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

. Requests to be made pursuant to the Kansas Open Records Act and County Policy. Estimated cost of disk - Five Dollars (\$5.00).

December 12, 2016

The Board of Barton County Commissioners convened this 12th day of December 2016, at the Barton County Courthouse.

Members present:

Kenny Schremmer, Commissioner, 1st District (Chairmen Pro-Tem) Homer Kruckenberg, Commissioner, 2nd District Don Davis, Commissioner, 3rd District, Chairman Alicia Straub, Commissioner, 4th District Jennifer Schartz, Commissioner, 5th District Donna Zimmerman, County Clerk

I. OPENING BUSINESS:

Commissioner Davis called the meeting to order at 9:00 A.M.

Commissioner Schartz moved to approve the agenda. Commissioner Straub seconded the motion. All voted aye. Motion passed.

Commissioner Straub moved to approve the minutes of the November 21, the November 28, and December 5, 2016 Regular Meetings. Commissioner Schartz seconded the motion. All voted aye. Motion passed.

APPROVAL OF APPROPRIATIONS:

Accounts Payable Register will be submitted to the Commission for the period of November 28, 2016, and ending December 12, 2016.

Commissioner Schartz moved to approve the appropriations for the period of November 28 to December 12, 2016 and authorize the Chairman to sign on behalf of the Commission. Commissioner Straub seconded the motion. All voted aye. Motion passed.

III. OLD BUSINESS:

A. COUNTY CLERK: Approval of Township Treasurer Bonds:

-This item was tabled on November 28, 2016. Pursuant to K.S.A. 80-203, before entering office, the township treasurer shall execute a bond in an amount determined by County Commissioners. The amount and sufficiency of the bond shall be conditioned upon the faithful discharge of the treasurer's duties. The bond shall then be filed in the office of the County Clerk.

Donna Zimmerman, County Clerk, said the bond amount is calculated at 25% of each townships budget plus machinery fund balance and noted this formula had been used for the past several years.

Commissioner Schartz noted the disparity in the bond amounts between townships. Schartz said, for instance, Grant Township is as low as \$18,000 while Lakin Township is as high as \$226,000. Zimmerman said Lakin Township has a significant amount of money in their reserves and noted that township had saved budget dollars very well over the years and has a good amount of valuation which helps fund their budget.

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Township	Total 2017 Budget	Balance in Machinery Fund as of 12/31/2015	Treasurer Bond calculated on 25% of budget & machinery fund balance.	Township Treasurer BOND as recommended by County Clerk
ALBION	123,224	7,766	32,748	33,000
BEAVER	118,774	78,595	49,342	50,000
BUFFALO	166,220	140,080	76,575	77,000
CHEYENNE	89,638	181,073	67,678	68,000
CLARENCE	100,690	32,006	33,174	34,000
CLEVELAND	121,392	112,554	58,487	59,000
COMANCHE	206,973	215,489	105,616	106,000
EUREKA	112,167	64,780	44,237	45,000
FAIRVIEW	77,091	65,605	35,674	36,000
GRANT	71,450	0	17,863	18,000
GREAT BEND	269,669	65,739	83,852	84,000
NORTH HOMESTEAD	104,350	101,087	51,359	52,000
SOUTH HOMESTEAD	102,715	38,796	35,378	36,000
INDEPENDENT	121,891	117,046	59,734	60,000
LAKIN	361,241	542,744	225,996	226,000
LIBERTY	97,684	12,639	27,581	28,000
LOGAN	112,296	92,524	51,205	52,000
PAWNEE ROCK	94,654	92,488	46,786	47,000
SOUTH BEND	446,000	132,707	144,677	145,000
UNION	129,946	231,828	90,444	91,000
WALNUT	49,913	190,719	60,158	61,000
WHEATLAND	106,800	150,396	64,299	65,000
TOTALS ->	3,184,778	2,666,661	1,462,860	1,473,000

Commissioner Schartz moved to approve the Township Treasurer Bonds as recommended by the County Clerk.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

IV. NEW BUSINESS:

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A. PEST CONTROL PROPOSAL: Barton County Buildings:

-The County accepted bids from qualified vendors to provide monthly pest control and extermination services for Barton County owned buildings, excluding the Sheriff's Office, Detention Center and Landfill. Lindy's Pest Control and Schendel Pest Services both bid on the work.

PEST CONTROL 2017				
BUILDING	Lindy's Monthly Annual		Schendel Manthly Annual	
Courthouse Health Department Office Building Road and Bridge Noxious Weed Training Annex	\$100.00 \$80.00 \$80.00 \$50.00 \$50.00 \$50.00	\$1,200.00 \$960.00 \$960.00 \$600.00 \$600.00 \$600.00	\$ 70.00 \$ 840.00 \$ 82.00 \$ 984.00 \$ 92.00 \$1,104.00 \$ 65.00 \$ 741.00 \$ 45.00 \$ 513.00 \$ 60.00 \$ 720.00	
TOTAL	\$410.00	\$4,920.00	\$414.00_ \$4,902.00	

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Commissioner Schartz moved to approve the Schendel bid for \$4,902.00 for pest control services in 2017. The expense to be divided among users. Commissioner Schremmer seconded the motion.

All voted ave. Motion passed.

B. COUNTY ENGINEER: Bridge Deck Repair of the Arkansas River Bridge:

-Kirkham Michael has submitted an agreement to design bridge deck repairs on the Arkansas River bridge on SW 50 Avenue, which is commonly referred to as the Radium blacktop. The deck has significant surface deterioration. Repair work is to include light milling of the deck, concrete patching, renovation of outside deck edge and a concrete overlay. The bridge will remain open to one lane traffic with signals during construction.

Barry McManaman, County Engineer, said the scope of the repair would be to mill off the asphalt overlay as well as light milling of the concrete, deck patching and a concrete overlay.

Commissioner Schartz asked about the runoff from the bridge and if it would be addressed to keep it from happening again. McManaman said it is difficult to not have salt deterioration on a bridge decking. McManaman said curbing with drain holes can be put into place, however, that seems to keep the salt more concentrated causing even more deterioration and said it is usually better to let it drain naturally.

Commissioner Straub moved to approve the Agreement for Engineering Services between Barton County, Kansas, and Kirkham, Michael and Associates, Inc. Cost of the services, \$18,750.00, to be paid from the Special Bridge Fund. Professional Service Fees Line, 003-92-5475-92. Commissioner Schremmer seconded the motion. oted ave. Motion passed.

V. ENDING BUSINESS:

1. Announcements 2. Appointments

VI. OTHER BUSINESS:

There was no other business.

VII. ADJOURN:

Commissioner Kruckenberg made a motion to adjourn at 9:16 A.M. Commissioner Straub seconded the motion. All voted ave. Motion passed.

ATTEST: Donna Zimidermán

Barton County Clerk

Don Davis, Chairman