.61
071-00-6315 Bld & Fixed Equip - Nox Weed	\$ 67,197.34	\$0.00	\$67,197.34
071-00-6320 Improve Not Bldgs - Nox Weed	\$ 16,236.21	\$0.00	\$16,236.21
071-00-6326 Bldg & Fixed Equip - Health	\$ 161,213.26	\$0.00	\$161,213.26
071-00-6330 Improve Not Bldgs - Health	\$ 176,392.82	\$0.00	\$176,392.82
071-00-6335 Bld & Fixed Equip - R&B	\$ 265,105.88	\$58,000.00	\$323,105.88
071-00-6336 Federal Funds Exchange	\$ 29,169.70	\$197,466.42	\$226,636.12
071-00-6340 Bridge Replacement - R&B	\$ 128,938.81	\$68,000.00	\$196,938.81
071-00-6360 Cemetery Improvements	\$ 40,593.90	\$20,000.00	\$60,593.90
Total Capital Improvement Balance	\$ 3,492,656.66	\$ 623,966.42	\$ 4,116,623.08

Equipment Replacement	End 2018	Proposed Transfer	Begin 2019
072-00-6380 Equip Replace - General	\$ 1,956,485.80	\$186,500.00	\$2,142,985.80
072-00-6475 Equip Replace - Health	\$ 122,868.27	\$0.00	\$122,868.27
072-00-6480 Equip Replace - Nox Weed	\$ 37,870.12	\$0.00	\$37,870.12
072-00-6485 Equip Replace - R&B	\$ 132,404.78	\$523,000.00	\$655,404.78
072-00-6490 Equip Replace - Cemetery	\$ 5,000.00	\$0.00	\$5,000.00
Total Equipment Replacement Balance	\$ 2,254,628.97	\$ 709,500.00	\$ 2,964,128.97

Totals	\$ 5,747,285.63	\$ 1,333,466.42	\$ 7,080,752.05
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Commissioner Schartz said she is proud Barton County does not have debt and noted the transfers are for planned expenditures.

Commissioner Schremmer thanked Matt Patzner for his hard work.

Commissioner Kruckenberg said he echoed those comments.

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Commissioner Schremmer moved to adopt Resolution 2019-06, A Resolution Transferring and Carrying Over 2018 Unexpended Funds to the Capital Improvement and Equipment Replacement Funds. Commissioner Davis seconded the motion. All voted aye. Motion passed.

IV. ENDING BUSINESS:

1. Announcements
2. Appointments

V. OTHER BUSINESS:

There was no other business.


VI. ADJOURN:

Commissioner Kruckenberg made a motion to adjourn at 9:37 A.M.

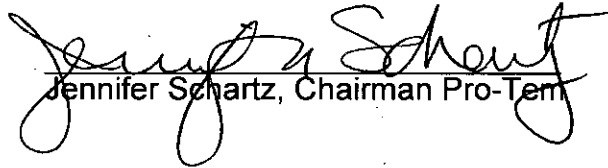
Commissioner Davis seconded the motion.

All voted aye. Motion passed.

ATTEST:



Donna Zimmerman
Barton County Clerk



Jennifer Schartz, Chairman Pro-Tem

PROCLAMATION 2019-05

**Central Plains Oilers Boys Basketball
Outstanding 2018-2019 Season**

WHEREAS, the County Commissioners of Barton County, Kansas, recognize that many students participate in worthwhile extracurricular activities while attending schools in Barton County; and

WHEREAS, these students must have the support of their families and friends, the school's teachers, coaches and administration and the community as they learn to balance home, schools and sports to achieve success in academics, arts and athletics; and

WHEREAS, whenever a team commits to coming together for any season, particularly one so successful, it is important that the community honors their efforts; and

WHEREAS, the 2018-2019 Central Plains Oilers Basketball roster includes Alex Hickel, Lawson Oeser, Bralen Thompson, Myles Menges, Jerred Bieberle, Ethan Hurley, Devin Ryan, Brett Liebl, J J Heredia, Brett Thompson, Tyler Holmes, Coach Brett Rolfs, Principal Toby Holmes and Superintendent Greg Clark; and

WHEREAS, the student athletes, managers and videographer, along with the coaching staff have brought honor to CPHS, the Cities of Claflin, Bushton, Frederick, Geneseo, Holyrood, Lorraine and Odin, and the Counties of Barton, Ellsworth and Rice Counties.

NOW, THEREFORE BE IT PROCLAIMED by the Board of County Commissioners of Barton County, Kansas, that the Central Plains Oilers Boys Basketball team is recognized for an outstanding 2018-19 season; and

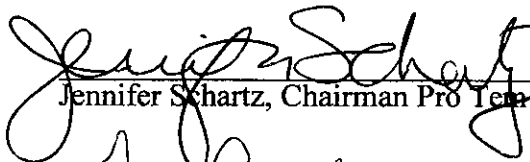
FURTHER, that Monday, March 25, 2019, is declared as Central Plains Oilers Boys Basketball Day; and

FURTHER, that the Oilers are recognized for having a 28-0 season, taking the 1A state championship; and


FURTHER, the commitment of the families, the student body, the administration and the community to support these student athletes is commended.

Dated this 25th day of March, 2019.

BOARD OF COUNTY COMMISSIONERS


Jennifer Schartz, Chairman Pro Tem

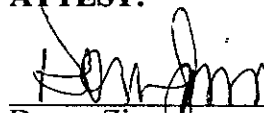

Don Davis, Commissioner


Homer Kruckenberg, Commissioner


Kenny Schreiner, Commissioner

Vacant, Commissioner, District No. 4

ATTEST:


Donna Zimmerman,
County Clerk



RESOLUTION 2019-06

RESOLUTION TRANSFERRING AND CARRYING OVER 2018 UNEXPENDED FUNDS TO THE CAPITAL IMPROVEMENT AND EQUIPMENT REPLACEMENT FUNDS

WHEREAS, the Board of County Commissioners of Barton County, Kansas, in the adopted budget for 2018, approved budget transfers from various funds to the Capital Improvement and Equipment Replacement Funds.

NOW THEREFORE, BE IT RESOLVED, FIRST, that the following funds, not to be exceeded by the amounts listed, be transferred to the Capital Improvement Fund as of the close of business for 2018:

TRANSFER TO CAPITAL IMPROVEMENT FUND				
From	Fund	Amount	To	Line
001-18-9130	General	\$195,500.00	071-00-6305	General-Bld & Fixed Equip
001-18-9130	General	\$ 85,000.00	071-00-6310	General - Improve Not Building
002-92-9130	Road & Bridge	\$ 58,000.00	071-00-6335	Road & Bridge - Bld & Fixed Equipment
002-92-9130	Road & Bridge	\$197,466.42	071-00-6336	Federal Funds Exchange
003-92-9130	Special Bridge Replacement	\$ 68,000.00	071-00-6340	Bridge Replacement
004-92-9310-98	Cemetery	\$ 20,000.00	071-00-6360	Cemetery Improvements
TOTAL		\$623,966.42		

SECOND, that the following funds, not to be exceeded by the amounts listed, be transferred to the Equipment Replacement Fund as of the close of business for 2018:


TRANSFER TO EQUIPMENT REPLACEMENT FUND				
From	Fund	Amount	To	Line
001-18-9125	General	\$186,500.00	072-00-6380	Equipment Replacement-General
002-92-9125	Road & Bridge	\$523,000.00	072-00-6485	Equipment Replacement - R&B
TOTAL		\$709,500.00		

THIRD, that those funds remaining in both the Capital Improvement and the Equipment Replacement Fund, as of the close of business for 2018, be carried over into the same fund for 2018.

Dated this 25th day of March, 2019.

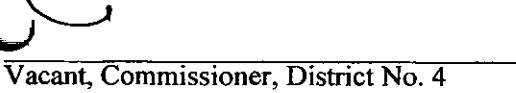
BOARD OF COUNTY COMMISSIONERS


Jennifer Schartz, Chairman Pro Tem



Don Davis, Commissioner

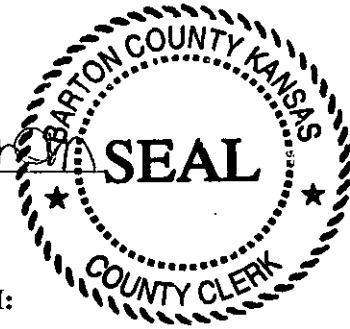

Homer Kruckenberg, Commissioner


Kenny Schremmer, Commissioner



Vacant, Commissioner, District No. 4

ATTEST:


Donna Zimmerman,
County Clerk



APPROVED AS TO FORM:


Patrick Hoffman, County Counselor