

# 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](mailto: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 11, 2018

The Board of Barton County Commissioners convened this 11th day of June 2018, at the Barton County Courthouse.

## *Members present:*

Kenny Schremmer, Commissioner, 1st District *(Chairman Pro-Tem)*  
Don Davis, Commissioner, 3rd District  
Alicia Straub, Commissioner, 4th District  
Jennifer Schartz, Commissioner, 5th District, Chairman  
Donna Zimmerman, County Clerk  
Phil Hathcock, County Administrator  
Carey Hipp, County Counselor

## *Members absent:*

Homer Kruckenberg, Commissioner, 2nd District

## **I. OPENING BUSINESS:**

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

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

Commissioner Davis moved to approve the minutes of the May 21, 2018, the May 29, 2018, and the June 4, 2018, Regular Meetings.  
Commissioner Straub 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 May 29, 2018, and ending June 11, 2018.

Commissioner Davis moved to approve the appropriations for the period of May 29, 2018, to June 11, 2018 and authorize the Chair to sign on behalf of the Commission.  
Commissioner Schremmer seconded the motion.  
All voted aye. Motion passed.

## **III. OLD BUSINESS:**

There was no old business.

## **IV. NEW BUSINESS:**

### **A. COUNTY ENGINEER: Supplemental Agreement No. 2 for Emergency Relief Federal Aid Road Construction, Agreement No. 38-16, KDOT Project 5 C-4817-01-02-03-04-05-06-07:**

-Barton County experienced damage to various roads and bridges after flooding in May and June, 2015. Both the County and the Kansas Department of Transportation (KDOT) approved Agreement No. 38-16 for funding to cover repair costs. The County's estimate of costs was \$133,635.52. Of that amount, \$107,625.85 has been covered by federal funds to date. KDOT requests that the County approve Supplemental Agreement No. 2, raising the reimbursement to \$116,031.00.

Berry McManaman, County Engineer, said the County worked with KDOT for the reimbursement of federal funds for some of the 2015 flood damage. McManaman said when the agreement was originally approved, the cost estimate was \$133,635.52 and KDOT had funds available to reimburse the County

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\$90,974.57. In July 2017, KDOT sent Supplemental Agreement No. 1 to the County when they identified additional federal funding and increased the county reimbursement to \$107,625.85. KDOT has now sent a second supplemental agreement as they have identified additional federal funding and are willing to raise the reimbursement to the County to \$116,031. KDOT requires signature approval on Supplemental Agreement No. 2 to establish a paper trail in order to receive the reimbursement.

Commissioner Straub moved to approve the Supplemental Agreement No. 2 for Emergency Relief Federal Aid Road Construction, Agreement No. 38-16, KDOT Project 5 C-4817-01-02-03-04-5-6-and 7. Commissioner Davis seconded the motion. All voted aye. Motion passed.

## V. ENDING BUSINESS:

1. Announcements
2. Appointments

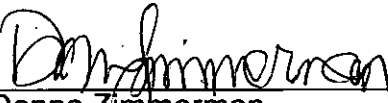
## VI. OTHER BUSINESS:

There was no other business.

## VII. ADJOURN:

Commissioner Davis made a motion to adjourn at 9:07 A.M.  
Commissioner Schremmer seconded the motion.  
All voted aye. Motion passed.

ATTEST:

  
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Donna Zimmerman  
Barton County Clerk

  
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Jennifer Schartz, Chairman