

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).

March 10, 2008

The Board of Barton County Commissioners convened this 10th day of March 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)*

Marcia Sauber, Deputy 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 Chlumsky moved to approve the minutes of the March 3, 2008 regular meeting.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

II. OLD BUSINESS:

There was no old business.

III. NEW BUSINESS:

A. KANSAS WILDLIFE AND PARKS: Announcement:

-Mike Hayden, Kansas Wildlife and Parks, will join the Commission in making an announcement of local importance.

The following individual(s) presented information or made comments:

Richard Boeckman County Counselor/Administrator

Dale Phillips, Road and Bridge Director

Clark Rusco, County Engineer

Mike Hayden, Secretary Kansas Wildlife and Parks

Secretary Hayden expressed excitement about their partnership with the Township and the County. He announced Kansas Wildlife and Parks will help cost share improvements to the Cheyenne Bottoms roads and fund no less than \$75,000.00 which will be a big help to both the County and the Township. Hayden noted they were excited about the Scenic Byway and hopeful that it will bring substantial visitation to Barton County and the Cheyenne Bottoms adding we've got to provide access. This project announced today, jointly with the County and Township is just part of an over all effort to increase tourism, increase visibility of the Scenic Byway and hopefully to improve access to the Cheyenne Bottoms for our citizens and our visitors.

B. RESOLUTION 2008-08: Recommendation to Amend the Barton County Zoning Regulations:

-On February 19, 2008, the Planning Commission met and adopted a recommendation that would amend the Zoning Regulations as it relates to "Horse Racing Facilities" / "Horse Tracks" in Barton County.

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Judy Goreham, Environmental Manager, and Mary Ann Stoskopf, Chairman of the Barton County Planning Commission presented details.

Jim Welch and Annette Schremmer, members of the Barton County Planning Commission, were also present.

Commissioner Schartz moved to adopt Resolution 2008-08, amending the Barton County Zoning Regulations.

Commissioner Wilson seconded the motion.

Commissioners Schartz, Chlumsky, Schremmer, and Wilson voted aye.

Commissioner Scheufler voted nay.

Motion passed 4 to 1.

C. PROCLAMATION 2008-02: Severe Weather Awareness Week:

-Severe Weather Awareness Week, March 10 through March 14, 2008, is a joint effort of the National Weather Service, Kansas Division of Emergency Management and County Emergency Managers throughout the State of Kansas. This proclamation is designed to publicize severe weather planning for individuals and businesses by calling attention to the upcoming severe weather season.

Amy Miller, Emergency Management Coordinator, presented details.

Commissioner Scheufler moved to adopt Proclamation 2008-02, Severe Weather Awareness Week.

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed.

D. BARTON COUNTY FAIR BOARD: Facilities Upgrade:

-In late 2007, Rick Schenk, Barton County Fair Board, met in a series of study sessions with the Commission. During those meetings, Mr. Schenk reviewed plans for upgrades to the Fair Grounds. He also asked that the Commission consider a financial commitment to the Fair Board to assist with improvements to the restrooms at the Fair Grounds. The total project is estimated at \$160,550.00. To aid in the upgrade, the Commission approved \$60,000.00 in support on December 10, 2007.

Rick Schenk, Barton County Fair Board, asked for additional funds.

Commissioner Chlumsky moved to provide the Barton County Fair Board with \$60,000.00 in financial assistance for improvements to the restrooms at the fair grounds. Payment to be provided through the Finance General Account, Economic Development line, 10-24-5045.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

E. HEALTH DEPARTMENT: Grant Requests:

-Barton County applies for annual state and federal grant funds to extend public health services.

Lily Akings, Health Department Director, presented information on the following grant requests:

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GRANT	REQUEST
State Formula Grant	\$ 20,019.00
Child Care Licensing	\$ 29,246.00
Maternal and Child Health	\$ 64,227.00
Family Planning	\$ 54,271.00
Chronic Disease Risk Reduction	\$ 42,597.00
HIV \ AIDS \ HE \ RR	\$ 16,000.00
HIB \ AIDS Counsel \ Test	\$ 1,136.00
Immunization Action Plan	\$ 5,213.00
TOTAL	\$ 232,709.00

Commissioner Scheufler moved to approve the grant requests as presented by the Barton County Health Department.

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed.

F. JUVENILE SERVICES: Fiscal Year 2009 Funding Applications:

-The Juvenile Justice Authority (JJA) mandates certain Core and Prevention \ Intervention juvenile programs. Funds for these programs are provided through grants. At this time, JJA Program applications and narratives for State Fiscal Year 2009 have been prepared for both the core and prevention \ intervention programs. Specifically included are Juvenile Intake and Assessment, Case Management, Juvenile Intensive Supervision, Prevention Specialist, DFYIT®, Project S.T.A.Y. and mini-grants to Rice County Communities in Schools/YouthFriends, Great Bend Out of Poverty Program, Post Rock of Russell County/After School Program and Big Brothers/Big Sister of Central Kansas. The applications have been recommended for consideration by the Juvenile Corrections Advisory Board (JCAB). Upon Commission approval, they will be forwarded to JJA for further review.

Laurie White, Director of Juvenile Services, provided the following details.

FY 2009	Budget A	Budget B
Juvenile Intake and Assessment	\$154,659	\$163,577
JJA Case Management	\$173,738	\$195,234
Juvenile Intensive Supervision	<u>\$ 89,723</u>	<u>\$101,038</u>
TOTAL	\$418,120	\$459,849

Prevention \ Intervention Program information includes:

Project STAY	\$135,681
DFYIT	\$51,030
Prevention Specialist	\$ 32,492
Rice County CIS/Youth Friends	\$ 6,422
Big Brothers/Big Sisters of Barton Co.	\$ 6,422
Breaktime After School (Post Rock)	\$ 6,422
Sterling Child Care, Inc.	<u>\$ 2,266</u>
TOTAL	\$240,735

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Commissioner Schartz moved to approve submitting the grant requests for Juvenile Intake and Assessment, JJA Case Management, Juvenile Intensive Supervision Probation, Project STAY, Prevention Specialist, DFYIT and sub-grantees: Breaktime After School (Post Rock), Big Brothers \ Big Sisters of Barton County, and Rice County Communities in Schools \ Youth Friends and Sterling Child Care, Inc., to the Juvenile Justice Authority for State Fiscal Year 2009.

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed.

G. ROAD AND BRIDGE: Asphalt Mix Bids 2008:

-The Road and Bridge Department opened bids on Wednesday, February 20th, 2008, for the 2008 Asphalt Mix Program.

Dale Phillips, Road and Bridge Director, provided details on asphalt bids received.

- *Venture Corporation, Great Bend, KS* \$4.95 per ton of mix.
March 25, 2008 estimated start date
- *Heft & Sons, LLC, Greensburg, KS* \$5.35 per ton of mix (unchanged from last year)
May 1, 2008 estimated start date
- *Highplains Sand, Kanopolis, KS.* \$5.35 per ton of mix.
May 1, 2008 estimated start date

Commissioner Chlumsky moved to accept the Venture bid of \$4.95 per ton for needed asphalt mix for Barton County Road and Bridge.

Commissioner Scheufler seconded the motion.

All voted aye. Motion passed.

H. COUNTY SERVICES: Informational Update:

-Richard Boeckman, County Counselor \ Administrator, 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.

IV. ENDING BUSINESS:

1. Announcements
2. Appointments

V. OTHER BUSINESS:

- Richard Boeckman: Will file Barton County Tax Sale Friday or next Monday. Treasurer's office has done a good job in getting redemptions before filing.
- Kevin Wondra: 81 tracts to Barton County Abstract for abstracting work. 4 of those tracts have since been redeemed. More tracts may be redeemed by the March 14th deadline for redemption before turning over to the court.
- Comm Schartz: Attending KAC regional supper @ Hays 3/12/08. No other Commissioners attending.
- Commissioner Scheufler: Thanked everyone for cards, visits and prayers during 13 day hospital stay.

VI. ADJOURN:

Commissioner Chlumsky made a motion to adjourn at 10:10 a.m.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

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ATTEST:

Donna Zimmerman
Barton County Clerk
By Marcia Sauber, Deputy

Kenny Schremmer, Chairman