

# 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](mailto: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).

April 14, 2008

The Board of Barton County Commissioners convened this 14<sup>th</sup> day of April 2008, at the Barton County Courthouse.

*Members present:*

Kenny Schremmer, Commissioner, 1st District, Chairman  
Betty Chlumsky, Commissioner, 2nd District  
Rick Scheufler, Commissioner, 4th District  
Jennifer Schartz, Commissioner, 5th District (Chairman Pro-Tem)  
Donna Zimmerman, County Clerk

*Members absent:*

Joe Wilson, Commissioner, 3rd District  
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 Scheufler moved to approve the minutes of the April 7, 2008 regular meeting as written.

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 March 31, 2008 through April 14, 2008.

Commissioner Chlumsky moved to approve the payable register for the period of March 31, 2008 through April 14, 2008.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

## **III. OLD BUSINESS:**

There was no old business.

## **IV. NEW BUSINESS:**

### **A. PROCLAMATION 2008-05: National Crime Victims' Rights Week:**

-In recognition of National Crime Victims' Rights Week, the County Attorney's Office has requested that the Commission adopt Proclamation 2008-05 – National Crime Victims' Rights Week. The week of April 13 through 19, 2008, has been selected to recognize crime victims and those who serve them in our community and across our Nation.

Kim Birzer, Victim Advocate, provided details and read a letter received from a rape victim.

Commissioner Chlumsky moved to adopt Proclamation 2008-05, National Crime Victims' Rights Week.

Commissioner Scheufler seconded the motion.

All voted aye. Motion passed.

# 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](mailto: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).

## **B. EMPLOYEE RECOGNITION AWARD: Marissa Woodmansee, Juvenile Services:**

-The Employee Relations Committee recommends those outstanding individuals for the "Employee Recognition Award". Generally, the recognition is given quarterly. At this time, the Commission will be asked to recognize Marissa Woodmansee, JIAS/Prevention Coordinator, Juvenile Services. Ms. Woodmansee was nominated by Chris Ramsey, a fellow employee. The nomination states that Woodmansee wears many hats at Juvenile Services. She is the Juvenile Intake and Assessment Coordinator, program supervisor, a worker and supervises the DFYIT Prevention Specialist. In addition, she is a Master Level Certified Trainer for the Youth Level Service Case Management Inventory, is on the State Victims Advocate Board and a member of the Barton County Children and Families Partnership.

Stan Behrends, Employee Relations Committee, provided details and awarded the plaque.

Commissioner Scheufler, in conjunction with the Employee Relations Committee, moved to honor Marissa Woodmansee, Juvenile Services, with the Employee Recognition Award.

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed.

## **C. PROCLAMATION 2008-06: In Recognition of the Kansas Men's Basketball Team:**

-In honor of the KU Men's Basketball NCAA championship victory, the Commission will be asked to recognize the team through the adoption of a Proclamation. In short, the University of Kansas Men's Basketball Team participated in the 2008 NCAA Tournament and defeated Portland State, UNLV, Villanova, Davidson, North Carolina, and finally, Memphis to win the Championship. In doing so, on Monday, April 7, 2008, the KU men, Coach Bill Self and the coaching staff made everyone proud to be a Kansan. Danny Manning, a member of the coaching staff and the 1988 NCAA champion team, is also honored.

Donna Zimmerman, County Clerk, provided details and read the proclamation.

Commissioner Schartz moved to adopt Proclamation 2008-06, In Recognition of the University of Kansas Men's Basketball Team.

Commissioner Scheufler seconded the motion.

All voted aye. Motion passed.

## **D. SOLID WASTE: Server:**

-On March 24, 2008, the Commission approved the purchase of a scale software program for the Landfill. The package from Caroline Software is an integrated operational and financial accounting system for vehicle processing; waste flow tracking; regulatory reporting; origin, waste and hauler vehicle data files; billing/invoice processing; receipt processing; aging, journals, activity and open order reporting; customer data files; online customer inquiry and complete accounts receivable functionality. Although the software can operate on a personal computer, a server is suggested given the number and size of associated files. Monies are available in the Landfill's operating budget for this purchase.

Mark Witt, Landfill Manager, provided details.

Commissioner Scheufler moved to approve the purchase of a Dell PowerEdge 840 server for \$4,186.25. Cost of be paid from the Landfill Fund, Office Furniture and Equipment line, 36-10-4415.

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed.

# 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](mailto: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).

## **E. LANDFILL: Aquaterra – Proposal for 2008 Engineering Services:**

-Aquaterra has submitted a proposal for the Landfill's 2008 engineering services needs. Six individual tasks have been identified by Barton County and Aquaterra officials. These include groundwater sampling and reporting, volume calculations, closure and post-closure cost update, plot plan \ survey map update, leachate pumping system permit modification and miscellaneous on-call services. The total estimated cost for the identified tasks is \$74,150.00. This fee can be paid from the Landfill Budget.

Mark Witt, Landfill Manager, provided details and the proposed cost of \$74,150 broken down as follows:

<b>Task</b>	<b>General Task Description</b>	<b>Cost</b>	<b>Payment Terms</b>
1	Groundwater Sampling and Reporting		
1a	April, 2008, Groundwater Monitoring	\$20,200	Lump Sum
1b	October, 2008, Groundwater Monitoring	\$23,400	Lump Sum
2	Volume Calculations	\$9,600	Lump Sum
3	Closure and Post-Closure Cost Update	\$950	Lump Sum
4	Updated Plot Plan \ Survey Map	\$6,700	Lump Sum
5	Leachate Pumping System Permit Modification	\$10,300	Time and Materials
6	Miscellaneous On-Call Services	\$3,000	Time and Materials

Commissioner Chlumsky moved to approve the Aquaterra proposal for 2008 Engineering Services, No. 0108049 in the amount of \$74,150. Monies to be paid from the Landfill Budget, Professional Services line, 36-10-4330.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

## **F. ROAD AND BRIDGE: Coverall Salt Shed Structure:**

-A constant goal of the Road and Bridge Department is to improve operations in a cost-effective manner. As a part of meeting those goals, Dale Phillips, Road and Bridge Director, will request an expenditure approval from the Commission to purchase and construct a Coverall Salt Shed Structure. Having the shed will allow the department to store additional salt and other materials on site. This will reduce the County's dependence on suppliers and may help decrease costs as items can be purchased in bulk.

Dale Phillips, Road and Bridge Director, provided details.

Commissioner Schartz moved to purchase a salt shed building from Heartland Cover-All Buildings for a cost of \$20,747.00. Move to purchase concrete walls from McPherson Concrete for a cost of \$14,355.00. Payment to be made from the Capital Improvement Fund, Road and Bridge line, 45-10-4610.

Commissioner Scheufler seconded the motion.

Price includes estimated freight of \$1200.00 and total cost of building is \$35,102.00.

All voted aye. Motion passed.

## **G. ROAD AND BRIDGE: Purchase of an Excavator:**

-The Road and Bridge Department is in need of a replacement excavator. The current excavator was purchased used in August, 1996, and has 4,725 hours. As the excavator is no longer reliable, Mr. Phillips accepted proposals for a replacement.

Dale Phillips, Road and Bridge Director, provided details on the following proposals:

# 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](mailto: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).

## **Foley Tractor, Great Bend**

*Total Delivered Cost: \$123,000.00*

*2006 used 315cl CAT Excavator*

*Full Machine warranty until 5-16-09*

*Approx. 859 hours on machine*

*New Machine Cost is \$137,674.12 with full factory warranty*

## **Sellers Equipment, Salina**

*2005 used JCB JS160NLC\**

*Total Cost: \$102,635.00*

*800 Hours*

*2006 Doosan Solar 140*

*Total Cost: \$ 124,528.00*

*350 hours*

*\*The JCB machine did not meet operator satisfaction for safety in use.*

## **G. W. Van Keppel, Wichita**

*Total Cost: \$118,225.00*

*2006 EC160B used Excavator*

*583 hours, no warranty*

*New Machine Cost is \$158,260.00*

## **Murphy Tractor, Great Bend**

*Total Cost: \$123,791.00*

*2006 used JD160CLC*

*650 hours + Ditch Bucket*

*Power Train and Hydraulic warranty only until 4-2-10*

## **Berry Tractor, Wichita**

*Cost: \$128,804.00*

*New 2008 Komatsu PC160LC 7E0*

*With 60" Ditch Bucket*

*Extra 36" Digging Bucket*

*\$ 2,942.00*

*Full Machine 12 month warranty*

*Delivery 30 to 60 days*

*Total Cost: \$131,746.00*

## ADDED BID

### **Murphy Tractor, Great Bend**

*New John Deere 160D LC*

*Total Cost: \$147,091.00*

Commissioner Chlumsky said she believes we should be local.

Commissioner Scheufler moved to purchase the Foley CAT excavator for \$137,674.12 the purchase price to be paid from the Equipment Replacement Fund, Road and Bridge line, 46-10-4610.

Commissioner Schartz seconded the motion.

Commissioner Scheufler, Commissioner Schartz and Commissioner Schremmer voted aye.

Commissioner Chlumsky voted nay.

Motion passed 3 ayes to 1 nay.

## **H. MEMORIAL PARKS: Purchase of Mowing Machines:**

-Recently, staff researched options for replacing a 1995 mower for the County-owned Memorial Parks. Specifically, pricing was requested for a Hustler, SuperZ 60" rear discharge mower or an equivalent machine. Pro Green Total Lawn Care priced the mower at \$8,285.00 and Gottschalk Equipment Sales at \$9,198.20.

# 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](mailto: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 and Bridge Director, provided details.

**Gottschalk Equipment Sales, Inc.: Jude Gottschalk**

Hustler SuperZ 60" rear discharge	\$11,249.00
20% Government Discount	-\$ 2,249.80
Flex Forks 799270	\$ 199.00
Total Price	\$9,198.20

**Pro-Green Total Lawn Care: Brian Mitchell**

Hustler SuperZ 60" rear discharge	\$7,800.00
ROPS, Foldable includes seat belt	-\$335.00
Flex Forks	\$150.00
Total Price	\$8285.00

Commissioner Scheufler moved to purchase the Hustler SuperZ 60" Rear Discharge mower from Pro Green, to be paid from the Cemetery Fund, Building and Fixed Equipment line, 47-10-4405, and donate the used mower to the Barton County Historical Society.

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed.

**V. ENDING BUSINESS:**

1. Announcements
2. Appointments

**VI. OTHER BUSINESS:**

There was no other business.

**VII. ADJOURN:**

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

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed.

ATTEST:

\_\_\_\_\_  
Donna Zimmerman  
Barton County Clerk

\_\_\_\_\_  
Kenny Schremmer, Chairman