

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).

October 13, 2008

The Board of Barton County Commissioners convened this 13th day of October 2008, at the Barton County Courthouse.

Members present:

Kenny Schremmer, Commissioner, 1st District, Chairman

Betty Chlumsky, Commissioner, 2nd District

Joe Wilson, Commissioner, 3rd District

Kirby Krier, Commissioner, 4th District

Jennifer Schartz, Commissioner, 5th District *(Chairman Pro-Tem)*

Donna Zimmerman, County Clerk

Richard Boeckman, County Counselor/Administrator

I. OPENING BUSINESS:

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

Commissioner Chlumsky moved to approve the agenda.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

Commissioner Schartz moved to approve the minutes of the October 6, 2008 regular meeting.

Commissioner Wilson 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 September 29, 2008 through October 13, 2008.

Commissioner Chlumsky moved to approve appropriations for the period of September 29, 2008 through October 13, 2008.

Commissioner Wilson seconded the motion.

All voted aye. Motion passed.

III. OLD BUSINESS:

There was no old business.

IV. NEW BUSINESS:

A. SPECIAL ALCOHOL FUNDING: Fund Distribution:

-Barton County has solicited applications for the distribution of 2008 Special Alcohol monies. The monies are derived from the 10% gross receipts tax on the sale of liquor in private clubs. Generally, the monies are expended only for the purchase, establishment, maintenance or expansion of services or programs whose principal purpose is alcoholism and drug abuse prevention and education, alcohol and drug detoxification, intervention in alcohol and drug abuse or treatment of persons who are alcoholics or drug abusers or are in danger of becoming alcoholics or drug abusers. Applications for fund use were accepted following a public announcement period. For 2008, it is anticipated that Barton County can distribute up to \$8,979.00 in funding.

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Requests for funding are as follows:

ORGANIZATION	REQUESTED
Scott Black Assessments and Counseling	\$3,800.00
Claflin After Prom	\$5,000.00
DARE, Barton County Sheriff's Office	\$2,110.00
DFYIT	\$2,300.00
Dream, Inc.	\$8,500.00
Ellinwood High School After Prom Organization	\$ -
Hoisington After Prom Party for Youth	\$7,948.00
LEAD	\$2,840.00
TOTAL	\$32,498.00

Richard Boeckman, County Counselor/Administrator, presented details.

Commissioner Chlumsky moved to disburse the 2008 Special Alcohol Fund as such:

ORGANIZATION	AWARDED
Scott Black Assessments and Counseling	\$ -
Claflin After Prom	\$ 600.00
DARE, Barton County Sheriff's Office	\$ 1,794.83
DFYIT	\$ 1,544.83
Dream, Inc.	\$ 2,110.00
Ellinwood High School After Prom Organization	\$ -
Hoisington After Prom Party for Youth	\$ 600.00
LEAD	\$ 2,329.34
TOTAL	\$ 8,979.00

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

B. KANSAS ASSOCIATION OF COUNTIES: Voting Delegates:

-The Kansas Association of Counties (KAC) begins its Annual Conference in Wichita on November 16, 2008. Each year, the Commission designates a voting delegate and first and second voting alternates for the meeting.

Richard Boeckman, County Counselor/Administrator, presented details.

Commissioner Krier moved to designate Kenny Schremmer as the Kansas Association of Counties Voting Delegate with Jennifer Schartz named as First Alternate and Betty Chlumsky named as Second.

Commissioner Wilson seconded the motion.

All voted aye. Motion passed.

C. COUNTY ENGINEER: Kansas Department of Transportation – Commitment of Funds:

-Clark Rusco, County Engineer, is coordinating efforts with the Kansas Department of Transportation (KDOT) for the replacement of a bridge located five miles west and one mile north of Great Bend as part of the Five Year Plan. At this time, the Commission will be asked to make a commitment of funds for the project. Project Number 5C-4337-01 is estimated at \$281,667.50. An estimated twenty percent match of a combination of the bid, plus ten percent for construction engineering and contingencies, is required for

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the project. Thus, a commitment of \$59,200.00 is needed. Monies in the Special Bridge Fund, Fund 17-10, will be used to meet the County's commitment.

Clark Rusco, County Engineer, explained the bridge is over Dry Walnut Creek, South and West of the Muligan Plant. The County will need to match 20% of the bid price.

Commissioner Wilson moved to commit \$59,200.00 from the Special Bridge Fund, Fund 17-10, for KDOT Bridge Project Number 5C-4337-01. Direct the Commission Chairman to sign KDOT Form 1309, Authority to Award Contract and Commitment of County Funds.

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed.

D. COUNTY ENGINEERING: Force Account Agreement, Construction Engineering Services – Project Number 5C-4337-01:

-Project Number 5C-4337-01 involves a bridge located 5.0 miles west and 1.0 miles north of Great Bend. At this time, the Agreement for Construction Engineering Services will be presented for review. The Agreement is a "Not to Exceed Agreement" with the Kansas Department of Transportation (KDOT) to provide Construction Engineering Services for this bridge replacement project. It should be noted engineering services will be provided by both the County and the City of Great Bend as part of an earlier agreement. Barton County will be reimbursed for 80 percent of the actual construction engineering services provided.

Clark Rusco, County Engineer, provided details.

Project Location	5 miles west & 1 mile north of Great Bend–Bridge Number 5C-4337-01
Length of Project	500 feet
Estimated Working Days	110
Scope of Work	Construction of a 32'-24'-32' reinforced concrete haunched slab bridge
Let Date	September 17, 2008
Force Account Agreement Estimate	\$55,185

Commissioner Schartz moved to approve the submission of the Agreement for Federal-Aid Road Construction Engineering by Barton County (Force Account Agreement) to the Kansas Department of Transportation for Project Number 5C-4337-01.

Commissioner Wilson seconded the motion.

All voted aye. Motion passed.

E. EXECUTIVE SESSION: Personnel Matters:

-The Commission will enter into Executive Session with the County Counselor \ Administrator. The purpose of the session will be to discuss a personnel matter related to non-elected personnel. The Commission meeting will resume in 30 minutes.

At 9:14 A.M. Commissioner Krier moved to enter into executive session for a period of fifteen (15) minutes to discuss a personnel matter related to non-elected personnel. The regular meeting will then resume at 9:30 A.M. The County Counselor/Administrator will attend this session.

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed.

At 9:31A.M. Commissioner Wilson moved to enter into regular session.

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed.

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At 9:32 A.M. Commissioner Chlumsky moved to enter into executive session again for a period of thirty (30) minutes to discuss a personnel matter related to non-elected personnel. The regular meeting will then resume at 10:02 A.M. The County Counselor/Administrator will attend this session with the possible attendance of one of our employees.

Commissioner Wilson seconded the motion.

All voted aye. Motion passed.

At 10:04 A.M. Commissioner Chlumsky moved to end executive session and enter into regular session.

Commissioner Wilson seconded the motion.

All voted aye. Motion passed.

Commissioner Krier moved to recess until 2:00 P.M. and reconvene to finish the County Commission Agenda.

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed.

V. ENDING BUSINESS:

1. Announcements
2. Appointments

VI. OTHER BUSINESS:

- Richard Boeckman: Tax Sale Auction tomorrow at 10am with twelve parcels. Redemption deadline was last Friday.
- Comm Schartz: Commissioners may attend candidate forum this Wed. at the Crest.

At 10:12 A.M. Commissioner Wilson moved to recess until 2:00 P.M.

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed.

Commissioner Schremmer called the meeting to order at 2:00 P.M.

At 2:02 P.M. Commissioner Chlumsky moved to return to regular session.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

At 2:05 P.M. Commissioner Krier moved to enter into executive session for a period of fifteen (15) minutes to discuss a personnel matter related to non-elected personnel. The regular meeting will then resume at 2:20 P.M. The County Counselor/Administrator will attend this session.

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed.

At 2:23 A.M. Commissioner Wilson moved to come back to regular session.

Commissioner Krier seconded the motion.

All voted aye. Motion passed.

F. ACTION FROM EXECUTIVE SESSION: Personnel Matters:

-The Commission will make any necessary announcements as a result of the Executive Session. If necessary, further discussion or a decision may be made at this time. No action is anticipated.

Commissioner Schremmer announced no action was taken as a result of the Executive Session.

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Richard Boeckman, County Counselor/Administrator, read a Letter of Resignation from Scott Ekberg, 911 Director. The letter stated the resignation is effective immediately. Mr. Ekberg wrote that this resignation is made with the understanding that he will serve as consultant for the Communications Department until November 30, 2008.

Commissioner Wilson moved to accept Scott's resignation with the understanding he'll serve as consultant until November 30th.

Commissioner Krier seconded the motion.

All voted aye. Motion passed.

Commissioner Krier moved to appoint Richard Boeckman to Interim 911 Director effective immediately and to have the County Administrator's Office advertise for a new 911 Director of the Barton County Communication's Department.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

VII. ADJOURN:

Commissioner Krier made a motion to adjourn at 2:25 P.M.

Commissioner Wilson seconded the motion.

All voted aye. Motion passed.

ATTEST:

Donna Zimmerman
Barton County Clerk

Kenny Schremmer, Chairman