

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 27, 2008

The Board of Barton County Commissioners convened this 27th 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 13, 2008 and the October 20, 2008 Regular Meetings.

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 October 13, 2008 through October 27, 2008.

Commissioner Chlumsky moved to approve appropriations for the period of October 13, 2008 through October 27, 2008.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

III. OLD BUSINESS:

There was no old business.

IV. NEW BUSINESS:

A. BARTON COUNTY BOARD OF ZONING APPEALS: Board Appointments:

-Applicants have been sought for some time for the Barton County Board of Zoning Appeals. This five member board, made up of Barton County residents, hears and decides appeals; hears and rules upon applications for variance and exception; and hears and decides all matters referred upon regulations.

The uncompensated terms are for three years each. At this time, two applications have been received and the Commission will consider the re-appointments of Russell Carson and Stanley Nelson. Should the Commission make the appointments; no vacancies will remain on the Board.

Judy Goreham, Environmental Manager, presented details and recommended Russell Carson and Stanley Nelson both be reappointed to the Zoning Appeals board.

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APPOINTMENT	REQUIREMENT	DATE APPOINTED	TERM DATE
Russell Carson	County Citizen	9/19/2005	October, 2008
Stanley Nelson	County Citizen	11/13/2007	October, 2008
Sharron Pace	County Citizen	10/23/2006	October, 2009
John Smith	County Citizen	11/13/2007	October, 2010
Jeremy Lewis	County Citizen	10/25/2007	October, 2010

Commissioner Chlumsky moved to re-appoint Russell Carson and Stanley Nelson to the Barton County Board of Zoning Appeals. Said uncompensated, three-year term to end October, 2011. Commissioner Chlumsky added "I might add that we really appreciate the people who serve on these boards."

Commissioner Wilson seconded the motion.

All voted aye. Motion passed.

B. WETLANDS AND WILDLIFE NATIONAL SCENIC BYWAY: Development of a Comprehensive Strategic Plan:

-The Kansas Department of Transportation (KDOT) has submitted an agreement to the County that would allow for the hiring of a consultant for the professional development of a comprehensive strategic plan for the implementation of the corridor management plan. The consultant must specialize in facilitating, coordinating and implementing strategic planning to provide for the conservation and enhancement of the Kansas Wetlands and Wildlife National Scenic Byway's intrinsic qualities as well as the promotion of tourism and economic development. Under the agreement, the County would be allocated federal funds for the plan development. As such, no local tax dollars will be spent on plan development.

Janet Crane, Financial Officer, provided details on the \$16,750 grant. She stated the match is provided by KDOT and that no county funds will be spent on this grant.

Commissioner Wilson moved to approve the KDOT agreement to develop a Comprehensive Strategic Plan for the Wetlands and Wildlife National Scenic Byway.

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed.

C. REGISTER OF DEEDS: Computer System Upgrades:

-Marcia Johnson, Register of Deeds, will review a computer system upgrade for her department with the Commission. In a quote provided by Computer Information Concepts, Johnson can purchase and have installed a server with disk drive and three personal computers for a total of \$9,360.51. Monies are available in both the Equipment Replacement and the Tech Funds.

Marcia Johnson, Register of Deeds, provided details on the bids which are summarized below. She asked that the server and computers be purchased from her Equipment Replacement Fund line and the installation and travel be paid for from her Register of Deeds budget.

Server	\$3,840.66
Server Drive	\$ 169.99
Server Installation	\$1,125.00
Workstation with flat panel, Windows	\$1,061.40
Two Workstations with no monitor, Windows	\$1,788.46
Installation, nine hours	\$1,125.00
Travel	\$ 250.00
TOTAL	\$9,360.51

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Commissioner Krier moved to approve the computer system upgrade for the Register of Deeds Office. Total cost of project, \$9,360.51, was provided by Computer Information Concepts. Price to be paid as follows – Equipment Replacement Fund, Register of Deeds line, 46-10-4344 – \$6,860.51 and the Register of Deeds Fund line, 10-14-4415 – \$2,500.00.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

D. COUNTY ENGINEER: Kansas Department of Transportation – Boyd Road Improvements:

-Clark Rusco, County Engineer, is coordinating efforts with the Kansas Department of Transportation (KDOT) for improvements to the Boyd Road Railroad Crossing. Funding for this project is from a new KDOT program named High Risk Rural Roads (HRRR). As a part of the project, the County has entered into an agreement with KDOT. Under the agreement, KDOT is responsible for 90 percent of the project cost, with the County responsible for the other 10 percent. As the majority of the project is located on Kansas and Oklahoma Railway right of way, KDOT has agreed to allow the Railroad to complete the work with County Road and Bridge crews removing the existing pavement, placing the roadway base material and providing traffic control for the entire project. The original KDOT Agreement Number 219-08, Project Number 5 C-4470-01, dated July 11, 2008, will need to be cancelled and a new KDOT Agreement Number 314-08, Federal-Aid Construction By County (Force Account Actual Cost Agreement) approved.

Clark Rusco, County Engineer, provided details. In response to questions, Mr. Rusco stated the road would be closed twice. The first time for approximately one week and the second closing to take a little longer.

Commissioner Wilson moved to cancel KDOT Agreement Number 219-08 Project 5C-4470-01.

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed.

Commissioner Wilson moved to execute KDOT Agreement Number 314-08 Project 5C-4470-01, Federal-Aid Construction By County (Force Account Actual Cost Agreement).

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed.

E. COUNTY ENGINEER: Force Account Agreement, Construction Engineering Services – Project Number 5C-4470-01:

-Project Number 5C-4470-01 improves the Railroad Crossing at Boyd Road. 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 improvements to the Railroad Crossing at Boyd Road. 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 90 percent of the actual construction engineering services provided.

Clark Rusco, County Engineer, provided details.

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-4470-01.

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed.

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F. COMMITTEE ASSIGNMENTS: Update:

-As a part of their public service, the Commissioners often sit on various boards and committees. This educational item has been scheduled so that each Commissioner can report, as appropriate, on the happenings of their individual assignments.

Comm Schartz: Center for Counseling-Met, nothing to report.

Comm Chlumsky: Humane Society-ill, unable to attend mtg. CPI-meeting will be held this week.

Comm Schremmer: SDSI-met with various CDDO's and will meet again this week. Governor's Emerg Prep & Response-Will meet 1st week of November.

Comm Wilson: Chamber/Eco Development-Elaine Simmons of BCC gave update on programs.

Comm Krier: Nothing to report.

V. ENDING BUSINESS:

1. Announcements
2. Appointments

VI. OTHER BUSINESS:

- Dan Nobles: Invited Commissioners to Assoc of Churches Soup Supper at St Rose Auditorium tonight 4:30 to 7:30pm.
- Richard Boeckman: Commissioners may attend the Economic Development Advisory Group mtg on 10/29/08 at 3:30 in Commissioner Chambers.

VII. ADJOURN:

Commissioner Wilson made a motion to adjourn at 9:35 A.M.

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed.

ATTEST:

Donna Zimmerman
Barton County Clerk

Kenny Schremmer, Chairman