

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).

April 7, 2008

The Board of Barton County Commissioners convened this 7th day of April 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)*

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 Scheufler moved to approve the agenda.

Commissioner Wilson seconded the motion.

All voted aye. Motion passed.

Commissioner Chlumsky moved to accept the minutes of the March 31, 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. PROCLAMATION 2008-03: National Public Safety Telecommunications Week – April 13 - 19, 2008:

-Scott Ekberg, Communications Director, has asked that the Commission consider adoption of Proclamation 2008-03. In part, it honors Public Safety Communications Officers for their vital role in protecting the life and property of Barton County citizens.

Scott Ekberg, Communications Director, presented details.

Commissioner Scheufler moved to approve Proclamation 2008-03, National Public Safety Telecommunications Week – April 13 – 19, 2008.

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed.

B. PROCLAMATION 2008-04: Fair Housing Month:

-Sheila Robles, Chairperson of the Kansas Fair Housing Task Force, has asked all Kansas Counties to proclaim April as Fair Housing Month. The Fair Housing Law, passed in 1968, guarantees equal housing opportunities for all citizens. Through education and outreach, public seminars, mass media campaigns and the involvement of local officials, attention is focused on fair housing issues.

Richard Boeckman, County Counselor/Administrator provided details.

Commissioner Wilson moved to approve Proclamation 2008-04, Fair Housing Month.

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed.

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C. CONTINUITY OF OPERATIONS:

-Barton County provides a variety of critical services to local citizens and businesses. These operations must be performed, or rapidly and efficiently resumed, in an emergency as any disruption to the delivery of services will have a negative impact. Thus, should a major disruption occur, it is imperative that County departments have a Continuity of Operations Plan (COOP) and organization that can be mobilized immediately to minimize the impact of this disruption.

Richard Boeckman, County Counselor/Administrator, presented the Continuity of Operations Plan.

Commissioner Chlumsky moved to adopt the Barton County Continuity of Operations Plan.

Commissioner Schartz seconded the motion.

Commissioner Schartz asked that the four (4) missing plans be submitted as soon as possible by Facilities Management, Treasurer, Attorney and Sheriff/Detention.

All voted aye. Motion passed.

D. AMBULANCE SERVICES: Amendment to the Letter of Agreement:

-In June, 1998, the County entered into a Letter of Agreement with local ambulance services that detailed, among other things, service areas. The Cities of Great Bend and Hoisington now propose a modification. As such, Great Bend would assume service to that portion of Walnut Township located south of Northwest 90 Road with Hoisington providing services to the north. Under the proposal, Great Bend's service area would increase from 216 square miles to 233 and Hoisington's would be reduced from 306 square miles to 289. As the County provides funding based, in part, on service area, the distribution would change with the next quarterly payment.

Richard Boeckman, County Counselor/Administrator, provided details.

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

Mike Napolitano, Great Bend Fire Department/EMS

Joyce Pace, Hoisington Fire Department/EMS

Commissioner Chlumsky moved to approve the Amendment to the Letter of Agreement, Dated the 9th Day of June, 1998, Concerning the Ambulance Service in Barton County, Kansas.

Commissioner Wilson seconded the motion.

All voted aye. Motion passed.

E. GRANT OF EASEMENT: Ron Wilson:

-In 1968, Floyd and Velma Wilson conveyed an easement, located in the Southwest Quarter, Section 10, Township 19 South, Range 13 West, to the County. Said easement was provided for highway purposes. After meeting with Ron Wilson, the Commission heard his request to grant an easement on a portion of the grounds to install a domestic water well. At this time, the Commission will consider granting said 10-year easement for the described purpose.

Richard Boeckman, County Counselor/Administrator, provided details.

Commissioner _Scheufler moved to approve a 10-Year Grant of Easement to Ron Wilson for property located in the Southwest Quarter, Section 10, Township 19 South, Range 13 West.

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed.

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F. COMMUNICATIONS: Demolition of Communications Tower at Road and Bridge:

-On March 24, 2008, the Commission approved the expenditure of funds to move communications equipment from the tower at the Road and Bridge Department to the County-owned tower at Doonans. At that time, it was explained that the Road and Bridge tower, purchased over 40 years ago, has decayed.

Dale Phillips, Road & Bridge Director, and Scott Ekberg, Communications Director, presented the bids received for tower demolition.

Commissioner Chlumsky moved to accept the TBS Electronics quote of \$16,600.00 to be paid from the Road and Bridge Fund, Professional Services line, 11-10-4330

Commissioner Scheufler seconded the motion.

All voted aye. Motion passed.

Commissioner Wilson noted that there was a lower bid, but it did not include removal of antenna bracketing that can be reused. When it was determined that we could reuse that bracketing with those antennas, this became the lower bid.

G. ROAD AND BRIDGE: Straight Line Striping:

-In the past, the Road and Bridge Department has accepted bids for paint striping County blacktops. With few vendors participating in the process, Dale Phillips, Road and Bridge Director, has recommended extending the current agreement with Straight Line Striping. Straight Line has agreed to provide services through 2008 at a contract price of \$4.05 per gallon. This is up 15 cents from 2007. Considering fuel costs, this is minimal.

Dale Phillips, Road and Bridge Director, presented details.

Commissioner Schartz moved to extend the Paint Striping Agreement with Straight Line Striping for a price of \$4.05 per gallon. Cost to be paid from the Road and Bridge Fund, Contract Construction line, 11-10-4620.

Commissioner Wilson seconded the motion.

All voted aye. Motion passed.

H. COUNTY SERVICES: Informational Update:

-Mr. Boeckman 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:

There was no other business.

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VI. ADJOURN:

Commissioner Chlumsky made a motion to adjourn at 9:50 a.m.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

ATTEST:

Donna Zimmerman
Barton County Clerk

Kenny Schremmer, Chairman