

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

Meetings Live Streamed through **Microsoft Teams®**

November 9, 2020

The Board of Barton County Commissioners convened this 9th day of November 2020, at the Barton County Courthouse.

Members present:

Homer Kruckenberg, Commissioner, 2nd District
James R. Daily, Commissioner, 4th District
Jennifer Schartz, Commissioner, 5th District *(Chairman Pro-Tem)*
Phil Hathcock, County Administrator/Acting Deputy Clerk
Patrick Hoffman, County Counselor

Members attending via Teams®:

Don Davis, Commissioner, 3rd District

Members absent:

Kenny Schremmer, Commissioner, 1st District, Chairman
Donna Zimmerman, County Clerk

CANVASS

8:30 a.m. until close

-The County Commission met as the Board of County Canvassers on Monday, November 9, 2020, at 8:30 a.m. in the Office of the County Clerk. They canvassed ballots from the November 3, 2020, General Election.

I. OPENING BUSINESS:

Commissioner Schartz called the meeting to order at 9:42 A.M.

Commissioner Daily moved to approve the agenda.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

Minutes of the November 2, 2020, Regular Meeting were not available.

II. APPROVAL OF APPROPRIATIONS:

-An Accounts Payable Register will be submitted to the Commission for the period of October 26, 2020, and ending November 9, 2020.

Commissioner Kruckenberg moved to approve appropriations for the period of October 26, 2020, to November 9, 2020. Authorize the Chairman to sign on behalf of the Commission.

Commissioner Daily seconded the motion.

All voted aye. Motion passed.

III. OLD BUSINESS:

There was no old business.

IV. NEW BUSINESS:

A. KAUFFMAN FOUNDATION: Procurement and Digital Forms:

-The Kauffman Foundation provides civic tools and resources that foster business growth. Sue Cooper, Int Coordinator, has worked with the Foundation's partners, Vendor Registry and CityGrows, to

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improve the County's electronic presence through a web-based procurement platform and the addition of form submission software.

Sue Cooper, Grant Coordinator, said she attended a conference regarding Civstart and CityGrows software. Cooper said she worked with Dereck Hollingshead on technology procurement forms to create a portal for online procurement. This platform would be available nationally as a vendor registry. This software would help keep local tax dollars local.

Commissioner Schartz asked who will manage the forms on the website. Cooper said the Department Heads would be responsible to create and manage their own forms on the website.

Commissioner Daily asked if the Register of Deeds and County Treasurer could use these forms and if this was going to be functional with state forms. Phil Hathcock stated this software was not an either/or situation. If the County Treasurer did not wish to convert to this form software, he did not have to.

Commissioner Schartz said she was glad Sue Cooper went to the conference.

Commissioner Daily moved to authorize the purchase of subscriptions for procurement and digital forms to be used on the County's website. The annual subscription to Vendor Registry, costing \$1,800.00, and to CityGrows, costing \$2,496.00, to be paid through the General Account of the General Fund, Dues, Membership and Subscription Line, 001-18-5455.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

B. DISTRICT CORONER: Appointment of Special Deputy Coroners:

Patrick Stiles was appointed as District Coroner on October 26, 2020. Dr. Stiles subsequently made recommendation as to the appointment of Special Deputy Coroners as prescribed by Kansas Statutes and by Resolution 2006-11, District Coroner Procedures. Special Deputy Coroners are appointed to one-year calendar terms.

Phil Hathcock, County Administrator, stated that Dr Stiles had requested that the above individuals be appointed special deputy coroners.

Commissioner Daily moved to appoint the following Special Deputy Coroners to terms ending December 31, 2020:

County	Name	Type	Term
Barton	John Stettinger	Special	12/31/2020
Barton	Dustin Daniels	Special	12/31/2020
Barton	Melissa Prosser	Special	12/31/2020

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

C. SOLID WASTE: Revision of Rates:

-From time to time, Landfill management reviews rates to determine if the cost of disposal is adequate to cover operation and closing costs. After a recent review, it is suggested that certain revisions be made to the tipping, waste tire and construction / demolition material fees.

Phil Hathcock, County Administrator, said that landfill management has reviewed the solid waste rates and recommends that the rates be revised to increase the MSW and C&D rates by \$2 per ton and decrease the waste tire rates. The landfill rates have not been revised for over seven years.

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Commissioner Daily asked how much revenue will this generate for the landfill. Phil Hathcock responded it is estimated between \$50,000-\$60,000 per year.

Commissioner Schartz said no increase for seven years indicates good fiscal management.

Commissioner Daily moved to adopt the Amended Solid Waste Rates, effective January 1, 2021.

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.

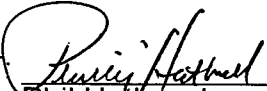
VII. ADJOURN:

Commissioner Davis made a motion to adjourn at 10:01 A.M.


Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

ATTEST



Phil Hathcock
Acting Deputy County Clerk



Jennifer Schartz, Chairman Pro-Tem



STATE OF KANSAS }
BARTON COUNTY } ss.

I, Phillip Hathcock
1450 SE 50 Road - Ellinwood, KS 67526

do solemnly swear or affirm that I will support the Constitution of the United States and the Constitution of the State of Kansas, and faithfully discharge the duties of _____

Deputy County Clerk

Term - November 9, 2020

so help me God.

Signed *Phillip Hathcock*



Subscribed and sworn to before me this 9th day of November, 2020.

Don Zimmerman, Co. Clerk
Officer Authorized to Administer Oath.