

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, November 20, 2017 ~ 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 November 6, 2017, Regular Meeting.
- 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 and law enforcement, should be shut off.

II. APPROVAL OF APPROPRIATIONS:

-An Accounts Payable Register will be submitted to the Commission for the period of October 30, 2017, and ending November 13, 2017. The Commission will be asked to ratify this Register.

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

-There is no Old Business at this time.

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

A. KANSAS ASSOCIATION OF COUNTIES: Annual Meeting Report:

-The Kansas Association of Counties (KAC) held its Annual Meeting beginning November 14, 2017, in Overland Park. One item of note determined at the Meeting was the Legislative Policy Statement for 2018. It is anticipated that the attendees will join in providing a public report.

B. REPAIR OF ROOF: Health Department:

-It was determined that repairs were needed to the roof at the Health Department following this year's hail storms. Phil Hathcock, Operations Director, solicited bids for the required work. Two companies submitted bids. The insurance company, in their review, recommended that Washington Roofing & Insulation be selected as they installed the roof. Donna Zimmerman, County Clerk / Assistant Operations Director, will provide details.

V. 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.

-Barton County Office Buildings will be closed on Thursday, November 23, 2017, and Friday, November 24, 2017, in observance of the Thanksgiving Holiday. The Barton County Health Department and the Records Division of the Sheriff's Office will also be closed both days. The Barton County Landfill will be closed on Thursday, November 23rd. It will reopen on Friday, November 24th between the hours of 8:00 a.m. and 11:00 a.m. On Saturday, November 25th, it will return to normal operational hours. Emergency services will be in normal operation.

B. APPOINTMENTS:

NOVEMBER 20, 2017

9:30 a.m. or close of the Agenda Meeting – Department Head Meeting with the Commissioners. Department Head meetings are held in the Courthouse Conference Room, Room 101. After the Department Head meeting is closed, the Commission will return to their Chambers.

10:30 a.m. – Financial Update – Matt Patzner, Financial Officer

10:45 a.m. – Business Update – Jim Jordan, County Treasurer

11:00 a.m. – Regular Business Discussion – Donna Zimmerman, County Clerk

THE COUNTY EDITION, KVGB-AM – Thursdays at 11:05 a.m. There is no County Edition this week as Thursday is Thanksgiving.

VI. OTHER BUSINESS:

- A. Discussion Items.
- B. Citizens or organizations may present requests or proposals for initial consideration.
- C. The Commissioners are available to the Public on Mondays during regular business hours.
- D. The Commissioners may, individually, schedule personal appointments related to County business at their discretion.
- E. The next Regular Meeting will be Monday, November 27, 2017, at 9:00 a.m.

VII. ADJOURN.