

BOARD OF BARTON COUNTY COMMISSIONERS AGENDA MEETINGS

Barton County Courthouse – 1400 Main, Room 106 – First Floor
Mondays, unless otherwise announced, in Regular Meeting – 8:00 a.m. – 5:00 p.m.
Agenda Meeting – 9:00 a.m. Until Close

BOARD OF BARTON COUNTY COMMISSIONERS

Agenda Meeting, Monday, August 18, 2014
9:00 a.m. Until Close

I. OPENING BUSINESS:

- A. Call Meeting to Order.
- B. Recitation of the Pledge of Allegiance.
- C. Consider Approval of the Agenda.
- D. Consider Minutes of the August 4, 2014. Minutes of the August 11, 2014, Regular Meeting, will not be available.
- E. Any citizen wishing to make statements during the discussion of any item must first be recognized by the Commission Chair. After being recognized, that person should state their name and the name of any organization represented. Statements should be limited to five minutes.
- F. Cell phones and other electronic devices, other than those used by the media, should be shut off.

II. OLD BUSINESS - Items tabled, or scheduled, from previous Commission Meetings, will be heard at this time.

-There is no Old Business at this time.

III. NEW BUSINESS - All new business to be considered by the Commission will be heard at this time.

A. SOLID WASTE: Renewal of Farm Lease:

-The County awarded a Farm Lease to Keith Miller on December 13, 2010. Under the lease, Miller was authorized to farm 20 acres of land, located south of the Landfill, described as the north 500 feet of the NE/4, Section 13, Township 19 South, Range 13 West. In addition to extending the lease date to August, 2017, the lease now includes the east half of Section 12, Township 19 South, Range 13 West. This ground will be used for baling at the rate of \$25.00 per acre. Richard Boeckman, County Counselor / Administrator, will provide details.

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

-The City of Claflin has requested assistance with sealing of certain roads. As an independent contractor, the County would receive a maximum of \$6,000 for labor and equipment. Robert Suelter, Claflin City Attorney, developed the contractual agreement for the work. Mr. Boeckman will provide details.

C. COUNTY POOL VEHICLE: Purchase of a Replacement Vehicle:

-Facilities Management is charged with the maintenance of County pool vehicles. For some time, the department has been reluctant to let the 2000 Ford Taurus vehicle be used for travel as it has excessive mileage and is unreliable. Wanda Ybarra, Facilities Leader, asked local dealers for bids on a used sedan with low mileage and some warranty left. After reviewing the bids, a 2013 Chrysler 200 LX Sedan 4D was purchased from Manweiler Chevrolet Co. for \$13,900.00. The Commission will be asked to ratify this purchase. Mr. Boeckman will provide details.

D. HISTORIC BRIDGE: Proposed Demolition of Bridge #650, Federal Aid Highway System:

-The County is considering the replacement of a historic Works Project Administration (WPA) bridge. The bridge is located in the Claflin area. The concrete and stone bridge spans a tributary of Beaver Creek and has "WPA 1940" stamped in the cement curb. It is suggested that the bridge be replaced with reinforced concrete box in order to widen it to a safer 30 foot roadway width that is consistent with the roadway width north and south of the structure. As the bridge is on the National Register of Historic Places, the State Historic Preservation Officer must be given the opportunity to comment on any action that would, generally, alter or destroy the structure. This item serves as notice to both the Kansas Historical Society and the public of the proposed action to demolish the bridge and replace the structure with a wider and safer reinforced concrete box. Mr. Boeckman and Clark Rusco, County Engineer, will provide details.

E. RESOLUTION 2014-12: A Resolution Establishing a Sign Assessment System for Barton County, Kansas:

-In order to comply with the sign assessment system required by the Manual on Uniform Traffic Control Devices (MUTCD), Mr. Rusco and Dale Phillips, Road and Bridge Director, suggest that Barton County establish a Sign Assessment System through the adoption of the proposed Resolution. If adopted, the policy will apply to signage on roads under the authority of Barton County and to the signage maintained on Township roads. Mr. Rusco and Mr. Phillips will provide details.

F. 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.

IV. ENDING BUSINESS – After new items are heard by the Commission, the following items, including announcements, will be heard.

A. ANNOUNCEMENTS:

-Following the close of the Agenda Meeting, the Commission will consider the authorization of personnel changes for classified positions, sign any documentation approved during the agenda meeting or sign any other documentation required for regular County business. Similar action may take place throughout the day.

B. APPOINTMENTS:

10:00 a.m. or following the close of the Agenda Meeting – Richard Boeckman, County Counselor / Administrator, will discuss regular business.

10:15 a.m. – Fire District Number One – Equipment Needs – Doug Hubbard, Fire District Chief

10:30 a.m. – Financial Update – Jessica Wilson, Financial Officer

10:45 a.m. – Zoning Amendment – Judy Goreham, Environmental Manager

11:00 a.m. – 2015 Carryover Reimbursement Plan and the Fiscal Year 2014 Year-End Outcomes Report – Amy Boxberger, CKCC Director

11:15 a.m. – Discussion Period for Commissioners

THE COUNTY EDITION, KVGB-AM – Thursdays at 11:05 a.m. Members of the Health Department are scheduled for August 21, 2014.

V. OTHER BUSINESS:

- A. Discussion Items.
- B. Citizens or organizations may present requests or proposals for initial consideration.
- C. Announce the Commissioners are available to the Public on Mondays during regular business hours.
- D. Announce that the Commissioners may, individually, schedule personal appointments related to County business at their discretion.
- E. Announce next Regular Meeting will be Monday, August 25, 2014, at 9:00 a.m.

VI. ADJOURN.