

# 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)  
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August 26, 2019

The Board of Barton County Commissioners convened this 26th day of August 2019, at the Barton County Courthouse.

*Members present:*

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

Commissioner Davis moved to approve the minutes of the Monday, August 19, 2019, Regular Meeting.  
Commissioner Schremmer seconded the motion.  
All voted aye. Motion passed.

## OLD BUSINESS:

There was no old business.

## III. NEW BUSINESS:

### A. REQUEST FOR PROPOSAL: Barton County Desktop Computers:

-Extended support for Microsoft Windows 7 ends January, 2020. It is prudent to plan for computer replacement at this time. As such, the County issued a Request for Proposal for the purchase of 14 computers. After reviewing bids, the Information Technology Department recommends that the CDI Technologies bid of \$12,456.50 be accepted.

Dereck Hollingshead, Network Administrator / IT Service Technician, said this item is for the purchase of 14 new computers that need upgraded to Windows 10. Hollingshead said IT received eight bids and noted the local bid was the highest bid at 25% higher.

Commissioner Daily moved to award the Barton County Desktop Computers Request for Proposal to CDI Technologies for a total amount of \$12,456.50. The award to be divided as shown in the following chart:

REQUEST FOR PROPOSAL				
Barton County Desktop Computers				
Department	Number	Line Name	Line Number	Cost
Appraiser	1	General Fund Appraiser's Department, Office Furniture & Equipment Over \$50	001-14-6175	\$ 889.75
Treasurer	3	Treasurer Tech Fund, Office Furniture & Equipment Over \$50	047-06-6175-17	\$ 2,669.25
County Clerk	2	Clerk Tech Fund, Office Furniture and	046-04-6175-15	\$ 1,779.50

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		Equipment Over \$50		
Register of Deeds	5	Register of Deeds Tech Fund, Hardware	045-10-6306-14	\$ 4,448.75
Road and Bridge	1	Road and Bridge Fund, Office Furniture and Equipment Over \$50	002-92-6175	\$ 889.75
Noxious Weed	2	Noxious Weed Fund, Office Furniture and Equipment Over \$50	005-90-6175	\$ 1,779.50
<b>TOTAL</b>	<b>14</b>			<b>\$12,456.50</b>

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

## **B. BOARD APPOINTMENT: Memorial Parks Advisory Committee:**

-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 is one position open, terming in July, 2023.

Darren Williams, County Works Director, said Stan Jantz has served for several years and recommended his appointment.

### *Current Appointments:*

APPOINTMENT	REQUIREMENT	DATE APPOINTED	TERM DATE
<i>Stanley Jantz</i>	<i>Resident, 4 yr trm</i>	<i>6/29/2015</i>	<i>7/1/2019</i>
Dale Phillips	Resident, 4 yr trm	8/21/2017	7/1/2020
John Haberman	Resident, 4 yr trm	8/1/2016	7/1/2020
Dan Esfeld	Resident, 4 yr trm	8/20/2018	7/1/2021
Frank S Ochs	Resident, 4 yr trm	8/20/2018	7/1/2021
Wilmer Wegele	Resident, 4 yr trm	2/4/2019	7/1/2021
Mick Lang	Resident, 4 yr trm	7/15/2019	7/1/2023

Commissioner Schremmer moved to reappoint Stan Jantz to the Barton County Memorial Parks Advisory Committee. The uncompensated term ends July 1, 2023.  
 Commissioner Davis seconded the motion.  
 All voted aye. Motion passed.

## **C. EMERGENCY RISK MANAGEMENT: Fiscal Year 2019 Emergency Management Performance Grant Program:**

-The Kansas Division of Emergency Management is accepting applications for the Fiscal Year 2019 Emergency Management Performance Grant (EMPG) Program. The EMPG Program provides funding to assist states and local governments in developing and carrying out emergency management programs.

Amy Miller, Emergency Management Director, said this is the annual federal pass-through program to assist county government to manage an all hazards program. Miller said Barton County received \$24,634 last year and \$27,766 in 2017.

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Commissioner Daily moved to authorize submitting the application for the 2019 Emergency Management Performance Grant Program to the Kansas Division of Emergency Management. Direct the Commission Chairman to sign the application for EMPG funds.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

## **D. CENTRAL KANSAS COMMUNITY CORRECTIONS: CKCC Revised Budget for Behavioral Health Funding:**

-The Kansas Department of Correction (KDOC) provided the opportunity for agencies to apply for Behavioral Health funding to support services to lower revocation rates. CKCC was allocated \$22,746.85 of their request. A revised budget has been prepared that reflects changes in programming for behavioral health planning and vouchers for indigent offenders.

Amy Boxberger, CKCC Director, said the majority of the plan is for direct services in the form of vouchers for behavioral health. Boxberger said a limited amount of money was allocated for the Oxford Houses and noted they spent over \$14,000 helping offenders get into the Oxford Houses. Boxberger reported they have also entered into an agreement with the Center for Counseling to assist with their cognitive behavioral classes.

Commissioner Schartz said the needs are growing greater everyday and that she does not know how Amy Boxberger and CKCC does it with less funding every year.

Commissioner Schremmer moved to approve the Fiscal Year 2020 Revised Behavioral Health Budget in the amount of \$22,746.85 and direct Amy Boxberger our CKCC Director to submit the required forms to

Kansas Department of Corrections.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

## **ADDED ITEM D-2. CENTRAL KANSAS COMMUNITY CORRECTIONS: Fiscal Year 2020 Carry-Over Budget:**

-Central Kansas Community Corrections seeks approval of the Fiscal Year 2020 Carry-over Budget.

Amy Boxberger, CKCC Director, said each year they are required to submit a plan to the Department of Corrections detailing how they plan to spend their carry-over funds. Boxberger said just under \$20,000 in offender fees were collected last year with a positive balance of just over \$50,000. The carry-over reimbursement for fiscal year 2020 is \$69,972.28. Boxberger explained the current shortfall in their Department of Corrections grant is requiring them to utilize a lot of this money for their operating expenses this year. Last year they were able to use these funds for equipment, specialized training, etc.

Commissioner Schremmer moved to approve the Fiscal Year 2020 Carry-Over Budget in the amount of \$69,972.28.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

## **E. JUVENILE SERVICES: Fiscal Year 2020 Carry-Over Budget:**

-Juvenile Services seeks approval of the Fiscal Year 2020 Carry-over Budget. This includes \$46,588.29 from Core programming and \$10,379.00 from Immediate Intervention for a total of \$56,967.29. If approved, monies from the Core Programming will be used to fund contractual services (on call / transporters), training for additional Evidence Based curriculum, supplies and equipment to include required computers upgrades. Per Kansas Department of Corrections (KDOC), Immediate Intervention

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funds can only be used for evidence-based curriculum, incentives or referrals to outside services for youth.

Marissa Woodmansee, Juvenile Services Director, said this funding comes from their clients reimbursing them for services throughout the year and is carried-forward from year to year. Woodmansee explained that Immediate Intervention funding can only be used for the youth programs. Woodmansee asked for approval of their total budget in the amount of \$56,967.29 and noted the core-programming portion of the budget is \$46,588.29 which can only be used for training, car replacement, laptops, etc.

Commissioner Daily asked if the funding is going down. Woodmansee said yes and explained that Immediate Intervention is the only program going up.

Commissioner Daily moved to approve the Fiscal Year 2020 Carry-Over Budget in the amount of \$56,967.29 and direct Ms. Woodmansee to submit the required forms to the Kansas Department of Corrections.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

## **F. REQUEST FOR PROPOSAL: ADA Improvements to the Health Department:**

-Barton County accepted proposals for certain Americans with Disabilities Act (ADA) improvements at the Health Department until July 31, 2019. Improvements to be made include the relocation / removal of one wall and two doors. The Health Department has secured grant funding in the amount of \$12,500.00 for the project.

Hathcock, County Administrator, said there are several changes Shelly Schneider would like to make that will improve the flow in her department and reception area. Hathcock said C & K Construction provided the only bid. The county will pay the contractor and then be reimbursed by the grant.

Commissioner Schartz asked if the Health Department will need to close during the remodel. Hathcock said no, the contractor will work on their in-service day, after hours and will place temporary walls and hang plastic so they can ensure the department will not close.

Commissioner Schremmer moved to approve the C and K Construction Co., Inc. proposal for ADA Improvements to the Health Department. The bid of \$15,799.00, to be paid from the Capital Improvement Fund, Health Department Line, 071-00-6326.

Commissioner Daily seconded the motion.

All voted aye. Motion passed.

## **IV. ENDING BUSINESS:**

1. Announcements
2. Appointments

## **V. OTHER BUSINESS:**

- Comm Schartz: Attended Center for Counseling & Consultation mtg dealing with mental health issues at the county jail.

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## VI. ADJOURN:

Commissioner Davis made a motion to adjourn at 9:26 A.M.

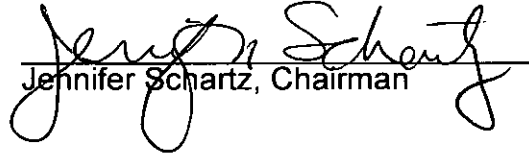
Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

ATTEST:



Donna Zimmerman  
Barton County Clerk



Jennifer Scharz, Chairman