

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).

July 26, 2010

The Board of Barton County Commissioners convened this 26th day of July 2010, at the Barton County Courthouse.

Members present:

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

I. OPENING BUSINESS:

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

Commissioner Krier moved to approve the agenda with amended motion of item B-1, for the fiscal year 2011 carry over plan presented by Amy Boxberger.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

Commissioner Kruckenberg wanted it noted that the July 19, 2010 minutes were corrected to show there was a mix up and there had been noted malfeasance by the Treasurer's Office that has been corrected and hopefully won't occur again.

Commissioner Schartz moved to approve the minutes of the July 12, 2010 and July 19, 2010 Regular Meetings.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

II. OLD BUSINESS:

A. PROCLAMATION 2010-06: A Proclamation of Recommitment to Full Implementation of the ADA:

-In 1990, President George H. Bush signed the Americans with Disabilities Act (ADA), establishing a national mandate for the elimination of discrimination against individuals with disabilities. While the ADA has expanded opportunities for Americans with disabilities by reducing barriers and changing perceptions, the full promise will only be reached if public entities remain committed in their efforts to fully implement the ADA. This item was originally on the June 21, 2010, agenda.

Donna Zimmerman, County Clerk, provided details.

Commissioner Kruckenberg moved to adopt this resolution (*Proclamation 2010-06*).

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

B. ELECTED OFFICIALS PAY ADJUSTMENTS:

-As the Commission works to complete the 2011 Operating Budget, the salary options for elected officials is in question. This item was discussed briefly on July 19, 2010, then tabled as discussion moved to administrative policies.

Richard Boeckman, County Counselor/Administrator, provided details.

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Commissioner Krier moved to change Section 205.2 (Administration Manual) that Richard Boeckman has stated as deletion of those seven paragraphs with the addition of a paragraph that reads elected officials may request pay raises from the Commission and the decision to allow such raises will be made during the agenda discussion. Commissioner pay raises, if any, will be determined during discussion in open agenda.

Commissioner Kruckenberg seconded the motion.

The following individual(s) presented information or made comments:

Becky Wornkey: Didn't have a problem with elected officials getting a raise, but if anybody gets a raise, the employees of the Barton County need a raise.

All voted aye. Motion passed.

III. NEW BUSINESS:

A. 2011 OPERATING BUDGET: Authorization to Publish Notice of Budget Hearing:

-The 2011 Operating Budget recommendations were developed through the cooperative efforts of the County Administrator, Elected Officials, Department Heads, and those outside agencies receiving funding from the County. After a presentation of the budget development, Richard Boeckman, County Counselor \ Administrator, will request authorization to publish the Notice of Budget Hearing. The public notice sets the maximum tax levy and budget expenditures for the 2011 operating year.

Richard Boeckman, County Counselor/Administrator, provided details.

Commissioner Schartz moved to authorize the County to publish the Notice of Budget Hearing. Hearing date to be set at 9:00 a.m. Monday, August 9, 2010 with a .617 reduction to the mill levy. Commissioner Schremmer seconded the motion.

Commissioner Edmonds offered a substitute motion which encompasses all of the original motion except that the .617 reduction would be substituted by a 1.412 mill reduction. This substitute motion died for lack of a second.

Commissioner Krier made a substitute motion to drop 1 mill down to 31.956 and this is what was discussed in budget hearings last Monday. Commissioner Edmonds seconded the substitute motion.

Commissioner Edmonds noted a one mill reduction was better than a .617 reduction, but not as good as a 1.412 mill reduction. He's supporting the motion for one mill reduction, but would continue to encourage this Commission to do better. This sets the top, it does not set the bottom.

The following individual(s) presented information or made comments:

Becky Wornkey: Trying to understand, so if you don't have raises in the budget at this time, and if this passes today, then there's no hope for raises in the budget?

Commissioner Krier responded there is still hope for raises, this is just setting the top of what our mill levy can be, and then we can go through and see where we can find some money for pay raises.

Commissioner Edmonds, Commissioner Kruckenberg and Commissioner Krier voted aye. Commissioner Schartz and Commissioner Schremmer voted nay. Motion passed 3 - 2

Commissioner Kruckenberg asked if there was still hope for a County workers raise.

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Commissioner Krier said yes.

Commissioner Schartz said only if we cut more out of the budget, there's not money earmarked for that.

B. SHERIFF'S OFFICE: Roofing Repairs:

-Barton County requested proposals to replace, or in one instance possibly to repair, three (3) roofs at the Barton County Sheriff's complex located at 1416 Kansas, Great Bend, Kansas. Included in the bid information was a known leak in a seam on the north section of the Sheriff's building and the judgment of the contractor was to be used in providing the preferred solution. Bids were to be returned by June 30, 2010.

Richard Boeckman, County Counselor/Administrator, provided details and said he sent a "Request for Proposal" to 36 vendors and noted that no local vendors responded. The following three bids were received:

VENDOR	Sallyport	Southeast	North	Total	Hourly	Warranty
High Plains*	\$20,995.00	\$7,130.00	\$16,575.00	\$44,700.00	\$45	10 years
Roofmasters	\$21,937.00	\$5,630.00	\$20,743.00	\$48,310.00	NA	10 years
Ryan Roofing	\$11,744.13	\$5,966.13	\$9,193.83	\$26,904.09	\$50	15 years

Commissioner Edmonds moved adoption of the Ryan Roofing proposal for the re-roofing at the Sheriff Department. Bid cost to be paid from the Capital Improvement Fund, Building Improvement line, 45-10-4710.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

ADDED ITEM B-1. COMMUNITY CORRECTIONS: Fiscal Year 2011 Carry-Over Plan:

- The Department of Corrections requires a plan be approved and submitted to spend carry over reimbursement monies.

Amy Boxberger, Director of Community Corrections, provided details and said last year they collected \$54,296.73 and noted that money will be used to fund substance abuse counselors' wages and salaries.

Commissioner Krier moved to approve carry-over plans for Community Corrections as submitted by Amy Boxberger.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

C. COUNTY SERVICES: Informational Update:

-Mr. Boeckman will provide the informational report of work completed during the last period. The report, which will be made available to the media, will serve as a public reminder of the services provided by the County on a regular basis.

Boeckman reported he and the appraiser met last Wednesday with Starr Schlobohm concerning the overpayment of funds. Schlobohm gave Boeckman a \$45,176.82 reimbursement check. Boeckman said the check was given to the Treasurer's Office the same day and said work has begun to reimburse the entities and Fairview Township's check was already mailed last Thursday.

Boeckman said the Radium and Ellinwood Bridge repair work will hopefully start sometime in September.

Information Only. No Action Required.

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IV. ENDING BUSINESS:

1. Announcements
2. Appointments

V. OTHER BUSINESS:

- Richard Boeckman: Received complaint on SE 40 Rd. Commissioners will view today along with the Radium & Ellinwood bridges.
- Kyle Radenberg: Did the overall county valuation increase for 2011? Comm Krier said yes. Radenberg asked if an increase in valuation & doing nothing means we generate more funds? Comm Krier said correct. Radenberg asked how much is in County reserves? Comm Krier said over 4 million.

VI. ADJOURN:

Commissioner Edmonds made a motion to adjourn at 9:39 A.M.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

ATTEST:

Donna Zimmerman
Barton County Clerk

Kirby Krier, Chairman