

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 6, 2008

The Board of Barton County Commissioners convened this 6th 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 Wilson seconded the motion.

All voted aye. Motion passed.

Commissioner Wilson moved to approve the minutes of the September 29, 2008 regular meeting.

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed.

II. OLD BUSINESS:

A. 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. This item was tabled on Monday, September 29, 2008, due to the absence of Chairman Kenny Schremmer.

Comm Krier: Nothing to report.

Comm Wilson: Great Bend hired new "Community Recruiter" who will begin visiting businesses.

Bike rally at Expo grounds Sept 27-28 had 1000 participants.

Comm Schremmer: Homeland Security/Emergency Response – discussed terrorism and also worked

OJT with some of the equipment. SDSI – discussed lack of financing (State/Federal).

Comm Chlumsky: Humane Society & CPI Boards – Nothing to report.

Comm Schartz: Center for Counseling – Ann Steinbacher retirement. Replaced 4 cars. Extended contract for Dwight Young with no raise for 3 years straight.

III. NEW BUSINESS:

A. CITY OF GREAT BEND: Memorandum of Understanding – Installation of Antennas:

-The City of Great Bend, as a part of an improvement plan, wishes to place two antennas on the Courthouse roof for wireless internet service on Jack Kilby Square. Under the memorandum, the County would allow the installation and provide a location for cables and power. Nex-Tech would be responsible for maintenance.

Richard Boeckman, County Counselor/Administrator, provided details.

Commissioner Chlumsky moved to approve the Memorandum of Understanding with the City of Great Bend for the installation of antennas on the courthouse roof, with the County being responsible for the electricity.

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

B. COUNTY APPRAISER: Purchase of a Digital Camera:

-The County Appraiser's Office is in need of a digital camera. Recommended is the purchase of a Cyber-shot Digital Camera DSC-H50/B. This camera has several features, but most importantly, it has a 15X Optical Zoom Lens, Sony Double Anti-Blur, Super Steady Shot, Dynamic Range Optimization and Versatile Long Distance Flash. The camera, memory card and case can be purchased for a total of \$439.98. If approved, the purchase would be paid for using Equipment Replacement Funds.

Barbara Konrade-Stierlen, County Appraiser, provided details.

Commissioner Chlumsky moved to purchase a Cyber-shot SDC-H50/B digital camera, memory card and case for the Appraiser's Office. The total purchase price, \$439.98, to be paid from the Equipment Replacement Fund, Appraiser's line, 46-10-4346.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

C. JUVENILE SERVICES: Teen Court Needs:

-NCTI (National Curriculum & Training Institute, Inc®) provides Cognitive Based Life Skills and Offense Specific Curricula for use in the criminal justice system. For over 25 years, NCTI's curricula have encompassed many of the principals outlined in the recent findings of Best Practice and "What Works" research. Juvenile Services has four employees who are NCTI trained to deliver REAL Colors/CROSSROADS curriculum. NCTI has developed a variety of skills-based training resources, including participant workbooks, facilitator guides and teaching aids. Teen Court makes referrals of youth/families to the NCTI programs. There are monies available in the Teen Court budget to allow for the purchase of nine facilitator training manuals and forty-five participant workbooks.

Laurie White, Juvenile Services Director, provided details.

<i>Describe</i>	<i>From</i>	<i>Cost</i>
<i>9-Facilitator Guides</i>		<i>\$636.00</i>
<i>45-Participant Workbooks</i>		<i>\$1,386.00</i>
<i>Shipping Handling</i>		<i>\$37.86</i>
<i>TOTAL</i>	<i>Teen Court – Contractual Services Line – 79-10-5330</i>	<i>\$2,047.86</i>

Commissioner Schartz moved to purchase 9 Facilitator Guides and 45 Participant Workbooks at a cost of \$2,047.86 from NCTI. Cost to be paid from Teen Court Budget, Supplies line, 79-10-5330.

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed.

D. 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.

Information Only. No Action Required.

E. EXECUTIVE SESSION: Personnel Matters:

-The Commission will enter into Executive Session with the County Counselor \ Administrator to discuss a non-elected personnel matter. The Commission meeting will resume in 15 minutes.

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At 9:26 A.M. Commissioner Wilson 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 9:42 A.M. Richard Boeckman, County Counselor/Administrator, will attend this session. Commissioner Chlumsky seconded the motion. All voted aye. Motion passed.

At 9:42 A.M. Commissioner Wilson moved to go back into regular session. Commissioner Chlumsky seconded the motion. All voted aye. Motion passed.

ADDED ITEM: EXECUTIVE SESSION: Non-Elected Personnel Matters:

At 9:43 A.M. Commissioner Chlumsky moved to enter into executive session for fifteen (15) minutes to discuss a personnel matter related to non-elected personnel and Richard Boeckman, County Counselor/Administrator, will attend this session. The regular agenda meeting will resume at 10:00 A.M.

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

At 10:00 A.M. Commissioner Wilson moved to go back into regular session. Commissioner Krier seconded the motion. All voted aye. Motion passed.

ADDED ITEM: EXECUTIVE SESSION: Non-Elected Personnel Matters:

At 10:01 A.M. Commissioner Chlumsky moved to enter into executive session for fifteen (15) minutes to discuss a personnel matter related to non-elected personnel and Richard Boeckman, County Counselor/Administrator, will attend this session. The regular agenda meeting will resume at 10:16 A.M.

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

At 10:17 A.M. Commissioner Chlumsky moved to go back into regular session. Commissioner Schartz 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 said no decision of any kind was made as pertains to the executive sessions.

IV. ENDING BUSINESS:

1. Announcements
2. Appointments

V. OTHER BUSINESS:

- Comm Krier: Received another phone call on condition of Camp Aldrich roads.
- Richard Boeckman: BCC President Heilman is willing to meet with township and the County. Richard will set up a meeting.
- Comm Schremmer: Road first mile East of Barton Hills need work.

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VI. ADJOURN:

Commissioner Wilson made a motion to adjourn at 10:24 A.M.

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed.

ATTEST:

Donna Zimmerman
Barton County Clerk

Kenny Schremmer, Chairman