

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 30, 2008

The Board of Barton County Commissioners convened this 30th day of June 2008, at the Barton County Courthouse.

Members present:

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 Schartz, Chairman Pro-Tem, called the meeting to order at 9:00 A.M.

Commissioner Krier moved to approve the agenda.

Commissioner Wilson seconded the motion.

All voted aye. Motion passed.

Commissioner Wilson moved to approve the minutes of the June 23, 2008 regular meeting.

Commissioner Krier seconded the motion.

All voted aye. Motion passed.

II. OLD BUSINESS:

There was no old business.

III. NEW BUSINESS:

A. PROCLAMATION 2008-07: Barton County Volunteer Day:

-Department Heads were asked to review a list of volunteers serving on the various County Boards. The list includes 326 positions representing varied interests on 26 boards. These board and committee members give of their time, talents and resources – their only reward being an improved community. It is these people that the Commission will recognize through the proposed adoption of Proclamation 2008-07, Barton County Volunteer Day. Under the Proclamation, July 9, 2008, would be declared as Barton County Volunteer Day. Celebratory events would include a public reading of the Proclamation at the Barton County Fair, where board and committee members would be recognized publicly.

Member present:

Kenny Schremmer, Commissioner, 1st District, Chairman

Richard Boeckman, County Counselor/Administrator, provided details.

Commissioner Krier moved to adopt Proclamation 2008-07, Barton County Volunteer Day.

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed.

B. COUNTY ENGINEER: Kansas Department of Transportation – Boyd Road Improvements.

-Clark Rusco, County Engineer, is coordinating efforts with the Kansas Department of Transportation (KDOT) for improvements to Boyd Road. Three projects on Boyd Road have been selected for funding through KDOT's High Risk Rural Roads (HRRR) program. As a part of the project, the County has been asked to enter into certain agreements with KDOT. Under the agreements, KDOT would be responsible for 90 percent of the project cost, with the County responsible for the remaining 10 percent. At an expected total cost of \$1,000,000, the County would expend approximately \$100,000.

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Clark Rusco, County Engineer, presented the agreements.

Commissioner Wilson moved to enter into agreements with KDOT for Project 5C-4470-01, Boyd Road Railroad Crossing; Project 5C-4471-01, Boyd Road West Curve; and Project 5C-4472-01 Boyd Road East Curve. Move to approve KDOT forms 1304 and 1306, Right-of-way and Utility Reports, for Project 5C-4470-01, Boyd Road Railroad Crossing. Move to encumber \$33,333.33 from the Road and Bridge Fund, Contract Construction line, 11-10-4620, for Project 5C-5570-01.

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed.

Rusco noted a change in the project number to: Project 5C-4470-01.

Wilson amended his motion to reflect Project 5-C-4470-01.

Chlumsky amended her second to reflect Project 5-C-4470-01.

All voted aye. Motion passed.

C. RESOLUTION 2008-12: Disposal of Computer and Other Electronic Equipment:

-Computer and other electronic equipment often contain heavy metals and other hazardous materials that might adversely affect the environment if not disposed of properly. Additionally, such equipment may contain personal, confidential or legally protected information that, if not erased or destroyed, may lead to inappropriate disclosure, identity theft and liability. As such, the County has developed a Resolution dealing with proper disposal of certain equipment.

Richard Boeckman, County Counselor/Administrator, provided details.

Commissioner Schartz moved to adopt Resolution 2008-12, Disposal of Computer and Other Electronic Equipment.

Commissioner Wilson seconded the motion.

All voted aye. Motion passed.

D. BARTON COUNTY OFFICE BUILDING: Phone System:

-On the morning of June 16, 2008, a lightning strike close to the Barton County Office Building, 1208 Kansas, Great Bend, burned out the power supply within the KSU \ Barton County Extension Council's phone switch. After reviewing all the options, it is recommended that the County upgrade the existing phone switch. An upgrade would allow all offices in the building to operate with a better telephone system. The bid best meeting the needs of the County was submitted by H & B Video at an approximate cost of \$2,875.00.

John Debes, IT Director, presented details.

Commissioner Wilson moved to accept the \$2,875.00 bid from H & B Video for an upgrade to the existing telephone switch and 10 new phones. Cost to be paid from the General Fund, Maintenance of Machinery and Equipment, 10-18-4345, with an insurance reimbursement offsetting the cost.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

The County will receive insurance reimbursement of \$1875 to off-set the cost after the \$1000 deductible.

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E. COMMITTEE ASSIGNMENTS: Update:

-As a part of their public service, the Commissioners often sit on various boards and committees. This educational item has been scheduled so that each Commissioner can report, as appropriate, on the happenings of their individual assignments.

Information Only. No Action Required.

- Commissioner Schartz: Center For Counseling – Nothing to report.
- Commissioner Chlumsky: Humane Society and CPI – Nothing to report.
- Commissioner Schremmer: Governor's Commission on Emergency Response - Did not meet. SDSI - here to request monies for upcoming year
- Commissioner Wilson: Chamber/Economic Development - The city and other businesses have funded a community recruiter position.
- Commissioner Krier: New on Commission Board and not on any other boards yet.

F. 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:

- Richard Boeckman: Marcia Johnson, Register of Deeds, will give her budget presentation @ 2pm today.
- Richard Boeckman: Richard will be on the County Edition this Friday.

VI. ADJOURN:

Commissioner Chlumsky made a motion to adjourn at 9:30 A.M.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

ATTEST:

Donna Zimmerman
Barton County Clerk

Kenny Schremmer, Chairman