

# 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).

September 21, 2009

The Board of Barton County Commissioners convened this 21<sup>st</sup> day of September 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

## **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 September 14, 2009 Regular Meeting.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

## **II. OLD BUSINESS:**

There was no old business.

## **III. NEW BUSINESS:**

### **A. BARTON COUNTY COMMUNITY DEVELOPMENT ADVISORY BOARD: Board Appointments:**

-The County recently sought applicants for the Community Development Advisory Board (BCCDAB). The BCCDAB advises the Commission on economic and community development matters, monitors the progress of the Strategic Plan and makes suggestions concerning the advancement and realization of the plan goals. There are two uncompensated positions, expiring in August, 2012, open at this time. Sheryl Cheely, Joseph Larkin and Mark Mingenback, all of Great Bend, have applied for appointment.

Richard Boeckman, County Counselor/Administrator, provided details.

<b>APPOINTEE</b>	<b>REPRESENTS</b>	<b>DATE APPOINTED</b>	<b>TERM DATE</b>
Mark Mingenback	Business	8/4/2008	8/1/2009
Wally Eldridge	Business	8/4/2008	8/1/2009
Troy Bailey	Business	8/4/2008	8/1/2010
Leon Steiner	Business	8/4/2008	8/1/2010
Loren Unruh	Business	8/4/2008	8/1/2010
Cap Proffit	Agriculture	8/4/2008	8/1/2010
Brad Tajchman	Business	8/4/2008	8/1/2011
John Smith		4/6/2009	8/1/2011
John Schlessiger	Agriculture	8/4/2008	8/1/2011
Jeremy Lewis	Business	8/4/2008	8/1/2011
Karen Neuforth	Education	8/24/2009	8/1/2012

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Commissioner Krier moved to appoint Joe Larkin to the Barton County Community Development Advisory Board to a term expiring in August, 2012.

Commissioner Kruckenberg seconded the motion.

Commissioner Schartz, Commissioner Schremmer, Commissioner Kruckenberg and Commissioner Krier voted aye.

Commissioner Edmonds voted nay.

Motion passed 4 – 1.

Commissioner Krier moved to appoint Mark Mingenback to the Barton County Community Development Advisory Board to a term expiring in August, 2012.

Commissioner Edmonds seconded the motion.

All voted aye. Motion passed.

## **B. COUNTY ENGINEER: Agreement with the Kansas Department of Transportation – Engineering Services, Project No. 5C-4561-01:**

-Barton County will provide construction engineering services for the Kansas Department of Transportation (KDOT) Project No. 5C-4561-01. Under the agreement, the County is reimbursed personnel and equipment costs associated with services provided. The Agreement is a "Not to Exceed" contract. Other related costs are dictated by the KDOT Force Account Agreement.

Clark Rusco, County Engineer, provided details on the KDOT \$23,061 agreement.

ENGINEER					
Project #	Salary Related Overhead	Labor Reimbursement	Auto Miles	Auto Rate	Vehicle Reimbursement
5C-4561-01	65.00%	\$ 13,794	250	0.47	\$ 118
5C-4358-01	60.00%	\$ 8,288	1500	0.37	\$ 555
5C-4337-01	60.00%	\$ 4,641	1200	0.37	\$ 444
5C-4109-01	40.00%	\$ 5,631	1500	0.41	\$ 615
5C-4125-01	40.00%	\$ 5,631	1000	0.41	\$ 410
5C-4197-01	40.00%	\$ 4,505	1000	0.41	\$ 410
<b>TOTAL</b>		<b>\$ 42,490</b>			<b>\$ 2,552</b>

ENGINEER TECHNICIAN					
Project #	Salary Related Overhead	Labor Reimbursement	Pickup Miles	Pickup Rate	Vehicle Reimbursement
5C-4561-01	65.00%	\$ 8,933	350	0.47	\$ 165
5C-4358-01	60.00%	\$ 12,959	7200	0.39	\$ 2,808
5C-4337-01	60.00%	\$ 16,032	6500	0.39	\$ 2,535
5C-4109-01	40.00%	\$ 9,072	7200	0.33	\$ 2,376
5C-4125-01	40.00%	\$ 7,938	5000	0.33	\$ 1,650
5C-4197-01	40.00%	\$ 11,347	6000	0.33	\$ 1,980
<b>TOTAL</b>		<b>\$ 66,281</b>			<b>\$ 11,514</b>

Commissioner Krier moved to approve the Construction Engineering Services Agreement with the Kansas Department of Transportation.

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

## C. COUNTY ENGINEER: Purchase of Replacement Vehicle:

-The County Engineer's Office proposes the purchase of a replacement vehicle. Planned is an out-right purchase of a 2006 Chevy Silverado 1500, 4 X 4 Extended Cab from the Kansas Highway Patrol. Available November 1, 2009, the vehicle will have approximately 70,000 miles. It is priced at \$15,125 which is the NADA wholesale price. In addition, the Kansas Highway Patrol will leave the fiberglass truck bed cover on the vehicle. The vehicle being replaced is a 2000 GMC Sierra 1500, 4 X 4 Extended Cab Pickup with over 165,000 miles. This vehicle will be sold. Monies are available in the Equipment Replacement Fund for this purchase.

Clark Rusco, County Engineer, stated the replacement KHP vehicle was used as a "Weights & Measures" vehicle and is selling at NADA wholesale. It will be available in November when the mileage reaches 70,000 and also includes a fiberglass cover. The Kelly Blue Book value of the current vehicle is listed at \$4,325 and needs transmission repair, shock absorbers, new fuel gauge, catalytic converter and new tires. Rusco noted KDOT reimbursements would pay for the replacement vehicle in 2 or 3 years.

Commissioner Schremmer moved to purchase a 2006 Chevy Silverado 1500, 4 X 4 Extended Cab from the Kansas Highway Patrol. The cost, \$15,125, to be paid from the Equipment Replacement Fund, Engineer line, 46-10-4368. Direct the Engineer's Office to sell the 2000 GMC Sierra by sealed bids after the receipt of the 2006 Chevy Silverado.

Commissioner Kruckenberg seconded the motion.

Commissioner Kruckenberg, Commissioner Schremmer and Commissioner Schartz voted aye.

Commissioner Edmonds and Commissioner Krier voted nay.

Motion passed 3 – 2.

## D. COUNTY SERVICES: Informational Update:

-Richard Boeckman, County Counselor \ Administrator, 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:

- Comm Krier: Has the Sheriff checked out the speed limit by Kiowa Kitchen?
- Sheriff Armstrong: Responded "That's been done".

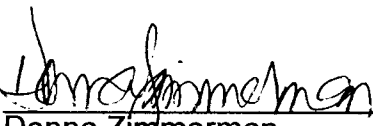
## VI. ADJOURN:

Commissioner Krier made a motion to adjourn at 9:28 A.M.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

ATTEST:

  
Donna Zimmerman  
Barton County Clerk

  
Jennifer Schartz, Chairman