

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

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June 15, 2022

The Board of Barton County Commissioners convened this 15th day of June 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 Schartz moved to approve the agenda.
Commissioner Prescott seconded the motion.
All voted aye. Motion passed.

Commissioner Krier moved to approve the minutes of the June 8, 2022, Regular Meeting.
Commissioner Prescott seconded the motion.
Motion passed 3-0, Commissioner Hutchinson, Commissioner Krier and Commissioner Prescott.

OLD BUSINESS:

There was no Old Business.

III. NEW BUSINESS:

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

-Matt Patzner, Director of Operations, will provide details. An agreement with Motorola Solutions was approved in September, 2020, for two 800 megahertz radio repeater towers. That agreement included maintenance, support and SUA (software update agreement) costs through 2021. Communications has received a \$62,960.00 maintenance contract invoice for the continuation of services. It is suggested that the cost be paid through the 911 Tax Fund.

Matt Patzner, Director of Operations, said SPARK funding covered through 2021. It had been built into the budget for future years and had been determined that 911 Tax Fund could be used for the near future.

Commissioner Prescott moved to approve the \$62,960.00 Motorola Solutions Maintenance, Support and SUA invoice. Cost to be paid from the 911 Tax Fund, Maintenance of Machinery and Equipment Line, 080-86-5460.

Commissioner Schartz seconded the motion.

Commissioner Hutchinson said before we vote on that, I would just say anytime we can pay for something with fee based income versus levied income, that means the taxpayers are not paying more property taxes to pay for this.

Commissioner Prescott said Amen, that is the whole point, that is right.

All voted aye. Motion passed.

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ROAD AND BRIDGE: Buyback Options of Fleet Track Loaders:

Darren Williams, County Works Director, will provide details. Road and Bridge purchased two Bobcat Track Loaders from Bobcat of Salina. Both have been updated each year since purchase in 2014 and in 2017, respectively. There are both one- and two-year buy back options. If approved, the current units will be replaced with a 2023 T76 T4 Bobcat Compact Track Loader.

Darren Williams, County Works Director, said this year the cost went up \$950.00 on each machine. Williams said there were two options available and presented details.

Commissioner Schartz asked Williams if there was an advantage by going with the two-year option instead of the one-year option. Williams said it would work either way.

Commissioner Krier asked Williams about the warranty. Williams said it was a full two-year warranty.

Commissioner Krier moved to exercise the two-year buyback option offered by Bobcat of Salina for the two Bobcat Compact Track Loaders. The total municipal rollover price, \$22,000.00, is to be paid from the Road and Bridge Fund, Equipment, Operate and Construction Line, 002-92-6190. In return, the County will receive two 2023 model T76 T4 Compact Track Loaders with full warranty. I also want to say that we do not have to put it in our budget. It is coming out of equipment replacement, correct.

Matt Patzner said it is actually coming out of the operating budget.

Commissioner Krier said okay, it is coming out of the operating budget, we do not have to budget next year because we are paying it out this year.

Commissioner Prescott seconded the motion.

All voted aye. Motion passed.

BOARD APPOINTMENT: Memorial Parks Advisory Committee:

Williams will provide details. The Memorial Parks Advisory Committee is charged with advising and assisting the Commission regarding the care and maintenance of the Barton County Owned and Operated Memorial Parks and Cemetery. With not less than five, nor more than seven members, there are two unexpired positions open.

Darren Williams, County Works Director, said they received one application from Kathleen McGinnis of Hoisington and asked the commission to make the appointment.

Commissioner Esfeld moved to appoint Kathleen McGinnis to the Barton County Memorial Parks Advisory Committee. The uncompensated term ends July 1, 2025.

Commissioner Schartz 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 Prescott moved to adjourn at 9:15 A.M.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

ATTEST:


Bev Schmeidler
Barton County Clerk


Shawn Hutchinson, Chairman