

# 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).

June 9, 2008

The Board of Barton County Commissioners convened this 9<sup>th</sup> 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 Chlumsky moved to approve the agenda.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

Commissioner Wilson moved to approve the minutes of the June 2, 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 May 26, 2008 through June 9, 2008.

Commissioner Chlumsky moved to approve appropriations *(for the period of May 26, 2008 through June 9, 2008.)*

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

## **III. OLD BUSINESS:**

There was no old business.

## **IV. NEW BUSINESS:**

### **A. INFORMATION SERVICES: Email Storage:**

-With a tightening of statutes dealing with open records, it is important that the County determine the best method of saving emails. John Debes, Information Technology Director, was charged with researching options. After a review, it is recommended that the County upgrade its operating system on the AS/400, purchase a separate IBM server to run Microsoft 2007 Exchange software and improve internet security by leasing a Total Traffic Control device.

John Debes, Information Technology Director, provided details.

Commissioner Krier moved to upgrade the AS/400 in the courthouse. Work to be completed by Infinetec at a cost of \$3,100.00. Cost to be paid from the Equipment Replacement Fund, General line, 46-10-4310.

Commissioner Wilson 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).

Commissioner Krier moved to authorize Nex-Tech to install an IBM server with MicroSoft Exchange Server 2007 software and Windows 2008 server software for \$25,552.36. Cost to be paid from the Equipment Replacement Fund, General line, 46-10-4310.

Commissioner Wilson seconded the motion.

All voted aye. Motion passed.

Commissioner Krier moved to lease a Total Traffic Control system from Nex-Tech. The lease cost \$595.00 per month for the next five years to be paid from the General Fund, Courthouse General Account, Professional Services line, 10-18-4330.

Commissioner Wilson seconded the motion.

All voted aye. Motion passed.

## **B. RESOLUTION 2008-10: Placement of Traffic Signs:**

-Clark Rusco, County Engineer, will present Resolution 2008-10, Placement of Traffic Signs. Under this Resolution, one intersection has been identified for the installation of stop signs. Signage is needed at the intersection of St. Stephan Avenue and Kinzel Street in Odin, Kansas.

Clark Rusco, County Engineer, presented details on Resolution 2008-10 and stated there is not enough traffic for a four way stop.

Commissioner Chlumsky moved to adopt Resolution 2008-10, Placement of Traffic Signs.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

## **C. RESOLUTION 2008-11: Establishing a Speed Limit on South Washington and SW 20 Road:**

-The Sheriff's Office collected traffic information on South Washington and SW 20 Road. After receiving the report, Mr. Rusco recommends a speed limit change to 40 miles per hour. The recommendation is based on the curve and the number of entrances along the roadway. Mr. Rusco will present Resolution 2008-11 that recommends revising the speed limit.

Clark Rusco, County Engineer, presented details on Resolution 2008-11 and said Undersheriff Gary Vaughan performed a speed study.

Commissioner Chlumsky moved to adopt Resolution 2008-11, Establishing on South Washington and SW 20 Road.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

## **D. MEMORIAL PARK ADVISORY COMMITTEE: Board Appointment:**

-The Memorial Park Advisory Committee is charged with advising and assisting the Commission regarding the care and maintenance of Golden Belt and Hillcrest Memorial Parks. With not less than five, nor more than seven members, there is one unexpired term and two full terms open. Aliease Dougherty, a current member, has reapplied for a position terming in July, 2011.

Richard Boeckman, County Counselor/Administrator, provided details.

# 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).

<i>APPOINTMENT</i>	<i>REQUIREMENT</i>	<i>DATE APPOINTED</i>	<i>TERM DATE</i>
<i>Aliease Dougherty</i>	<i>Resident, 3 yr term</i>	<i>3/13/2006</i>	<i>7/1/2008</i>
<i>Nancy Farmer</i>	<i>Resident, 3 yr term</i>	<i>6/20/2005</i>	<i>7/1/2008</i>
<i>Randy Schwartz</i>	<i>Resident, 4 yr term</i>	<i>6/20/2005</i>	<i>7/1/2009</i>
<i>Rick Flegler</i>	<i>Resident, 4 yr term</i>	<i>6/20/2005</i>	<i>7/1/2009</i>
<i>Margaret Potter</i>	<i>Resident, 4 yr term</i>	<i>6/20/2005</i>	<i>7/1/2009</i>
<i>Mic Lang</i>	<i>Resident, 4 yr term</i>	<i>7/24/2006</i>	<i>7/1/2010</i>
<i>OPEN</i>	<i>Resident, 4 yr term</i>	<i>9/18/2006</i>	<i>7/1/2010</i>

Commissioner Schartz moved to re-appoint Aliease Dougherty to the Barton County Memorial Park Advisory Committee to an uncompensated term ending July 1, 2011.

Commissioner Wilson 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 Chlumsky made a motion to adjourn at 9:26 A.M.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

ATTEST:

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

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