

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).

February 4, 2008

The Board of Barton County Commissioners convened this 4th day of February 2008, at the Barton County Courthouse.

Members present:

Kenny Schremmer, Commissioner, 1st District, Chairman

Betty Chlumsky, Commissioner, 2nd District

Joe Wilson, Commissioner, 3rd District

Rick Scheufler, Commissioner, 4th District

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

DennieDeWitt, County Clerk's Office

Richard Boeckman, County Counselor/Administrator

Members absent:

Donna Zimmerman, County Clerk

I. OPENING BUSINESS:

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

Commissioner Scheufler moved to approve the agenda.

Commissioner Wilson seconded the motion.

All voted aye. Motion passed.

Commissioner Chlumsky moved to approve the minutes of the January 28, 2008 regular meeting.

Commissioner Schartz 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 January 21, 2008, through February 4, 2008.

Commissioner Chlumsky moved to approve appropriations for the period of January 21, 2008, through February 4, 2008.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

III. OLD BUSINESS:

There was no old business.

IV. NEW BUSINESS:

A. BOARD APPOINTMENTS: Health Advisory Board:

-Barton County solicited applicants for three uncompensated positions for the Health Advisory Board. The Health Advisory Board reviews and makes recommendations on policies related to public health services in Barton County. One term must be filled by a physician or allied health person and two by citizens. The uncompensated terms expire December 31, 2010. Marge Conell, Ruth Heinrichs and Mary Lou Warren have applied for re-appointment.

Yolanda Schaben, Barton County Health Department, presented details.

Commissioner Schartz moved to appoint Ruth Heinrichs and Mary Lou Warren to the Citizen Positions on the Barton County Health Advisory Board and to appoint Marge Conell to the Allied Health Position. The uncompensated positions will term on December 31, 2010.

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).

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

B. WETLANDS AND WILDLIFE NATIONAL SCENIC BYWAY: Updated Logo:

-One service to be provided by Fermata, the nature tourism consultant hired by the County, was the development of a logo for the Wetlands and Wildlife Scenic Byway. To that end, a Committee of representative partners held a branding summit. The outcome is a logo that better represents the Byway as a whole.

Janet Crane, Financial Officer, provided details.

Information Only. No Action Required.

C. RETIRED AND SENIOR VOLUNTEER PROGRAM FUNDING REQUEST:

-The Barton County Retired and Senior Volunteer Program (RSVP) has requested \$4,500.00 to offset costs for out of town medical appointments. Staffed by volunteers, this service helps those who are physically unable to drive or financially unable to afford the cost of transportation. Monies were allocated in the General Fund, Finance General Account, for this purpose.

Betty Clark-Keenan, Assistant Director of RSVP, provided details and introduced the new RSVP Director, Kay Boyd.

Commissioner Wilson moved to award \$4,500.00 in support funding for RSVP. The allocation is to be paid from the Finance General Account of the General Fund, Medical Transportation Program line, 10-24-5040.

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

D. COURTHOUSE: Fourth Floor Repair:

-Amy Miller, Emergency Risk Manager and Director of the Records Department, accepted a proposal from Herrman Masonry to repair a wall on the fourth floor of the Courthouse. The estimate for the masonry patch is \$1,000.00. It is suggested that payment for the service be made from Capital Improvement.

Amy Miller, Emergency Risk Manager and Director of the Records Department, provided details.

Commissioner Scheufler moved to authorize the repair of a portion of the fourth floor wall in the Northwest room at the courthouse by Herrman Masonry for a cost not to exceed \$1,000.00. Payment to be made from the Capital Improvement Fund, General Designated Funds, 45-10-4310.

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

E. CENTRAL KANSAS COMMUNITY CORRECTIONS: Vehicle Purchase:

-Central Kansas Community Corrections (CKCC) requested bids on a 2006 or newer vehicle from eight dealerships in the 20th Judicial District. At closing, CKCC received proposals from six of these dealerships. CKCC offered a trade-in of storm-damaged 2001 Dodge Neon. CKCC recommends the purchase of a 2006 Dodge Stratus from Marmie Motors, Inc. Great Bend, Kansas, priced at \$9,290. The vehicle will be used for field visits, training activities and travel to satellite offices and court hearings in the 20th Judicial District. Monies for the purchase are presently available through the Community Corrections local funds.

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).

Amy Boxberger, CKCC Director, presented the bids.

	2007 Chevy Impala LT	2006 Chevy Impala	2006 Pontiac G6 GT	2007 Chevy Impala	2006 Dodge Stratus	2007 Dodge Caliber	2005 Chevy Malibu	2006 Pontiac G-6	2006 Pontiac Vibe	2007 Chevy Malibu	2006 Chevy Malibu
Dealer	John Elliott, Inc.	Young Motor Co.	Young Motor Co.	Young Motor Co.	Marmies	Marmies	Marmies	Rickabaugh Motors	Rickabaugh Motors	Manweiler Chev. Co.	Manweiler
Price	\$14,995	\$12,995	\$12,495	\$13,995	\$11,290	\$13,990	\$11,990	\$11,485	\$11,850	\$13,591	\$12,991
Current Mileage	36,000	27,000	28,000	14,000	37,800	23,000	31,000	27,000	36,700	23,000	33,000
Miles left to 100,000	64,000	73,000	72,000	86,000	62,200	77,000	69,000	73,000	63,300	77,000	67,000
Tradein	\$2,995	\$400	\$400	\$400	\$2,000	\$2,000	\$2,000	\$450	\$450	\$960	\$1,000
Price with trade:	\$12,000	\$12,595	\$12,095	\$13,595	\$9,290	\$11,990	\$9,990	\$11,035	\$11,400	\$12,631	\$11,991
Price per mile with trade:	18.8	17.3	17	15.8	15	15.6	14.5	15.1	18.1	16.4	17.9

Commissioner Schartz moved to purchase a 2006 Dodge Stratus from Marmie Motors. The cost, \$9,290, to be paid from Community Corrections, Vehicular Equipment line, 12-10- 6420.

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed.

F. ROAD AND BRIDGE: Dual Grapple Bucket:

-The Road and Bridge Department is recommending the purchase of a Dual Grapple Bucket from Foley Equipment. Generally, this piece of equipment, when attached to a loader, is used to clean downed trees, debris and other storm damage waste. Monies are available in Road and Bridge Fund for this purchase.

Dale Phillips, Road & Bridge Director, provided details.

Commissioner Chlumsky moved to purchase the Dymax Tree Rake with top clamp bucket and dual grapples from Foley Equipment for a total of \$20,533.00. Purchase price to be paid from Road and Bridge Fund, Operational and Construction Equipment line, 11-10-4425.

Commissioner Wilson seconded the motion.

All voted aye. Motion passed.

G. ROAD AND BRIDGE: Water Tanker and Truck Tractor:

-The Road and Bridge Department is recommending the purchase of a 6,000 gallon water tanker and tanker tractor from Kansas Surplus Property. Generally, this piece of equipment will be used in hauling water for operations as needed. Monies are available in Road and Bridge Fund for this purchase.

Dale Phillips, Road & Bridge Director, provided details.

Commissioner Schartz moved to purchase the 6,000 gallon water tanker and truck tractor from Kansas Surplus Property for a cost not to exceed \$15,000.00. Purchase price to be paid from Road and Bridge Fund, Operational and Construction Equipment line, 11-10-4425.

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed.

H. ROAD AND BRIDGE: Fuel Tank Trailer:

-The Road and Bridge Department is recommending the purchase of a 600 gallon Palmer Fuel Tank Trailer from Great Bend Farm Equipment. Generally, this piece of equipment will be used to fuel equipment on job sites. Monies are available in the Road and Bridge Fund for this purchase.

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).

Dale Phillips, Road & Bridge Director, provided details.

Commissioner Wilson moved to purchase the 600-gallon Palmer fuel tank trailer from Great Bend Farm Equipment for \$5,600.00. Purchase price to be paid from Road and Bridge Fund, Operational and Construction Equipment line, 11-10-4425.

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed.

V. ENDING BUSINESS:

1. Announcements
2. Appointments

VI. OTHER BUSINESS:

- Amy Miller: County received Presidential Disaster Declaration 2/1/08 for the December ice storm. Applicants Briefing scheduled for 9am 2/8/08 at Hoisington annex bldg for all affected municipalities and non-profit organizations.

VII. ADJOURN:

Commissioner Chlumsky made a motion to adjourn at 9:35 a.m.

Commissioner Wilson seconded the motion.

All voted aye. Motion passed.

ATTEST:

Donna Zimmerman
Barton County Clerk

Kenny Schremmer, Chairman