

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).

July 14, 2008

The Board of Barton County Commissioners convened this 14th day of July 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 made some changes in the agenda: D. Carol Meyer of the Kansas Department of Commerce, Office of Rural Opportunity would be placed on the agenda as Item D and then move old Item D to Item E. Also, Kearney & Associates, as well as members of the Pawnee County Economic Development, were here to speak & perhaps we could slide them in before Agenda Item A.

With these two changes, Chlumsky moved to approve the agenda.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

Commissioner Schartz moved to approve the minutes of the July 7, 2008 regular meeting.

Commissioner Krier seconded the motion.

All voted aye. Motion passed.

II. OLD BUSINESS:

There was no old business.

III. NEW BUSINESS:

ADDED ITEM: KEARNEY & ASSOCIATES / PAWNEE COUNTY ECONOMIC DEVELOPMENT

Kim Barnes introduced himself and Rita Kurtz and Lisa Terry, members of the Pawnee County Economic Development Board. He also introduced Steve Kearney and Richard Sananiago of Kearney & Associates. This firm works with Pawnee County, lobbying on behalf of their economic development efforts.

Steve Kearney and Richard Sananiago gave a report and answered questions. Barton County provides funding for this multi-County endeavor.

A. EMPLOYEE RECOGNITION AWARD: Marty Michaelis, Noxious Weed \ Road and Bridge Departments:

-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 Marty Michaelis, Noxious Weed \ Road and Bridge. Mr. Michaelis was nominated by Stan Behrends, a fellow employee and a member of the Employee Relations Committee. The nomination includes information on dependability, attitude, cooperative nature and ability. It states that Mr. Michaelis is a jack of all trades and a master of some.

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Stan Behrends provided details.

Commissioner Krier in conjunction with the Employee Relations Committee, moved to honor Marty Michaelis, Noxious Weed/Road and Bridge, with the Employee Recognition Award.

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed. Marty was presented with a plaque

B. COUNTY ENGINEER: Kansas Department of Transportation – Commitment of Funds:

-Clark Rusco, County Engineer, is coordinating efforts with the Kansas Department of Transportation (KDOT) for the replacement of a bridge located one mile east and one mile south of Hoisington as part of the Five Year Plan. At this time, the Commission will be asked to make a commitment of funds for the project. Project Number 5C-4358-01 is estimated at \$140,365.43. An estimated twenty percent match of a combination of the bid, plus ten percent for construction engineering and contingencies, is required for the project. Thus a commitment of \$29,700.00 is needed. Additionally, Barton County will be reimbursed eighty percent of the construction engineering services for this project. The "not to exceed" KDOT contract amount is \$39,917.00. Monies in the Special Bridge Fund will be used to meet the County's commitment.

Clark Rusco, County Engineer, provided details.

PROJECT	CONTRACTOR	AMOUNT	SHARE
5C-4358-01	Klaver Construction Co.	\$140,365.43	\$29,700.00
OTHER BIDS			
	LMK Concrete Const Inc	\$162,481.30	
	L & M Contractors Inc	\$162,982.30	
	King Const Co Inc & Sub	\$181,150.75	
	Reece Const Co Inc	\$186,123.59	

Commissioner Wilson moved to commit \$29,700.00 for KDOT Bridge Project – 5C-4358-01 from the Special Bridge Fund. Direct the chairman to sign all needed KDOT forms.

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed.

C. ENVIROMENTAL MANAGEMENT: Equipment Purchases:

-The Environmental Management Department is in need of replacement equipment. Proposed purchases include a computer and office desk. Monies are available in the Equipment Replacement Fund, Environmental Management Line, for the estimated cost.

Richard Boeckman, County Counselor/Administrator, provided details.

Commissioner Chlumsky moved to purchase a Basyx Laminate Furniture Desk Set from OPI at a cost of \$619.00. Price to be paid from the Equipment Replacement Fund, Environmental Management line, 46-10-4360. She also moved to purchase a Dell Latitude Notebook at a cost of \$1,378.46. Price to be paid from the Equipment Replacement Fund, Environmental Management line, 46-10-4360.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

D. CAROL MEYER – KANSAS DEPARTMENT OF COMMERCE: Office of Rural Opportunity

Carol Meyer provided details. The Office of Rural Opportunity is a new entity designed to spur rural development in Kansas. It represents 28 counties in Southwest Kansas and this includes approximately 90 cities. Larry Meschke works business development and Carol Meyer works community development.

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Meyer noted a new matching grant for small community improvement programs, that don't fit into the Department of Commerce's other programs. The match in this grant is actually sweat equity and volunteerism, and this helps small communities.

E. 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: ADA remodeled 3rd floor bathroom finished nicely and said Judge Keeley thanks the Commissioners.

VI. ADJOURN:

Commissioner Chlumsky made a motion to adjourn at 9:39 A.M.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

ATTEST:

Donna Zimmerman
Barton County Clerk

Kenny Schremmer, Chairman