

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 6, 2009

The Board of Barton County Commissioners convened this 6th day of July 2009, at the Barton County Courthouse.

Members present:

Jennifer Schartz, Commissioner, 5th District, Chairman
Kenny Schremmer, Commissioner, 1st District (Chairman Pro-Tem)
John Edmonds, Commissioner, 3rd District
Kirby Krier, Commissioner, 4th District
Donna Zimmerman, County Clerk
Richard Boeckman, County Counselor/Administrator

Member absent:

Homer Kruckenberg, Commissioner, 2nd District

I. OPENING BUSINESS:

Commissioner Schartz called the meeting to order at 9:00 A.M.

Commissioner Schremmer moved to approve the agenda.

Commissioner Krier seconded the motion.

All voted aye. Motion passed.

Commissioner Schremmer moved to approve the minutes of the June 29, 2009 Regular Meeting.

Commissioner Krier seconded the motion.

All voted aye. Motion passed.

II. APPROVAL OF ENCUMBRANCES:

- An Encumbrances Register will be submitted to the Commission for the period ending June 30, 2009. The listing will include encumbrances for both Central Kansas Community Corrections and the 20th Judicial District Juvenile Services. The encumbrances are required as the departments operate on the State fiscal year and June 30th is year end.

Commissioner Krier moved to approve encumbrances for Central Kansas Community Corrections and the Twentieth Judicial District Juvenile Services for the fiscal year ending June 30, 2009.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

III. APPROVAL OF APPROPRIATIONS:

-An Accounts Payable Register will be submitted to the Commission for the period of June 22, 2009 through July 6, 2009.

Commissioner Krier moved to approve appropriations for the period of June 22, 2009 through July 6, 2009.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

IV. OLD BUSINESS:

There was no old business.

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V. NEW BUSINESS:

A. RESOLUTION 2009-20: Retailer's License – Alcoholic Liquor:

-In order for an applicant to receive a license to sell retail alcoholic liquor outside city limits, the County Commission is required to adopt a resolution approving the issuance of such license. Once approved, the license is remitted to the Director of the Kansas Department of Revenue, Division of Alcoholic Beverage Control. A request for such a business has been made to the Commission.

Richard Boeckman, County Counselor/ Administrator, and Greg Bauer, Attorney representing Mr. & Mrs. Urban, provided details and noted the location to be licensed is at 31 NE 30 Road, Great Bend, Kansas.

Commissioner Schremmer moved to adopt Resolution 2009-20, Retailer's License – Alcoholic Liquor. Commissioner Krier seconded the motion. All voted aye. Motion passed.

(Richard Boeckman asked that Item B be considered following Item C since District Court Representatives were not available at this time)

C. COMMUNICATIONS: Wireless Enhanced 911 Grant:

-Kansas statutes provide funding to assist eligible municipalities make required improvements to establish enhanced wireless 911 and Voice Over Internet Protocol (VoIP) services. Funds are generated from a 25-cent monthly fee imposed on each wireless service account in the state, from one percent of the retail price of any prepaid wireless service sold in the State and a 25-cent monthly fee imposed on each VoIP service user. The grant funds are then used for the necessary and reasonable costs incurred by a Public Safety Answering Point (PSAP) for the implementation of wireless enhanced and VoIP services; to purchase and upgrade data equipment; and for the maintenance and licensing of such equipment and training. To that end, Nikki Atkinson, Communications Director, assisted by Bj Wooding, County Cartographer, developed a grant request to purchase six components to improve the wireless 911 system. These include an update to the current phone system, licenses for MapInfo software and training, new digital aerial orthophotographs, IP replay equipment and software, emergency software that is discipline specific with specialized questions for medical/fire/police situation and new computer. Totaled, the County has requested approximately \$431,122 in funding. No local match is needed.

Nikki Atkinson, Communications Director, and Bj Wooding, County Cartographer, provided details and explained this is not a matching grant.

Commissioner Krier moved to authorize the submission of a Wireless Enhanced 911 Grant and a Letter of Support.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

B. 20th JUDICIAL DISTRICT: Support for Byrne Grant Funding:

-The State of Kansas anticipates a budget shortfall in fiscal year 2010. As such, alternative funding is being sought to avoid the possibility of non-judicial personnel furloughs. One alternative is the application for Federal Recovery Act – Edward Byrne Memorial Justice Assistance Grant Funding. A total of \$10.7 million has been made available to the Kansas criminal justice system. As district court personnel are a critical component in providing justice system services in Kansas Counties, their salaries would be an appropriate use of funds. In order to be used locally, County Commissioners must voluntarily sign a waiver certifying that they “recognize that the funds in question are set aside for local government use; believe that the proposed project will provide a direct local benefit; and agree that funding the project at a state level is in the best interests of the unit of local government.”

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Richard Boeckman, County Counselor/Administrator, provided details in Judge Keeley's absence.

Commissioner Krier moved to authorize a Byrne Grant Funding Waiver for the Kansas Judicial Branch Project.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

D. HOISINGTON ANNEX: Mowing Proposals:

-The Administrator's Office accepted proposals for mowing the Hoisington Annex, 352 W 12th, Hoisington, Kansas, until 2:00 p.m., June 26, 2009. Four proposals were submitted as a result. The low bid, submitted by a qualified bidder, was provided by Miller Lawns, Hoisington.

Richard Boeckman, County Counselor/Administrator, presented details.

Hoisington Annex Mowing Bids		
July - October 2009		
Contractor's Name	Amount	Proof of Insurance
Kirmer Lawns	\$450.00 a month	Yes
Miller Lawns, Inc.	\$32.00 a mowing	Yes
Shawn Ney	\$125.00 a mowing	No
Tom Van Brimmer	\$50.00 a mowing	Yes

Commissioner Schremmer moved to award the Proposal for Mowing at the Hoisington Annex for the 2009 season to Miller Lawns, Inc. Bid price to be paid from the Courthouse General Fund.

Commissioner Krier seconded the motion.

All voted aye. Motion passed.

VI. ENDING BUSINESS:

1. Announcements
2. Appointments

VII. OTHER BUSINESS:

There was no other business.


VIII. ADJOURN:

Commissioner Schremmer made a motion to adjourn at 9:21 A.M.

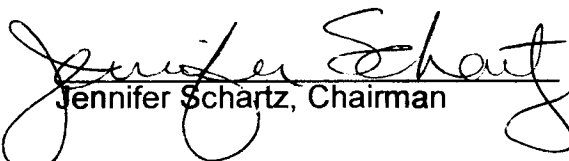
Commissioner Krier seconded the motion.

All voted aye. Motion passed.

ATTEST:



Donna Zimmerman
Barton County Clerk



Jennifer Schartz, Chairman