

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).

November 24, 2008

The Board of Barton County Commissioners convened this 24th day of November 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 Schartz moved to amend the agenda with the deletion Item I, Committee Assignments, and put in it's place repairs to showers in the Barton County Jail.

Commissioner Wilson seconded the motion.

All voted aye. Motion passed.

Commissioner Wilson moved to approve the minutes of the November 19, 2008 SPECIAL Meeting.

Commissioner Krier 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 November 10, 2008 through November 24, 2008.

Commissioner Wilson moved to approve the accounts payable register for the period of November 10, 2008 through November 24, 2008.

Commissioner Krier seconded the motion.

All voted aye. Motion passed.

III. OLD BUSINESS:

There was no old business.

IV. NEW BUSINESS:

A. KANSAS ASSOCIATION OF COUNTIES: Annual Meeting Report:

-The Kansas Association of Counties (KAC) held its Annual Meeting beginning November 16, 2008, in Wichita. One item of note determined at the Meeting was the Legislative Policy for 2009. Chairman Kenny Schremmer will provide a report. It is anticipated that other attendees will join in providing the public report.

Commissioner Schremmer, Commissioner Schartz, Commissioner Krier and Dale Phillips, Road & Bridge Director, reported on the annual meeting.

Information Only. No Action Required.

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B. ROAD AND BRIDGE: Fifth Wheel Trailer:

-The Road and Bridge Department is recommending the purchase of a 22-foot fifth wheel trailer to be used for hauling small equipment and supplies to various work locations. To that end, bids were accepted from local dealers. The bid best meeting the needs of the County was provided by Cheyenne Trailer Sales. A Diamond T Tandem Flatbed trailer can be purchased for \$7,790.00. It is suggested that Road and Bridge funds be used for this purchase.

Dale Phillips, Road and Bridge Director, said two bids were received. B/A Trailer Sales provided a bid of \$8,865 and Cheyenne Trailer Sales provided the low bid of \$7,790. He recommended the low bid from Cheyenne Trailer Sales.

Commissioner Wilson moved to purchase a Diamond T, dual tandem flatbed trailer from Cheyenne Trailer for a cost of \$7,790.00. Price to be paid from the Road and Bridge Fund, Operating Equipment line, 11-10-4425.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

C. ROAD AND BRIDGE: Utility Bed:

-The Road and Bridge Department is recommending the purchase of a utility bed for a pickup used by the welding crew. As such, the department contacted Morrill Hay Company in Larned for a quote on a Pronghorn model. The utility bed can be purchased and installed by Morrill Hay Company for \$6,942.00. It is suggested that Road and Bridge funds be used for this purchase.

Dale Phillips, Road and Bridge Director, provided details and noted this will replace a regular bed on a one ton truck with a utility bed with tool boxes. Phillips stated the regular pickup bed will be sold.

Commissioner Schartz moved to purchase a Pronghorn Utility Bed from Morrill Hay Company for a cost of \$6,942.00. Price to be paid from the Road and Bridge Fund, Operating Equipment line, 11-10-4425.

Commissioner Krier seconded the motion.

All voted aye. Motion passed.

D. ROAD AND BRIDGE: Graphtec 7000 Sign Machine:

-The Road and Bridge Department is recommending the upgrade of a sign making machine. The model currently utilized by the department was purchased in 1964. After researching options, it is suggested that a Graphtec 7000 Sign Machine be purchased from Welborn Sales for a price of \$7,470.00. This unit will be capable of producing 911 and specialty signage. It is suggested that Road and Bridge funds be used for this purchase.

Dale Phillips, Road and Bridge Director, reported the county currently doesn't have a sign machine that works like it should with today's technology. Phillips stated it will be cheaper to make our own signs and that we could make signs for our smaller cities. An 8–10 year life is anticipated on the new machine.

Commissioner Schartz moved to purchase a Graphtec 7000 sign machine from Welborn Sales Inc. for a cost of \$7,470.00. Price to be paid from the Road and Bridge Fund, Operating Equipment line, 11-10-4425

Commissioner Wilson seconded the motion.

All voted aye. Motion passed.

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E. CENTRAL KANSAS COMMUNITY CORRECTIONS: Fiscal Year 2008 Unexpended Funds

Application:

-The Kansas Department of Corrections (KDOC) announced the availability of Fiscal Year 2008 unexpended funds. As a result, funding applications have been prepared by Community Corrections. The applications have been recommended for consideration by the Adult Supervision Advisory Board. Upon Commission approval, the applications will be forwarded to the KDOC for further review.

Amy Boxberger, CKCC Director, provided details.

Commissioner Krier moved to approve submitting the Unexpended Funds Grant Requests for Central Kansas Community Corrections to the Kansas Department of Corrections for unexpended 2008 funds. Commissioner Wilson seconded the motion. All voted aye. Motion passed.

F. JUVENILE SERVICES: DYFIT Speaker:

-On Wednesday, November 5, 2008, the DYFIT Program, under Juvenile Services, held its annual Leadership Summit. At the summit, Bill Cordes, a youth motivational speaker, delivered the keynote address and two workshops. The cost of scheduling Mr. Cordes is \$3,000.00. The original agreement with Mr. Cordes was to provide only the keynote address for a fee of \$2,000.00. A few days prior to the summit a break out speaker advised they were unable to provide the two break out sessions. Bill Cordes was contacted and, for an additional \$1,000.00, he provided the break out sessions for the event. Monies were budgeted in the Prevention Fund for this purpose. It should be noted that every year DFYIT members conduct a fund-raising activity that helps to support their two large events, the Leadership Summit and the Drug Free Festival.

Laurie White, Juvenile Services Director, reported the "Fund Raising" fund has a \$9,000 balance and would be used to pay for the speaker at the Leadership Summit.

Commissioner Krier moved to pay for services provided by Bill Cordes at the Leadership Summit. The approved cost, \$3,000.00, to be paid from the Prevention Fund, Professional Services line, 82-10-5330. Commissioner Schartz seconded the motion. All voted aye. Motion passed.

G. SOLID WASTE LANDFILL: Agreement with Aquaterra:

-Aquaterra Environmental Solutions, Inc. has submitted Proposal No. 0108206 to the County. Under the agreement, Aquaterra will perform the construction services required to install a replacement leachate pumping system to include pump, control panel, flow meters, piping, valves and appurtenances. It is estimated that the cost of service would be \$16,700. Monies are available in the Solid Waste Fund, Fees for Professional Services Line.

Mark Witt, Landfill Manager, provided the following details:

- *Mobilization \ Demobilization to the site;*
- *Labor required to remove the existing leachate pumping system and install the replacement leachate pumping system;*
- *Per diem for two technician personnel; and*
- *All leachate pumping system components not included in the EPG order required to complete the installation including piping and hose, valves, fittings and appurtenances.*
- *Installation expected to begin in the first week of December.*

The Commissioners questioned the date of purchase of the pump, etc.

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Commissioner Wilson moved to approve Aquaterra Proposal No. 0108206 for the Replacement Leachate Pumping System Installation. The project cost of \$16,700.00 is to be paid from the Solid Waste Fund, Fees for Professional Services, 36-10-4330.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

H. COUNTY CLERK: Approval of Township Treasurer Bonds:

-Pursuant to K.S.A. 80-203, before entering office, the township treasurer shall execute a bond in an amount determined by County Commissioners. The amount and sufficiency of the bond shall be conditioned upon the faithful discharge of the treasurer's duties. The bond shall then be filed in the office of the County Clerk.

Donna Zimmerman, County Clerk, provided the following recommendation for the township official bonds:

Township	Township Treasurer BOND as recommended by County Clerk
ALBION	50,000
BEAVER	42,000
BUFFALO	55,000
CHEYENNE	50,000
CLARENCE	23,000
CLEVELAND	50,000
COMANCHE	100,000
EUREKA	23,000
FAIRVIEW	20,000
GRANT	30,000
GREAT BEND	90,000
NORTH HOMESTEAD	40,000
SOUTH HOMESTEAD	65,000
INDEPENDENT	56,000
LAKIN	120,000
LIBERTY	25,000
LOGAN	43,000
PAWNEE ROCK	33,000
SOUTH BEND	112,000
UNION	58,000
WALNUT	60,000
WHEATLAND	60,000
<i>TOTALS -></i>	1,205,000

Commissioner Krier moved to approve the Township Official Bonds as recommended by the County Clerk.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

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I. COMMITTEE ASSIGNMENTS: Update: (ITEM DELETED)

-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.

ADDED ITEM I. JAIL REPAIRS:

-Sheriff Buck Causey reported the cove base in all showers in the detention facility need repair. He stated some have separated from the walls, but all need to be repaired. There was a one year warranty on the coves when originally constructed. Sheriff Causey recommended the Commissioners approve the proposal from the company who did the original work as no local contractor wants to work on them. They would perform the repair work in two phases to allow access to showers with a cost of \$3,750.

Commissioner Krier moved to approve the expenditure of \$3,750 to Epoxie Coating Specialists for epoxie flooring coating proposal, taking money out of line item 42-10-4405. That was sales tax money that was used for construction of the jail and is still left over.

Commissioner Wilson seconded the motion.

All voted aye. Motion passed.

V. ENDING BUSINESS:

1. Announcements
2. Appointments

VI. OTHER BUSINESS:

- Richard Boeckman: Strategic Planning Advisory Group to meet w/Commissioners at 10am today.
- Sheriff Causey: First public statement since the election. Stated Greg Armstrong will not be Sheriff until January 12, 2008 and stressed Armstrong should not be answering questions about the Sheriffs Office until he takes office. The transition will be handled professionally. Sheriff Causey said he welcomes Armstrong to come to his office before the transition begins so he could discuss details with him.

VII. ADJOURN:

Commissioner Wilson made a motion to adjourn at 10:12 A.M.

Commissioner Krier seconded the motion.

All voted aye. Motion passed.

ATTEST:

Donna Zimmerman
Barton County Clerk

Kenny Schremmer, Chairman