

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).

January 12, 2015

The Board of Barton County Commissioners convened this 12th day of January 2015, at the Barton County Courthouse.

Members present:

Kenny Schremmer, Commissioner, 1st District, Chairman
Homer Kruckenberg, Commissioner, 2nd District
Don Davis, Commissioner, 3rd District
Ken Lebbin, 4th District
Jennifer Schartz, Commissioner, 5th District (Chairman Pro-Tem)
Donna Zimmerman, County Clerk
Richard Boeckman, County Counselor/Administrator

I. OPENING BUSINESS:

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

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

Commissioner Schartz moved to approve the minutes of the December 29, 2014 and the January 5, 2015 Regular Meetings.
Commissioner Kruckenberg seconded the motion.
All voted aye. Motion passed.

II. APPROVAL OF APPROPRIATIONS: 13th Month:

-An Accounts Payable Register for the 13th Month, 2014, will be submitted to the Commission. Thirteenth month expenditures include any unpaid bills for a product, service, or utility that has actually been received in 2014.

Commissioner Davis moved to approve the 13th Month Expenditures for 2014, dated January 12, 2015. Authorize the Chairman to sign on behalf of the Commission.
Commissioner Lebbin seconded the motion.
All voted aye. Motion passed.

III. APPROVAL OF APPROPRIATIONS:

-An Accounts Payable Register will be submitted to the Commission for the period of December 29, 2014, and ending January 12, 2015.

Commissioner Kruckenberg moved to approve appropriations for the period of December 29, 2014 to January 12, 2015. Authorize the Chairman to sign on behalf of the Commission.
Commissioner Davis seconded the motion.
All voted aye. Motion passed.

IV. OLD BUSINESS:

A. RECOGNITION OF SERVICE: Commissioner Ken Lebbin:

-The County recognizes that persons holding elected positions give a great deal of themselves. Elected officials must always be available to the public, taking away a great deal of time from personal commitments. In light of the service provided to the citizens of Barton County, the Commission will recognize Commissioner Ken Lebbin for outstanding community service.

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Commissioner Schremmer said Commissioner Lebbin was always available to his constituents and was a great asset to the County.

Commissioner Kruckenberg thanked Commissioner Lebbin for his service.

Commissioner Schartz noted Commissioner Lebbin took office at a difficult time when he filled the remaining term for Commissioner Cate's seat. Commissioner Lebbin carried on as she felt Commissioner Cate's would have.

Commissioner Davis said he appreciated the opportunity to serve with Commissioner Lebbin.

Commissioner Kruckenberg said he's like an intransitive verb, he stands alone and he doesn't need a whole lot of recognition, but we appreciate you Ken.
Commissioner Schartz seconded the motion.
All voted aye. Motion passed.

V. RECESS FOR SWEARING IN OF OFFICIALS:

-The following officials will be sworn in: Jennifer Schartz, Kenny Schremmer and Alicia Straub, Commissioners. The swearing in ceremony will be held at 9:15 am in Courtroom A. Following the ceremony, the County will host a reception in the Courthouse rotunda.

At 9:11 A.M. Commissioner Davis moved to recess the Commission Meeting until 9:45 so that the County Officials may be sworn into Office. Being sworn in are Commissioners Jennifer Schartz, Kenny Schremmer and Alicia Straub.

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

VI. RETURN – The Commission will return to Chambers at 9:45 a.m.

At 9:45 A.M. Commissioner Schartz moved to return to the Regular Commission Meeting.
Commissioner Davis seconded the motion.
All voted aye. Motion passed.

VII. NEW BUSINESS:

A. ELECTION FOR CHAIRMAN AND CHAIRMAN PRO TEM OF THE BOARD OF COUNTY COMMISSIONERS:

-Nominations are in order for the 2015 Commission Chairman and Chairman Pro Tem as is allowed under Kansas Statute 19-219. The Board of County Commissioners consists of Commissioners Don Davis, Homer Kruckenberg, Jennifer Schartz, Kenny Schremmer and Alicia Straub.

Commissioner Kruckenberg said, Mr. Chairman, congratulations on a job well done. You have navigated the shoal of controversy pretty well and for one good term deserves another. Therefore, I move to appoint you as the Chairman of the Barton County Commission for 2015.
Commissioner Davis seconded the motion.
All voted aye. Motion passed.

Commissioner Schremmer said he would like to see to it that we don't have to raise taxes and thanked everyone for their support.

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Commissioner Kruckenberg said, Mr. Chairman, as I mentioned, you navigated the shoals of difficulty pretty well. Jennifer was your second and so I would nominate, with her permission, her for the Chairman Pro Tem of the Barton County for 2015.

Commissioner Straub seconded the motion.

All voted aye. Motion passed.

B. RESOLUTION 2015-01: Operating Year 2014 - Requesting Waiver Under K.S.A. 75-1120a:

-It is standard procedure to request a waiver of the requirements of K.S.A. 75-1120a relating to the preparation of financial statements and financial reports each year. The basis is that statements prepared in conformity with this statute are of no significant value to Barton County nor to the general public.

Jessica Wilson, Financial Officer, asked the Commissioners to adopt Resolution 2015-01.

Commissioner Davis moved to adopt Resolution 2015-01, Requesting a Waive under KSA 75-1120a.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

C. RESOLUTION 2015-02: Operating Year 2015 - Requesting Waiver Under K.S.A. 75-1120a:

-A second Resolution dealing with the waiver has been prepared for Operating Year 2015. This Resolution will allow the County to go into the current operating year with the waiver in place.

Jessica Wilson, Financial Officer, asked the Commissioners to also adopt Resolution 2015-02. Wilson explained it would be a better practice to adopt the waiver prior to the financial statements being prepared opposed to afterwards.

Commissioner Davis moved to adopt Resolution 2015-02, Requesting a Waiver under KSA 75-1120a.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

D. RESOLUTION 2015-03: Designation of the Official County Newspaper:

-Resolution 2015-03 calls for the designation of the official County newspaper. The newspaper selected must meet the qualifications as prescribed by K.S.A. 64-101. To meet this statute, and to best reach the citizens of Barton County, the Commission shall consider the designation of The Tribune.

Commissioner Schartz moved to adopt Resolution 2015-03, the Designation of the Official County Newspaper as the Great Bend Tribune.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

E. SHERIFF'S OFFICE: Replacement of Vehicles:

-Sheriff Brian Bellendir began the replacement process of three patrol cars – a 2008 Dodge Charger and two 2011 Dodge Chargers. All three vehicles have high mileage and the 2011 Chargers are experiencing electrical problems. It is suggested that the three vehicles be traded and that the Marmie Motors bid, which includes a government discount, of \$56,010.00 be accepted.

Sheriff Bellendir said the vehicles would be paid for from the Sheriff's Office 2015 Operating Budget and noted they did not purchase vehicles in 2014. Bellendir said they run the cars longer and mileage them out before trading them. Bids were requested from all new car dealerships in the county. Marmie Ford and Marmie Chrysler provided the only bids with the low bid coming from Marmie Chrysler. Bellendir said they are very satisfied with the performance of the Dodge Chargers they presently run and said the Ford Taurus bid was higher.

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Commissioner Kruckenberg asked Bellendir if he is running the cars until they have around 150,000 miles on them. Bellendir said yes, to approximately 140,000 or 150,000 miles.

Commissioner Schartz asked if there are any other cars that will need replaced this year. Bellendir said maybe and noted the detective's cars are lower mileage, but also older vehicles. The transport vehicles are getting very high mileage with one close to 200,000 miles.

Commissioner Schartz moved to approve the trade of a 2008 Dodge Charger, VIN 2B3KA43G98H314843, a 2011 Dodge Charger, VIN 2B3CL1CG7BH551965 and a 2011 Dodge Charger, VIN 2B3CL1CG0BH551967 to Marmie Motors for the purchase of three 2015 Dodge Charger (Police Package) for a total purchase price of \$56,010.00. Cost to be paid from the Sheriff's Account of the General Fund, Vehicle Replacement, 001-12-6205.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

F. SHERIFF'S OFFICE: Equipment Needs – Patrol Vehicles:

-Should the Commission authorize the purchase of three replacement patrol vehicles, each will need to be outfitted for use. Sheriff Bellendir initiated a process of pricing screens, push bumpers, computer equipment, signage and installation. It is suggested that equipment and related services be purchased from Chief Supply, 10-39 Communications and Mark's Custom Signs.

Sheriff Bellendir said the prices include labor and said they will replace only what has to be replaced to fit the new vehicles.

Commissioner Schartz moved to approve the purchase of the following equipment from Chief Supply and Mark's Custom Signs and other things that are listed in our package:

COMPANY	ITEM	NO.	COST PER	COST TOTAL
Chief Supply	Setina Body Guard Transport and Lower Screens	3	\$ 558.90	\$1,676.70
Chief Supply	Setina PB400 Push Bumpers	3	\$ 270.49	\$ 811.47
Chief Supply	Gamber-Johnson desk consoles and laptop stands	3	\$1,684.60	\$5,053.80
Chief Supply	Freight			\$ 296.05
Chief Supply Total				\$7,838.02
10-39 Communications	Installation of ICOP Video and Transport Screens	3	\$ 700.00	\$2,100.00
Mark's Custom Signs	Signage			\$1,260.00
TOTAL				\$11,198.02

The Equipment and Services to be paid from the Sheriff's Account of the General Fund, Vehicle Replacement Line, 001-12-6205. And there is also something called 10-39 Communications and the total price is \$11,198.02.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

G. SOLID WASTE: Replacement of Heater in Scale House Shop:

-The Landfill utilized an overhead heater in the shop that houses the Landfill daily cover truck which holds approximately 300 gallons of water. After several repairs this winter, the heater failed. Several local heating and air conditioning vendors were contacted to provide quotes and a timeframe in which a new heater could be installed. Werth Plumbing Heating and Air provided the quote best meeting the needs of the County. On January 5, 2015, Werth installed a 200,000 BTU overhead heater for \$2,676.00.

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For Hathcock, Solid Waste Manager, asked the Commission to ratify the emergency purchase.

Commissioner Straub moved to ratify the replacement of the Scale House Shop heater by Werth Plumbing Heating and Air. Payment of \$2,676.00 to be made from the Solid Waste Budget, Building and Fixed Equipment line, 140-68-6325.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

VIII. ENDING BUSINESS:

1. Announcements
2. Appointments

IX. OTHER BUSINESS:

There was no other business.

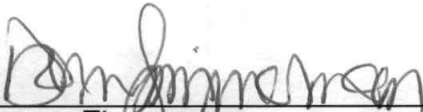
X. ADJOURN:

Commissioner Kruckenberg made a motion to adjourn at 10:19 A.M.

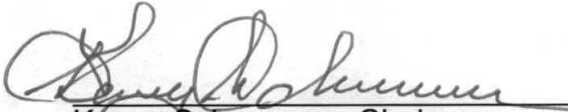
Commissioner Davis seconded the motion.

All voted aye. Motion passed.

ATTEST:



Donna Zimmerman
Barton County Clerk



Kenny Schremmer, Chairman

RESOLUTION 2015-01

**OPERATING YEAR 2014
REQUESTING WAIVER UNDER K.S.A. 75-1120a**

WHEREAS, the Board of County Commissioners of Barton County, Kansas, has determined that the financial statements and financial reports for the year ended December 31, 2014, to be prepared in conformity with the requirements of K.S.A. 75-1120a(a) are not relevant to the requirements of the cash basis and budget laws of this State and are of no significant value to the Commission or the members of the general public of Barton County; and


WHEREAS, there are no revenue bond ordinances or resolutions or other ordinances or resolutions of the County which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120a(a) for the year ended December 31, 2014.


NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Barton County, Kansas, in regular meeting, that the Commission waived the requirements of K.S.A. 75-1120a(a) as they apply to Barton County for the year ended December 31, 2014.

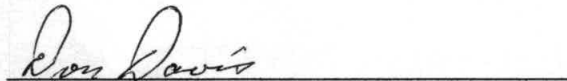
BE IT FURTHER RESOLVED that the Commission shall cause the financial statements and financial reports of Barton County to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State.

MOTION MADE, SECONDED and unanimously approved on this 12th day of January, 2015.

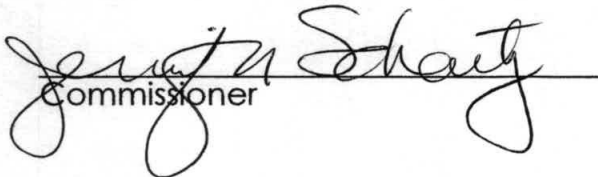
BOARD OF COUNTY COMMISSIONERS


Chairman

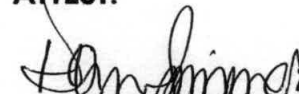

Commissioner


Commissioner


Commissioner


Commissioner

ATTEST:


Donna Zimmerman
County Clerk



APPROVED AS TO FORM:


Richard A. Boeckman,
County Counselor

RESOLUTION 2015-02

**OPERATING YEAR 2015
REQUESTING WAIVER UNDER K.S.A. 75-1120a**

WHEREAS, the Board of County Commissioners of Barton County, Kansas, has determined that the financial statements and financial reports for the year ended December 31, 2015, to be prepared in conformity with the requirements of K.S.A. 75-1120a(a) are not relevant to the requirements of the cash basis and budget laws of this State and are of no significant value to the Commission or the members of the general public of Barton County; and

WHEREAS, there are no revenue bond ordinances or resolutions or other ordinances or resolutions of the County which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120a(a) for the year ended December 31, 2015.

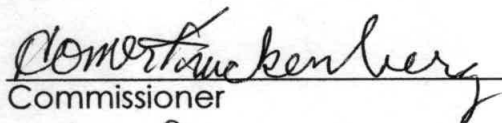
NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Barton County, Kansas, in regular meeting, that the Commission waived the requirements of K.S.A. 75-1120a(a) as they apply to Barton County for the year ended December 31, 2015.

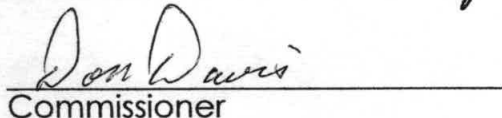
BE IT FURTHER RESOLVED that the Commission shall cause the financial statements and financial reports of Barton County to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State.

MOTION MADE, SECONDED and unanimously approved on this 12th day of January, 2015.

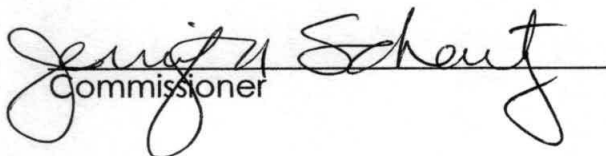
BOARD OF COUNTY COMMISSIONERS


Chairman

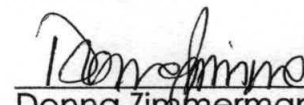

Commissioner


Commissioner


Commissioner

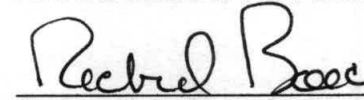

Commissioner

ATTEST:


Donna Zimmermann
County Clerk



APPROVED AS TO FORM:


Richard A. Boeckman,
County Counselor

RESOLUTION 2015-03

Designation of the Official County Newspaper

WHEREAS, the Board of County Commissioners of Barton County, Kansas, shall designate by resolution a newspaper to be the official County newspaper per K.S.A. 64-101(b); and

WHEREAS, the newspaper selected must meet the requirements of K.S.A. 64-101(b)(1) through (4), et. seq.; and

WHEREAS, the Commission believes that the citizens of Barton County will best be served by designating the newspaper with the largest circulation in the County.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Barton County, Kansas, that The Tribune, circulating from Great Bend, Kansas, is designated as the official County newspaper.

MOTION MADE, SECONDED and unanimously approved on this 12th day of January, 2015.

COMMISSIONERS BOARD OF COUNTY

[Signature]
Chair

ATTEST:

[Signature]
Donna Zimmerman
County Clerk



[Signature]
Commissioner

[Signature]
Commissioner

APPROVED AS TO FORM:

[Signature]
Richard A. Boeckman,
County Counselor

[Signature]
Commissioner

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Commissioner