

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 3, 2008

The Board of Barton County Commissioners convened this 3rd 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
Jennifer Schartz, Commissioner, 5th District (Chairman Pro-Tem)
Donna Zimmerman, County Clerk
Richard Boeckman, County Counselor/Administrator

Members absent:

Rick Scheufler, Commissioner, 4th District

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 Wilson moved to approve the minutes as printed of the February 25, 2008 regular meeting.

Commissioner Chlumsky 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 February 18, 2008, through March 3, 2008.

Commissioner Schartz moved to approve appropriations for the period of February 18, 2008, through March 3, 2008.

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed.

III. OLD BUSINESS:

A. ROAD AND BRIDGE: Phone System:

-The Road and Bridge Department accepted bids for an updated telephone system to include one display phone and six non-display phones, each with speaker capability. This item was tabled on February 25, 2008, to allow staff time to collect information on service calls.

Dale Phillips, Road and Bridge Director, said while the H & B Video bid is more than The Phone Connection bid, when considering service calls, H & B should be more cost effective.

Commissioner Chlumsky moved to accept the \$5,867.00 bid from H & B Video for a replacement telephone system at the Road and Bridge Department. Price to be paid from Road and Bridge Fund, Buildings and Fixed Equipment line, 11-10-4405

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

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IV. NEW BUSINESS:

A. GREAT BEND HIGH SCHOOL: Recognition of Swim Team:

-Steven Beaumont, Head Boys' Swimming Coach at Great Bend High School, and members of the Great Bend High School swim team will be in attendance. The swim team members recently completed their season and competed at the State Swimming and Diving Championships. The Commission will be asked to recognize the team.

Coach Steve Beaumont introduced the swimmers and listed their accomplishments. Dave Meter, GBHS Athletic Director, was also present.

Commissioner Chlumsky moved to recognize the members of the Great Bend High School Swim Team. Commissioner Wilson seconded the motion. All voted aye. Motion passed.

B. MEMBERSHIP: Kansas County Commissioners Association:

-The Commission has received an invoice for the 2008 dues for the Kansas County Commissioners Association. Tied closely to the Kansas Association of Counties, this organization is comprised of the Commissioners serving the 105 counties in Kansas. Education, training, partnering and seeking strategic alliances that benefit the interests of County government and its citizens are its core goals. The Commission will determine if they will join the Association.

Richard Boeckman, County Counselor/Administrator, and Commissioner Schartz presented details.

Commissioner Schartz moved to join the KCAA, membership dues will be paid from the Commissioners account of the General Fund, Dues line 10-10-4325. Commissioner Schremmer seconded the motion.

Commissioners Schartz, Commissioner Schremmer, and Commissioner Wilson voted aye. Commissioner Chlumsky voted nay. Motion passed 3 -1.

C. AMERICANS WITH DISABILITY ACT: Door Pulls:

-The Americans with Disability Act (ADA) requires, generally, that all door pulls be of such a nature that they can be opened without wrist movement and that the weight allowance be negated to the extent possible. In October, 2007, the Commission authorized an expenditure of funds for the placement of door pulls for both the Courthouse and the Health Department. Since installation, the Health Department has identified addition pulls for replacement. D & J Locksmith has reviewed the work and bid it at \$889.50. Monies for payment should come from Health Department designated monies in the Capital Improvement Fund.

Richard Boeckman, County Counselor/Administrator provided details.

Commissioner Wilson moved to approve the replacement of certain locks at the Health Department by D & J Locksmith. The cost of work \$699.50 to be paid from the Capital Improvement Fund, Health line, 45-10-4510. Commissioner Chlumsky seconded the motion. All voted aye. Motion passed.

D. COMPUTER INFORMATION SERVICES: Purchase of AS400 and Related Equipment:

-As has been discussed in the past, the County continues to develop Continuity of Operations Plans. These plans are a supplement to Emergency Operations Plans and provide a direction for restoring

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County services under a serious event. While the County cannot foresee every contingency, plans do include using the Hoisington building for central services.

Richard Boeckman, County Counselor/Administrator, and John Debes, Computer Information Services Director, reported on computer related needs and associated costs.

Commissioner Wilson moved to purchase one IBM AS/400, with high speed tape drive; one additional AS/400 high speed tape drive; one Liebert UPS GXT 1500, with additional battery and ten back up tapes for a total cost of \$25,107.00. Cost to be paid from the Equipment Replacement Fund, Computer Services line, 46-10-4720 in the amount of \$6,848.39 and the Equipment Replacement Fund, General line, 46-10-4310 in the amount of \$18,258.61.

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed.

E. COMPUTER INFORMATION SERVICES: Departmental Name Change:

-The Computer Information Services Department was opened in 1988. Since that time, the role of the department has vastly expanded as has computer technology. It is suggested that the department name be changed to better reflect its mission. As such, the Commission will be asked to consider renaming the Computer Information Services Department to Information Technology.

Richard Boeckman, County Counselor/Administrator and John Debes, CIS Director, provided details.

Commissioner Schartz moved to re-name the Computer Information Services Department to the Information Technology Department.

Commissioner Wilson seconded the motion.

All voted aye. Motion passed.

F. ROAD VACATION: Sections 5 and 6, Township 20 South, Range 13 West – South Bend Township:

-The County has received a request from Rick Flegler to vacate a road located between Sections 5 and 6, Township 20 South, Range 13 West, in South Bend Township. The road is described as beginning at the Southwest Corner of Section 5, Township 20 South, Range 13 West of the 6th principal Meridian, thence on an assumed bearing of North 0 degrees 0 minutes 0 seconds west, along the west line of the south $\frac{1}{2}$, of the Southwest $\frac{1}{4}$ of said section a distance of 1319.76', thence North 0 degrees 24 minutes 31 seconds East a distance of 560.00' for a point of beginning; thence north 0 degrees 24 minutes 31 seconds East a distance of 955.76' to the high bank of the Arkansas River. Roadway is centered on the west line of Section 5, Township 20 South, Range 13 West and is 60 feet in width. Clark Rusco, County Engineer, will ask that the Commission receive public comment before making a determination on the vacation request.

Clark Rusco, County Engineer, presented details and reported the road has a gate across it and no utilities are involved. He said this vacation was requested by Rick Fleglor.

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

Rick Novotny, representing the Aldrich Trust, approved the road vacation.

Commissioner Schartz moved to vacate the following described road portion in South Bend Township: Beginning at the Southwest Corner of Section 5, Township 20 South, Range 13 West of the 6th principal Meridian, thence on an assumed bearing of North 0 degrees 0 minutes 0 seconds west, along the west line of the south $\frac{1}{2}$, of the Southwest $\frac{1}{4}$ of said section at a distance of 1319.76', thence North 0 degrees 24 minutes 31 seconds East a distance of 560.00' for a point of beginning; thence north 0 degrees 24 minutes 31 seconds East a

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distance of 955.76' to the high bank of the Arkansas River. Roadway is centered on the section line and is 60 feet in width.

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

G. ROAD VACATION: Section 16, Township 20 South, Range 14 West – Liberty Township:

-The County has received a request from CJS Properties, LLC, to vacate a road located in Section 16-T20S-R14W in Liberty Township. The road is described as all of roadway #258 located in the East-Half (E/2) of the Southwest Quarter (SW/4) of Section Sixteen (16), Township Twenty (20) South, Range Fourteen (14) West. Mr. Rusco will ask that the Commission receive public comment before making a determination on the vacation request.

Clark Rusco, County Engineer, presented details and reported the road is south of Venture's hot mix plant and that there are no utilities involved. This road vacation was requested by John Horner, legal counsel for Nelson Stone. It as reported that Mrs. Clawson has no problem with vacating the roadway. Bert Newhall, Liberty Township, approved the road vacation.

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

Jim Hiss: Rents pasture ground and wouldn't have access to this ground if road is vacated.

John Horner, Representing CJS Properties-Nelson Stone: Provided details and site maps.

Sheriff Causey: Suggested lowering road and putting up gate due to problems with trespassers.

Commissioner Chlumsky moved to table until they could visit the site with the parties involved.
Commissioner Schartz seconded the motion.

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

Kevin Lockwood, Kiowa Gun Club: Noted problems with trespassers and safety issues.

Jim Hiss: Closing road for gun club decreased illicit activity by 90%.

Nelson Stone: Wants more farm ground. Doesn't want to land lock anyone. Unfair for him to give up farm land so someone else can keep farm land.

Commissioner Schremmer called for the vote.
All voted aye. Motion passed.

It was decided everyone would meet at the road site on March 14th at 9:00 a.m.

V. ENDING BUSINESS:

1. Announcements
2. Appointments

VI. OTHER BUSINESS:

- Judy Goreham: Planning Commission hearing Tuesday at 3pm. The public is welcome to attend.

VII. ADJOURN:

Commissioner Chlumsky made a motion to adjourn at 10:00 a.m.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

ATTEST:

Donna Zimmerman
Barton County Clerk

Kenny Schremmer, Chairman