

# 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](mailto: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).

April 27, 2015

The Board of Barton County Commissioners convened this 27th day of April 2015, at the Barton County Courthouse.

## *Members present:*

Kenny Schremmer, Commissioner, 1st District, Chairman

Homer Kruckenberg, Commissioner, 2nd District

Don Davis, Commissioner, 3rd District

Alicia Straub, 4th District

Jennifer Schartz, Commissioner, 5th District (Chairman Pro-Tem)

Donna Zimmerman, County Clerk

Richard Boeckman, County Counselor/Administrator

## **I. OPENING BUSINESS:**

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

Commissioner Davis moved to approve the agenda.

Commissioner Straub seconded the motion.

All voted aye. Motion passed.

Commissioner Schartz moved to approve the minutes of the April 6, 2015, the April 13, 2015 and the April 20, 2015 Regular Meetings.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

## **OLD BUSINESS:**

There was no old business.

## **III. NEW BUSINESS:**

### **A. JUVENILE SERVICES: 2016 Budget approval:**

-The Juvenile Services Department is requesting approval of the 2016 fiscal budget as prepared by Director Laurie White. The budget has been prepared based on figures provided to this Department by Department of Corrections Juvenile Services.

Mike Daniel, Assistant Juvenile Services Director, requested approval for the following budget:

\$ 33,157.82 Prevention

\$635,075.61 Graduated Sanctions

\$668,233.43

Daniels said this is a reduction of \$21,118.39 from the 2014-15 year and noted that in the current fiscal year, 2015, there are line item adjustments at the end of the 3<sup>rd</sup> Quarter in the amount of \$9,000. These monies are not additional funds, but only line item adjustments from the communication and transportation lines for replacement furniture and technology needs. The money is a block grant from the State of Kansas.

Commissioner Davis recommended motion number one, move to approve the 2016 Budget as presented by Assistant Director Mike Daniel and also recommended motion two, move to authorize 20<sup>th</sup> Judicial District Juvenile Services to make line item adjustments in the current budget 2015 in the amount of \$9,000.

Commissioner Schartz seconded both motions.

All voted aye. Motion passed.

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## **B. CENTRAL KANSAS COMMUNITY CORRECTIONS: Fiscal Year 2016 Comprehensive Plan submission:**

-The Kansas Department of Corrections (KDOC) requires submission of a Comprehensive Plan (grant application). These documents require the review and approval of the Barton County Commissioners, as the Administrative County for the District to which the plan pertains.

Amy Boxberger, CKCC Director, said this comprehensive plan includes the funding request of \$468,482 for FY 2016. The cost for someone on Community Corrections per day is \$6.61 and the average cost per day of an inmate is \$69.85. In 2014, there were 110 offenders discharged from the program. Of those, 78% were closed by the courts and 22% entered correctional facilities. Boxberger said public safety is their number one priority and noted the effectiveness of the program is judged by monitoring and evaluations. Case plan objectives are completed with the offenders to help support them.

Commissioner Kruckenberg addressed the effort by the Koch brothers of reforming the criminal justice system. Kruckenberg said the Koch brothers believe there are too many laws and too many prosecutions of non-violent offenders.

Boxberger said she would have a hard time believing the Koch brothers wouldn't support field services as opposed to incarceration.

Richard Boeckman explained the laws are defined by the legislature and said there are several steps in the process before it gets to Boxberger's department.

Sheriff Bellendir said there was a revision of the criminal code last year, but it dealt primarily with rearranging codes and the change of statute numbers. The number of the laws on the books will not be changed anytime soon.

Commissioner Straub moved to approve the Fiscal Year 2016 Comprehensive Plan for Central Kansas Community Corrections and authorize Mrs. Boxberger to submit the plan to the Kansas Department of Corrections.

Commissioner Davis seconded the motion.

Motion passed 4-1 with Commissioner Kruckenberg voting nay.

## **C. CENTRAL KANSAS COMMUNITY CORRECTIONS: Advisory Board Appointment:**

-Under the leadership of the CKCC Director, the Central Kansas Community Corrections Advisory Board designs, implements and evaluates community-based corrections programs for eligible offenders who would otherwise be incarcerated in state prisons or local jails. This includes the development of the annual Comprehensive Plan. KSA 75-5297 governs the advisory board membership, qualifications and appointment provisions. Gloria Hernandez has been representing a "general" position and was appointed by the Barton County Commission. She has agreed to serve another term.

Amy Boxberger, CKCC Director, recommended the Commissioners appoint Gloria Hernandez to another two year term.

Commissioner Schartz moved to approve the two year appointment of Gloria Hernandez to the Central Kansas Community Corrections Advisory Board.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

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## **ROAD AND BRIDGE: Replacement of the Heating and Air Conditioning System:**

-On March 9, 2015, the Barton County Commission directed the Road and Bridge Department to rebid the Heating, Ventilation and Air Conditioning (HVAC) system replacement project. Dale Phillips, Road and Bridge Director, will present bids at this time. Monies are available in the Capital Improvement Fund for this purpose.

Dale Phillips, Road and Bridge Director, presented the following bids:

Rube's Inc.	\$39,500.00
A&F Enterprises, Inc.	\$54,370.00
CoMFort Pro, Inc.	\$56,920.10
Moeder Plumbing	\$58,972.00

The bid includes replacing two overhead heaters in the shop area, replacing heaters in the meeting room area and air conditioning added to both the meeting room and the office area. Phillips said the job was re-bid due to complications in the earlier bid process. Phillips said there was one vendor who did not attend the pre-bid conference and noted the Commissioners allowed him to bid due to extenuating circumstances.

Barry Stalcup, owner of CoMFort Pro, Inc., said he felt it was not fair to accept a bid from someone who did not attend the pre-bid conference as outlined in the bid specs. Stalcup said he also understood that Rube's bid did not include electrical. Richard Boeckman said Rube's bid was all inclusive.

Commissioner Davis offered a personal apology and said he there were extenuating circumstances that prevented Pedigo from attending the pre-bid conference.

Commissioner Kruckenberg said there are no apologies for saving \$19,000.

Commissioner Straub said she felt \$39,000 is in excess of what it should cost to heat and cool a shop.

Commissioner Kruckenberg moved to accept the low bid from Rube's Inc. in the amount of \$39,500.00 and said I would parenthetically add that's everything, electrical and everything. Dale Phillips said he understood it to include everything. Commissioner Kruckenberg then said well said, no deviation, \$39,500.00.

Commissioner Straub seconded the motion.

Commissioner Schartz asked Commissioner Kruckenberg to list the line item for Donna.

Commissioner Kruckenberg moved to accept the low bid from Rube's Inc. in the amount of \$39,500.00 for HVAC System Replacement Project at the Road and Bridge Shop, 2401 – 7th, Great Bend, Kansas. Project cost to paid from the Capital Improvement Fund, Road and Bridge line, 071-00-6335.

Donna Zimmerman asked Commissioner Kruckenberg if his intent was to include the verbiage this is an all-inclusive bid? Commissioner Kruckenberg said yes.

Commissioner Straub again seconded the motion.

All voted aye. Motion passed.

## **E. GOLDEN BELT VETERANS' MEMORIAL: Engraving Update:**

-After Mic Lang, Memorial Parks Advisory Board, presented a recent update, Dale Hogg, Great Bend Tribune, filed a story on engravings. We are pleased to announce that the story increased interest. Richard Boeckman, County Counselor / Administrator, will update the Commission on the engraving status.

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Richard Boeckman, County Counselor/Administrator, thanked Dale Hogg, Great Bend Tribune and Steve Webster, KVGB, for their support and coverage of the Golden Belt Veteran's Memorial. Boeckman said, in the last two weeks, there have been 25 sign-up for memorial engraving as well as numerous phone calls. Boeckman said currently there are 415 lines purchased and noted the goal is 540 lines. The hope is to set the first stone by Veteran's Day.

Information Only. No Action Required.

## **F. 2015 TAX SALE: Filing:**

-On April 7, 2015, the 2015 Tax Sale petition was filed with the Clerk of the District Court. Subsequent to the filing, the County, where possible, mailed parties to the sale a summons, a copy of the petition and the corresponding limited Certificate of Title by certified mail. As necessary, other parties will be notified via publication. To avoid having a property sold at auction, owners must pay all taxes from, generally, 2011 forward and a redemption fee of \$170.00.

Richard Boeckman, County Counselor/Administrator, said he filed the Real Estate Tax Foreclosure Action on April 7<sup>th</sup> in District Court on 127 tracts and noted 15 tracts have already been redeemed. The auction is scheduled for the 2<sup>nd</sup> Tuesday in October.

Information Only. No Action Required.

## **G. 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.

Information Only. No Action Required.

## **IV. ENDING BUSINESS:**

1. Announcements
2. Appointments

## **V. OTHER BUSINESS:**

There was no other business.

## **VI. ADJOURN:**

Commissioner Kruckenberg made a motion to adjourn at 9:52 A.M.

Commissioner Straub seconded the motion.

All voted aye. Motion passed.

ATTEST:

  
Donna Zimmerman  
Barton County Clerk

  
Kenny Schrammer, Chairman