BOARD OF BARTON COUNTY COMMISSIONERS AGENDA MEETINGS

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

The Commission meeting will be live-streamed through Microsoft Teams. Citizens may view the meeting through their own sign in or by signing in "anonymously". Please follow this link: https://bit.ly/3MrFQv0. If you wish to participate in the discussion of any item, please call (620) 793-1800 for instructions.

BOARD OF BARTON COUNTY COMMISSIONERS

Agenda Meeting September 28, 2022 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 the minutes of the September 21, 2022, 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 September 14, 2022, and ending September 28, 2022.

- III. OLD BUSINESS Items tabled, or scheduled, from previous Commission Meetings, will be heard at this time.
- A. RESOLUTION 2022-22: A Resolution Concerning the Involvement of Sitting Barton County Commissioners on Area Boards and Committees:

-Commissioner Kirby Krier will provide details. This item has been tabled throughout the month. Commissioner Krier proposed Resolution guidelines for Commissioners when dealing with area boards and committees.

- IV. NEW BUSINESS All new business to be considered by the Commission will be heard at this time.
- A. PROCLAMATION 2022-15: National 4-H Week:

-Michelle Beran, Cottonwood Extension District – Barton County, will be joined by area youth in presenting the proposed Proclamation. 4-H, as delivered by area Cooperative Extension agencies, has helped thousands of youth become true leaders, entrepreneurs and visionaries. By declaring October 2-8, 2022, as National 4-H Week, the Commission will encourage all citizens to recognize 4-H for the significant impact it makes by empowering youth with the skills they need to lead for a lifetime.

B. RESOLUTION 2022-23: Application for Zoning Amendment for a Described Tract of Land:

-Judy Goreham, Environmental Manager, will provide details. The Barton County Planning Commission received a Zoning Amendment Application from the Alan and Kathleen Hoffman Revocable Trust for an 0.8 acre +/-tract of land to be rezoned. Being part of a larger tract located in the NE/4, Section 20, Township 17 South, Range 13 West, the ground is currently classified as Agricultural. The application calls for the tract to be rezoned to Light Manufacturing Service Commercial District so that a shop can be built for V's Workshop. If approved, the business will be relocated to this location where the family is also building a new home. The Planning Commission recommends approval.

C. SOLID WASTE: Repair of the Caterpillar 615C II Scraper:

-Jennifer Hamby, Solid Waste Director, will provide details. The Barton County Landfill operates a Caterpillar 615C II Scraper that is used to move dirt to various places on site for essential tasks such as waste cover and building roads, berms and evaporation ponds. In June, the crank shaft dampner/pulley came off. Foley Equipment made the necessary repairs. In conjunction with the crank shaft repair, the gasket on the hydraulic tank was replaced.

D. SOLID WASTE: Hoisington Gun Club Improvement Project at Cheyenne Bottoms:

-Ms. Hamby will provide details. The Hoisington Gun Club is developing a project at Cheyenne Bottoms. As a part of the project, the club has hired Prosser Dirt to excavate. The Barton County Landfill has agreed to accept dirt from the excavation at the rate of \$120.00 per load. Dirt is needed at the Landfill to provide intermediate/final cover and for other construction projects.

E. DISTRICT CORONER: Appointment of Deputy Coroner:

-Matt Patzner, Director of Operations, will provide details. Dr. Patrick Stiles was appointed as District Coroner effective November 1, 2020. At the recommendation of Rice County, it is suggested that Dr. Logan Shetlar be appointed as a Deputy District Coroner.

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.

B. APPOINTMENTS:

-Although subject to change, the following appointments have been scheduled:

10:00 a.m. or following the close of the Agenda Meeting – Façade Improvement Grant Update – Chelsea Morris, Chelsea Properties LLC.

10:15 a.m. – ADM Project Update – Darren Williams, County Works Director.

10:45 a.m. – Regular Business Discussion – Matt Patzner, Director of Operations.

THE COUNTY EDITION, KVGB-AM – Thursdays at 11:05 a.m. Jim Jordan, County Treasurer, is scheduled for September 29, 2022.

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 Wednesdays during regular business hours.
- D. One or more Commissioners may be present in the Commission Chambers conducting county business throughout the day on Wednesdays.
- E. The Commissioners may, individually, schedule personal appointments related to County business at their discretion.
- F. The next Regular Meeting will be at 9:00 a.m., Wednesday, October 5, 2022.

VII. ADJOURN.