

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
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August 10, 2009

The Board of Barton County Commissioners convened this 10th day of August 2009, at the Barton County Courthouse.

Members present:

Jennifer Schartz, Commissioner, 5th District, Chairman
Kenny Schremmer, Commissioner, 1st District (Chairman Pro-Tem)
Homer Kruckenberg, Commissioner, 2nd District
John Edmonds, Commissioner, 3rd District
Kirby Krier, Commissioner, 4th District
Donna Zimmerman, County Clerk
Richard Boeckman, County Counselor/Administrator

BUDGET HEARING

A. BUDGET HEARING: 2010 Operating Budget:

-Elected officials, Department Heads and supported agencies were asked to submit preliminary budget requests for the 2010 Operating Year. After reviewing the requests, the Commission then met with these same persons and overviewed the proposed budget. Changes from those meetings were incorporated into this version. It is now presented to the Barton County Commission to receive public comment.

Richard Boeckman, County Counselor/Administrator, presented details.

The following individual(s) presented information or made comments:

Kyle Radenberg – Asked how the County would deal with revenue shortfalls, if they occur.

Commissioner Krier responded there are reserves if needed.

Commissioner Edmonds noted that expenditures are not carved in stone and could always be reduced if needed.

At 9:20 a.m. Commissioner Krier moved to close the budget hearing.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

I. OPENING BUSINESS:

Commissioner Schartz called the meeting to order at 9:21 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 August 3, 2009 Regular Meeting.

Commissioner Krier seconded the motion.

All voted aye. Motion passed.

II. OLD BUSINESS:

There was no old business.

III. NEW BUSINESS:

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A. ADOPTION OF THE 2010 BARTON COUNTY OPERATING BUDGET:

-The Budget Hearing for the Proposed 2010 Operating Budget for Barton County was conducted prior to this Regular Agenda Meeting. Mr. Boeckman presented the budget during the Hearing and received public comment. The Commission is now asked to consider adoption of the 2010 Operating Budget.

Richard Boeckman, County Counselor/Administrator, presented details.

Commissioner Edmonds noted Budget Draft No. 7 shows a mill decrease of ½ mill and Budget Draft No. 5 shows a mill decrease of 1.465 mills. He noted concerns for residential property owners where appraisals increased 6% on average.

Commissioner Edmonds moved to adopt the budget as displayed in Draft No. 5 and not as displayed in Draft No. 7.

Commissioner Krier seconded the motion for the sake of discussion.

Commissioner Edmonds voted aye.

Commissioner Schartz, Commissioner Schremmer, Commissioner Kruckenberg and Commissioner Krier all voted nay.

Motion failed 1 – 4.

The following individual(s) presented information or made comments:

Kyle Radenberg

Commissioner Krier moved to drop the budget down to 32.900 mills.

Commissioner Edmonds seconded the motion.

Commissioner Schremmer, Commissioner Kruckenberg, Commissioner Edmonds and Commissioner Krier all voted aye.

Commissioner Schartz voted nay.

Motion passed 4 – 1.

B. CAPITAL IMPROVEMENT PLAN:

-Through the budgeting process, Barton County plans for cash transfers, as savings, to the Capital Improvement Plan. This plan allows for the projected maintenance and remodeling of County buildings and major modifications to roads and bridges. The plan is developed and revised each year for the purpose of ensuring that County buildings and infrastructure do not fall into a state of disrepair and to keep the cost of annual maintenance level.

Janet Crane, Financial Officer, presented the 2010 Capital Improvement Plan to the Commission.

Commissioner Krier moved to adopt the 2010 Capital Improvement Plan.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

C. EQUIPMENT REPLACEMENT PLAN:

-Through the budgeting process, Barton County plans for cash transfers, as savings, to the Equipment Replacement Plan. The plan is developed and revised each year for the purpose of ensuring that equipment is kept at a manageable level.

Janet Crane, Financial Officer, presented the 2010 Equipment Replacement Plan to the Commission.

Commissioner Schremmer moved to adopt the 2010 Equipment Replacement Plan.

Commissioner Krier seconded the motion.

All voted aye. Motion passed.

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J. SOUTHWEST DEVELOPMENTAL SERVICES, INC: Agreement for Services:

-In 2004, Barton County adopted a resolution designating Southwest Developmental Services, Inc. (SDSI) as the Community Developmental Disability Organization (CDDO) for the County. At that time, the County entered into an agreement for services. The next agreement, running through 2010, will be presented. Under the agreement, SDSI will provide all services required by Kansas statutes for a CDDO for a total of \$80,750. The contribution was discussed during budget preparation.

Richard Boeckman, County Counselor/Administrator, presented details.

Commissioner Schremmer moved to approve the SDSI Agreement for Services for 2010.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

E. ROAD AND BRIDGE: Tandem Truck:

-The Road and Bridge Department is recommending the purchase of a 1999 International 4900 Series Tandem truck with 196,000 miles, including a sand spreader and snow plow as a package deal from Kansas Surplus Property. Generally, this piece of equipment will be used in hauling asphalt, dirt, rock and other road materials and plowing snow and treating ice as needed. Monies are available in Road and Bridge Fund for this purchase. In addition, it will be off-set by the sale of a 1985 GMC Single Axle Dump Truck Model C7D 042 with 173,000 miles.

Dale Phillips, Road and Bridge Director, provided details and estimated the sale of the 1985 GMC Dump Truck between \$6,000 to \$10,000.

Commissioner Schremmer moved to purchase the 1999 International 4900 Series Tandem Truck, complete with sand spreader and snow plow, from Kansas Surplus Property for a cost not to exceed \$16,000.00. Purchase price to be paid from Road and Bridge Fund, Operational and Construction Equipment line, 11-10-4425 and sell the 1985 GMC Single Axle Dump Truck consistent with County Policy before the first of the year.

Commissioner Krier seconded the motion.

All voted aye. Motion passed.

F. CITY OF CLAFLIN: Cooperative Effort to Repair Roads:

-The City of Claflin has requested assistance with road improvements. Plans have been developed with Mr. Phillips for the County to provide sealing of certain roads. As an independent contractor, the County would receive a maximum of \$4,000 for labor and equipment, plus the cost of oil used in road improvements. Robert Suelter, Claflin City Attorney, has developed a contractual agreement for the work.

Richard Hayes, City of Claflin, said he contacted seven contractors and was unsuccessful in finding a contractor to perform the work. He explained they do not have the necessary equipment or manpower to perform the work on their own.

Commissioner Edmonds questioned why a contractor couldn't be found to perform the work.

It was suggested that the job was too small.

Commissioner Krier moved to approve the contract with the City of Claflin for the County to provide certain services as an independent contractor to sand and seal fourteen (14) blocks in the City of Claflin not to exceed \$4,000 with approval of Claflin Contract.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

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3. CHEYENNE TOWNSHIP: Cooperative Effort to Repair Roads:

-Cheyenne Township officials have requested assistance with road improvements in Odin. An estimated 4 blocks of asphalt streets will be sand sealed as other County roads in the area are sealed. These blocks, although in Odin, are the responsibility of Cheyenne Township. As an independent contractor, the County would receive a maximum of \$2,000 for labor and equipment, with oil being direct bills from the supplier.

Frank Debes, Cheyenne Township, provided details and said they also needed help with a small project.

Commissioner Edmonds urged Mr. Debes to try to get local contractors to perform the work in the future.

Dale Phillips noted it was sealed six years ago.

Commissioner Schremmer moved to approve the contract with Cheyenne Township for the county to provide certain services as an independent contractor.

Commissioner Krier seconded the motion.

All voted aye. Motion passed.

IV. ENDING BUSINESS:

1. Announcements
2. Appointments

V. OTHER BUSINESS:

• Comm Kruckenberg: Will attend Hugh Mauch's funeral at 2pm today.

- Comm Krier: Not satisfied with audit of Sheriff's accounts. Requested checks, deposits and all supporting documentation on all accounts including the Inmate and Commissary Accounts.


VI. ADJOURN:

Commissioner Krier made a motion to adjourn at 10:04 A.M.

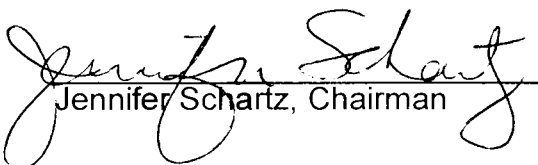
Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

ATTEST:



Donna Zimmerman
Barton County Clerk



Jennifer Scharz, Chairman