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).

November 27, 2017

The Board of Barton County Commissioners convened this 27th day of November 2017, at the Barton County Courthouse.

> Members present: Kenny Schremmer, Commissioner, 1st District (Chairman Pro-Tent) Don Davis, Commissioner, 3rd District Jennifer Schartz, Commissioner, 5th District, Chairman Donna Zimmerman, County Clerk

Phil Hathcock, Operations Director Carey Hipp, County Counselor

Members absent: Homer Kruckenberg, Commissioner, 2nd District Alicia Straub, Commissioner, 4th District

OPENING BUSINESS:

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

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

Minutes of the November 20, 2017, Regular Meeting were not be available.

IN-PPROVAL OF APPROPRIATIONS:

-An Accounts Payable Register will be submitted to the Commission for the period of November 13, 2017, and ending November 27, 2017.

Commissioner Schremmer moved to approve the appropriations for the period of November 13, 2017, to November 27, 2017 and I authorize the Chairman to sign on behalf of the Commission. Commissioner Davis seconded the motion. All voted aye. Motion passed.

IIII. OLD BUSINESS:

There was no old business.

IV. NEW BUSINESS:

A. 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.

Phil Hathcock, Operations Director, said the special deputies do not have the credentials to be a deputy coroner, but have medical backgrounds for Special Deputy Coroner.

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Current Appointments:

County	Name	Туре	Term
20th JD	Dr. Edward Jones	Coroner	12/31/2018
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
Ellsworth	Dr. Katie McWilliams	Deputy	[12/31/2018
Ellsworth	Dr. Ronald Whitmer	Deputy	12/31/2018
Rice	Dr. Kristina R Darnauer	Deputy	12/31/2018
Rice	Dr. Stacy L Dashiell	Deputy	<u>[</u> 12/31/2018
Rice	Dr. James Decker	Deputy	12/31/2018
Rice	Dr. Roger Klein	Deputy	ຼີ 12/31/2018
Rice	Dr. Roger Tobias	Deputy	<u> 12/31/2018 </u>
Stafford	Dr. Fred Farmer	Deputy	12/31/2018
Barton	Rick Robison EMT	Special	12/31/2017
Ellsworth	Shawn McGowan, PA	Special	12/31/2017
Russell	Steve Boltin EMT	Special	12/31/2017
Stafford	Doris Tompkins, RN	Special	12/31/2017

Commissioner Davis moved to appoint the following individuals as Special Deputy Coroners for the 20th Judicial District for 2018: from Barton County, Rick Robison; Ellsworth, Shawn McGowan; Russell County, Steve Boltin; Stafford County, Doris Tompkins and the term to end on 12-31-2018. Commissioner Schremmer seconded the motion.

oted aye. Motion passed.

B. 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 and Landfill. Schendel Pest Services and B.A.T.S. Inc., dba World Pest Control, both bid on the work.

Phil Hathcock, Operations Director, said two companies submitted the following bids:

World Pest Control

\$4,320

Schendel Pest Control \$4.908

Included in the bids are pest control services for the courthouse, the Health Department, the office building, Road and Bridge, Noxious Weed and the Sheriff's Detention Facility. Hathcock recommended accepting the bid from World Pest Control for \$4,320 and said the expense is divided among the users.

Commissioner Schremmer moved to approve the \$4,320.00 bid from B.A.T.S. Inc., dba World Pest Control for pest control services in 2018 and expenses to be divided among the users. Commissioner Davis seconded the motion.

All voted aye. Motion passed.

C. REQUEST FOR PROPOSAL: Trash Hauling Service:

-The County 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 2018. It is noted that the Sheriff's Office has service Monday – Saturday. The only bid was provided by F s Trash, LLC, Great Bend. Their bid remains unchanged from last year at \$425.00 per month.

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Donna Zimmerman, County Clerk/Assistant Operations Director, said Estes Trash provided the only bid and noted they have provided services for the last several years. Their bid remains unchanged at \$425 per month. Zimmerman said they do trash hauling services for the courthouse at \$55/month, Sheriff's Office at \$140, Health Department at \$55, Barton County Office Building at \$55, Road & Bridge and Noxious Weed both at \$60.

Facilities are responsible for the cost. The Office Building is split among Court Services, Community Corrections, Juvenile Services and Courthouse General. The portion charged to the General Fund is then rebilled to Extension and Patrol.

Commissioner Davis moved to approve the Estes Trash, LLC, bid, at the monthly cost of \$425.00, for the service year 2018. Expense to be divided among users. Commissioner Schremmer seconded the motion. All voted aye. Motion passed.

V. ENDING BUSINESS:

1. Announcements

2. Appointments

VI. OTHER BUSINESS:

There was no other business.

VII. ADJOURN:

Commissioner Schremmer made a motion to adjourn at 9:08 A.M.

missioner Davis seconded the motion.

oted ave. Motion passed.

ATTEST:

Donna Zimmerman Barton County Clerk

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