

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 7, 2008

The Board of Barton County Commissioners convened this 7th day of July 2008, at the Barton County Courthouse.

Members present:

Kenny Schremmer, Commissioner, 1st District, Chairman

Betty Chlumsky, Commissioner, 2nd District

Kirby Krier, Commissioner, 4th District

Jennifer Schartz, Commissioner, 5th District *(Chairman Pro-Tem)*

Marcia Sauber, Deputy County Clerk

Richard Boeckman, County Counselor/Administrator

Member absent:

Joe Wilson, Commissioner, 3rd District

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 Schartz moved to approve the minutes of the June 30, 2008 regular meeting.

Commissioner Krier 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 23, 2008 through July 7, 2008.

Commissioner Chlumsky moved to approve appropriations for the period of June 23, 2008 through July 7, 2008.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

III. OLD BUSINESS:

A. HEALTH DEPARTMENT: Vehicle Purchase:

-On June 23, 2008, the Commission was to consider the purchase of vehicles for the Health Department. The item was tabled as the vehicles were not in stock for inspection. Since that time, additional bids were requested. Received was the bid of \$10,391.00 from Manweiler for a 2006 Chevy Cobalt and a bid of \$11,350.00 for a 2007 Ford Focus. Prices for both bids include the trade of a 1999 Mercury Sable and a 2001 Chevy Malibu, respectively. Monies for the purchase are presently available in the Equipment Replacement Fund.

Lily Akings, Health Director, provided details and noted the 2006 Chevy Cobalt from Manweilers had already been sold, and would not be available for the County to purchase.

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	2006 Chevy Cobalt, 4-Door, LT2	2007 Ford Focus ZX5 SES
Dealer	Manweiler	Marmie Ford
Price	\$10,391.00	\$11,350.00
Mileage	31,000	15,706
Trade	1999 Mercury Sable for \$2,100.00	2001 Chevy Malibu for \$2,500.00

Commissioner Krier moved to purchase a 2007 Ford Focus, with the trade of a 2001 Chevy Malibu, for \$11,350.00 from Marmie Ford. Costs to be paid from the Equipment Replacement Fund, Health line, 46-10-4510.

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed.

IV. NEW BUSINESS:

A. KSU \ BARTON COUNTY EXTENSION COUNCIL: 2009 Budget Request:

-Per KSA 2-610, Extension Councils must present budget requests to their supporting County Commissions by July 15 of each year. In keeping with that statute, the KSU \ Barton County Extension Council has submitted a budget request for Operating Year 2009. Representatives from the Extension Council will present details.

Rick Snell presented details.

YEAR	AMOUNT	ASSESSED VALUE	MILL LEVY
2009	\$220,000	\$242,037,388	.909
2008	\$209,100	\$213,302,770	.980
2007	\$201,000	\$206,376,190	.974
2006	\$195,000	\$196,623,885	.992
2005	\$191,054	\$172,108,641	1.110
2004	\$181,382	\$167,901,110	1.080
2003	\$188,000	\$160,253,525	1.173
2002	\$192,000	\$163,167,415	1.177
2001	\$188,520	\$155,824,756	1.210
2000	\$172,000	\$143,432,223	1.199

Commissioner Schartz moved to approve the 2009 budget request of the KSU \ Barton County Extension Council at \$215,000 (Mill Levy - .888). Direct staff to incorporate this support funding into the County's 2009 Operating Budget.

Commissioner Krier seconded the motion.

All voted aye. Motion passed.

B. JUVENILE SERVICES: Purchase of Computers:

-The Juvenile Services Department needed to update certain equipment. It was proposed that laptop computers with docking stations would best serve departmental needs. Also proposed was the purchase of a printer and a paper shredder.

Laurie White, Juvenile Services Director, and Richard Boeckman, County Counselor/Administrator, provided details.

Commissioner Schartz moved to approve the purchase of 8 laptop computers, 12 universal docking stations and two carrying cases for a total cost of \$12,946.61 from Dell. Cost to be paid as follows:

Project STAY, Equipment Line	78-10-4415	\$6,108.20
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JJA, Supplies Lines	81-10-4205	\$ 355.59
JJA, Equipment Line	81-10-4415	\$6,482.82

Commissioner Chlumsky seconded the motion.
All voted aye. Motion passed.

Commissioner Schartz moved to approve the purchase of a LaserJet P4015TN printer for a cost of \$1,899.00 from OPI. Cost to be paid from the JJA Fund, Equipment line, 81-10-4415.

Commissioner Chlumsky seconded the motion.
All voted aye. Motion passed.

Commission Schartz moved to approve the purchase of a Martin Yale, MY 5000 CC shredder for a cost of \$1,095.00 from OPI. Cost to be paid from the JJA Fund, Equipment line, 81-10-4415.

Commissioner Chlumsky seconded the motion.
All voted aye. Motion passed.

C. 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 one full term open. Both Nancy Farmer and Jan Frenzl has applied.

Richard Boeckman, County Counselor/Administrator, provided details.

APPOINTMENT	REQUIREMENT	DATE APPOINTED	TERM DATE
<i>Aliease Dougherty</i>	<i>Resident, 3 yr term</i>	<i>3/13/2006</i>	<i>7/1/2011</i>
<i>Nancy Farmer</i>	<i>Resident, 3 yr term</i>	<i>6/20/2005</i>	<i>EXPIRED</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 Krier moved to appoint Nancy Farmer to the Barton County Memorial Park Advisory Committee to an uncompensated term ending July 1, 2011.

Commissioner Chlumsky seconded the motion.
All voted aye. Motion passed.

Commissioner Krier moved to appoint Jan Frenzl to the Barton County Memorial Park Advisory Committee to an uncompensated term ending July 1, 2010.

Chlumsky seconded the motion.
All voted aye. Motion passed.

D. COURTHOUSE: Plumbing Issues:

-Recently, the County discovered that the main water line into the Courthouse has corroded to the point where it will likely burst. The County requested that licensed plumbers submit proposals to replace the 1 ½" water service line. Don Buhrlé Plumbing submitted a bid of \$11,545.00, with Sunflower Backhoe sub-contracted for certain work.

Richard Boeckman, County Counselor/Administrator, reviewed the bid.

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Commissioner Chlumsky moved to accept the \$11,545.00 bid from Don Buhrle Plumbing to replace the main water line at the courthouse. Payment to be made from the Capital Improvement Fund, General Designation, Building and Fixed Equipment line, 45-10-4310.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

V. ENDING BUSINESS:

1. Announcements
2. Appointments

VI. OTHER BUSINESS:

- Comm Chlumsky: Thanked the Tribune for very nice article in yesterday's paper.
- Rick Snell: Commissioners invited to Business Breakfast at County Fair, Expo II Bldg 7:30am Friday.

VII. ADJOURN:

Commissioner Chlumsky made a motion to adjourn at 9:22 A.M.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

ATTEST:

Donna Zimmerman
Barton County Clerk
by Marcia Sauber, Deputy

Kenny Schremmer, Chairman