

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).

June 23, 2008

The Board of Barton County Commissioners convened this 23rd day of June 2008, at the Barton County Courthouse.

Members present:

Kenny Schremmer, Commissioner, 1st District, Chairman

Betty Chlumsky, Commissioner, 2nd District

Joe Wilson, Commissioner, 3rd District

Kirby Krier, 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 Wilson moved to approve the agenda and to omit Item E.

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed.

Commissioner Chlumsky moved to approve the minutes of the June 16, 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 June 9, 2008 through June 23, 2008.

Commissioner Wilson moved to approve appropriations for the period of June 9, 2008 through June 23, 2008.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

III. OLD BUSINESS:

There was no old business.

IV. NEW BUSINESS:

A. HOISINGTON MAIN STREET: Membership:

-Under the Hoisington Main Street program, enthusiastic leaders and a multitude of community partners work together, to support and continually improve the quality of life demonstrated in a clean, safe environment. Efforts include leading the process to downtown revitalization, gaining partner involvement and support and implementing their strategic plan as designed. In June, 2007, the Commissioners joined Hoisington Main Street as Platinum Members.

Ami Claussen, Executive Director, and Brad Tajchman, Past President, reviewed program needs. They expressed appreciation for last year's support and asked the county to consider increasing their membership to \$5000. Hoisington has been a Main Street City since 2005.

Information Only. No Action Required.

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B. SEVERE WEATHER EVENTS: Federal Emergency Management Agency:

-In December, 2007, Barton County experienced a significant icing event. County officials worked with the Federal Emergency Management Agency (FEMA) to assist local governments. Amy Miller, Emergency Risk Manager, and Dale Phillips, Road and Bridge \ Noxious Weed Director, will provide a report on the outcome of FEMA involvement in Barton County.

Amy Miller, Emergency Risk Manager, and Dale Phillips, Road and Bridge/Noxious Weed Director, provided details. They reported last week the County had received \$173,530.39 from FEMA.

Information Only. No Action Required.

C. ENVIRONMENTAL MANAGEMENT: Local Environmental Protection Program Grant Agreement for State Fiscal Year 2009:

-Judy Goreham, Environmental Manager, developed and submitted a grant application for Local Environmental Protection Program funding as provided by the Kansas Department of Health and Environment (KDHE). The grant funds, totaling \$15,513, would be used to protect ground water through controls established on water wells and private waste water systems. A grant match of \$1,551 is required.

Judy Goreham, Environmental Manager, presented details and said this grant has been awarded to the county the past eight years.

Commissioner Wilson moved to approve the Local Environmental Protection Program Grant Agreement for State Fiscal Year 2009 for monies to be received in the amount of \$15,513.00.

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed.

Commissioner Krier moved to bring funds from the General Fund of \$1551.00 for the Local Environmental Protection Program Grant Agreement for State Fiscal year 2009, for the grant money total amount of \$15,513.00.

Commissioner Wilson noted that we were submitting administrative costs and no matching cash and questioned the need for a motion.

Commissioner Krier withdrew his motion.

D. COUNTY ENGINEER: Quit Claim Deeds:

-A local realtor recently requested that property used as an easement in the Southwest Quarter of Section 10, Township 19 South, Range 13 West, be returned to owners as part of an upcoming real estate transaction. As the County was no longer using the right of way, Quit Claim Deeds were prepared for two tracts.

Clark Rusco, County Engineer, provided details and explained the extra easement was required when the college road was widened in 1969. He stated we no longer need the extra easement at this time, but will still maintain the 50' easement to the North.

Commissioner Krier moved to approve a Quit Claim Deed for a tract in the Southwest Quarter of Section 10, Township 19 South, Range 13 West to Kline A. Legg, and also moved to approve a Quit Claim Deed for a tract in the Southwest Quarter of Section 10, Township 19 South, Range 13 West to the Velma E. Wilson Estate.

Commissioner Wilson seconded the motion.

All voted aye. Motion passed.

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E. HEALTH DEPARTMENT: Vehicle Purchase:

-The Health Department requested bids on two vehicles from local dealerships. At closing, the department received one proposal. Recommended is the purchase of a 2007 Ford Focus and a 2007 Ford Fusion from Marmie Ford, priced at \$10,100 for the Focus with a trade-in of a 2001 Chevrolet Malibu and \$13,800 for the Ford Fusion with a trade-in of a 1999 Mercury Sable. Monies for the purchase are presently available in the Equipment Replacement Fund.

(ITEM OMITTED)

V. ENDING BUSINESS:

1. Announcements
2. Appointments

VI. OTHER BUSINESS:

There was no other business.

VII. ADJOURN:

Commissioner Chlumsky made a motion to adjourn at 9:36 A.M.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

ATTEST:

Donna Zimmerman
Barton County Clerk

Kenny Schremmer, Chairman