

**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, December 8, 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. Minutes of the November 24, 2014, and the December 1, 2014, Regular Meetings 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. RESOLUTION 2014-18: Appoint the Barton County Local Health Officer and Deputy Health Officer:**

-Pursuant to KSA 65-201, the Commissioners act as the Board of Health for Barton County, Kansas. Said Board is empowered to appoint a (qualified) person who shall serve in an advisory capacity as the Local Health Officer. The proposed Resolution names Shelly Schneider, BSN, RN, as the Local Health Officer. Ms. Schneider was employed as the Public Health Director earlier this year. In addition, the Resolution appoints Karen Winkleman, RN, Health Nurse Supervisor, as a Deputy. Ms. Schneider will provide details.

**B. ROAD AND BRIDGE: Purchase of Two Single Axle Dump Trucks:**

-Earlier this year, the Road and Bridge Department accepted proposals for the purchase of two single axle dump trucks. Specifications included 178" wheelbase with double box frame, minimum 300 horsepower, Model 337 cab, and a Henderson Mark-E bed for dumping. The bid best meeting the needs of the County was submitted by Doonan Peterbilt for two 2016 Peterbilt 337 Trucks for a total price of \$198,304.00. If purchased, it is suggested that the payment be made from the Road and Bridge Fund. In addition, Dale Phillips, Road and Bridge Director, will ask that two used 1985 GMC trucks be sold.

**C. CATHOLIC SOCIAL SERVICES: HUD Housing in Barton County:**

-On occasion, Catholic Social Services (CSS) will be involved in providing United States Department of Housing and Urban Development (HUD) housing in Barton County. When that occurs, HUD needs certain assurances from the County. Generally, these assurances relate to the condition of the housing. As the turnaround for CSS will be short, it seems prudent that the Commission designate the County Counselor / Administrator as the local contact and authorize him to approve such assurances as needed. Mr. Boeckman will provide details.

**D. 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.

-The County's Christmas Dinner Party will be held Friday, December 12, 2014, at the Knights of Columbus, 723 Main, Great Bend, Kansas. With a social hour beginning at 6:00 p.m., the event will include a dinner and holiday bingo. It is anticipated that County officials will attend the event.

**APPOINTMENTS:**

December 8, 2014

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

10:15 a.m. – LEPC Board Appointments – Amy Miller, Emergency Risk Manager

10:45 a.m. – Memorial Park Bids – Curb, Guttering and Fencing – Mick Lang, Memorial Parks Advisor Board

11:15 a.m. – Chamber Updates – Hoisington

THE COUNTY EDITION, KVGB-AM – Thursdays at 11:05 a.m. Members of the Juvenile Services Department are scheduled for December 11, 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, December 15, 2014, at 9:00 a.m.

**VI. ADJOURN.**