

# 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)  
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August 28, 2017

The Board of Barton County Commissioners convened this 28th day of August 2017, at the Barton County Courthouse.

## *Members present:*

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

## **I. OPENING BUSINESS:**

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

Commissioner Straub moved to accept the agenda with the change of tabling Item A, the Kansas Department of Corrections Reinvestment Grants and also tabling Item C, the Memorandum of Agreement with the City of Stafford.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

Commissioner Schremmer moved to approve the minutes of the August 21, 2017, Regular Meeting.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

## **II. OLD BUSINESS:**

There was no old business.

## **III. NEW BUSINESS:**

### **A. KDOC REINVESTMENT GRANTS: Saint Francis Community Services:**

-Saint Francis Community Services is interested in working with the Boards of County Commissioners to apply for the Kansas Department of Corrections (KDOC) Reinvestment Grants to provide the Fatherhood Initiative to families of youth served by the juvenile justice system. Saint Francis will provide the Grant Development Team to write the grant, fill in required documents, provide letters of commitment(s) and prepare the budget all within KDOC Reinvestment Guidelines. Todd Hadnot, St. Francis Community Services, will provide details.  
**(ITEM TABLED)**

### **B. JUVENILE SERVICES: Fiscal Year 2018 Carry-Over Budget:**

-The Kansas Department of Corrections / Juvenile Services grantees are required to budget carryover reimbursement / program income funds. In order to track expenditures made using funds collected in previous years, a budget must be created. As a continuation of that process, the Juvenile Services Department is requesting approval of the 2018 Carry-Over Budget. As developed by Marissa Woodmansee, Director, the \$47,442.61 in budgeted funds will be used for salaries, training and supplies.

Marissa Woodmansee, Juvenile Services Director, said this money will be used to fund contractual services (on call / transporters), training for additional Evidence Based curriculum and supplies. The alternative is to return the funds. Woodmansee said they also added some equipment expenditures for the purchase of laptops.

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Commissioner Schartz asked Woodmansee why there was so much money left over. Woodmansee said this was actually the money they have collected and noted Laurie White and Ryan Gardner both left Juvenile Services last year creating more savings.

Commissioner Straub moved to approve the Fiscal Year 2018 Carry-Over Budget for the 20<sup>th</sup> Judicial District Juvenile Services in the amount of \$47,442.61, Director Ms. Woodmansee to submit the required grant forms to the Kansas Department of Corrections.

Commissioner Schremmer seconded the motion.  
All voted aye. Motion passed.

## **C. MEMORANDUM OF AGREEMENT: The City of Stafford, Kansas; the County of Stafford, Kansas; and the 20th Judicial District Juvenile Services Office:**

-The purpose of this agreement is to facilitate an arrangement whereby Juvenile Services purchases Global Positioning System (GPS) ankle monitors at a (current as of the date of this Agreement) cost of \$604.00. The cost of each unit, in addition to usage, will be reimbursed to Juvenile Services by both the City of Stafford and Stafford County. **(ITEM TABLED)**

## **D. CENTRAL KANSAS COMMUNITY CORRECTIONS: Fiscal Year 2018 Carry-over Reimbursement Plan Budget:**

-The Kansas Department of Corrections (KDOC) requires a budget submission of local program funding collected by Community Corrections agencies from program fees and reimbursements. These budgets require the review and approval of the Barton County Commissioners, as the Administrative County for the District to which the plan pertains.

Boxberger, CKCC Director, said these collections were received from clientele and service providers. The Kansas Community Corrections Act provides grants to Kansas Counties to develop and maintain a range of programs for adult offenders assigned to Community Corrections agencies. Boxberger said a Comprehensive Plan (grant application) was submitted that set the goals for FY2018. KDOC requires the budget submission of local program funding collected by Community Corrections agencies from program fees and reimbursements. CKCC will seek the approval of the budget from the County Commissions, Advisory Board and the Kansas Department of Corrections.

Boxberger reported the agency collected \$28,749.05 in Fiscal Year 2017 and had a positive balance at the end of the fiscal year of \$40,022.58. The Fiscal Year 2018 Carry-Over Reimbursement budget is \$68,771.63. The budget provides the plan to utilize the agency's offender reimbursements to fund all travel / training expenses, equipment / supplies, drug testing services, vouchers for behavior health services, indigent fees.

Commissioner Schremmer moved to approve the Fiscal Year 2018 Carryover Reimbursement Budget in the amount of \$68,771.63 and authorize the chair to sign the grant forms as needed.  
Commissioner Davis seconded the motion.  
All voted aye. Motion passed.

## **E. EMERGENCY RISK MANAGEMENT: Fiscal Year 2017 Emergency Management Performance Grant Program:**

-The Kansas Division of Emergency Management is accepting applications for the FY 2017 Emergency Management Performance Grant (EMPG) Program. The EMPG Program provides funding to assist states and local governments in developing and carrying out emergency management programs.

Amy Miller, Emergency Management Director, said KDEM just received verification of their funding and over the last 10 years, Barton County has received over \$200,000 in Federal Emergency Management Performance Grants. The funds must be used for Emergency Management such as

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strategic planning, mitigation planning, development of emergency operations plans and to develop and maintain exercise training throughout the year.

Commissioner Schremmer moved to authorize submitting the application for the FY 2017 Emergency Management Performance Grant Program to the Kansas Division of Emergency Management and direct the Commission Chairman to sign the application for EMPG funds.

Commissioner Straub seconded the motion.

All voted aye. Motion passed.

Commissioner Schartz asked if Barton County has been asked to assist (*the Houston area from hurricane Harvey*). Miller said through the Emergency Management Assistance Compact, various assets are requested. Kansas has not been called on currently through the compact. Miller reported the National Guard is assisting and said she anticipates requests, unfortunately, they are not in the recovery stage yet.

## **F. COUNTY ENGINEER: Terracon – Proposal for Exploratory Drilling and Geotechnical Engineering Services, Proposal P01175128- Rev A:**

-An increase in heavy truck traffic on County blacktop roads has occurred due to the opening of the Great Bend Transload Facility at the Industrial Park west of Great Bend. Barton County has inquired about making an application for economic development funding for road improvements from the Kansas Department of Transportation (KDOT). KDOT recommended that the County have a pavement and subgrade study performed to document the existing conditions and to make pavement rehabilitation recommendations based on projected traffic loads. Watco Companies has agreed to pay for half the cost, which is projected to be no more than \$5,900.00. Barry McManaman, County Engineer, will provide details on an agreement with Terracon for the required services.

Barry McManaman, County Engineer, said he contacted KDOT to see if there were any economic development funds available to beef up the road. KDOT suggested a study be performed. McManaman said the study would determine if the existing roads have sufficient structure to carry the loads or if additional structure is needed. The County would use the results to support an application for funding if the existing roads are found to need more structure. McManaman said 3.8 miles would be included in the study which would consider current loads plus any projected increased loads. Watco has agreed to pay for half the cost of the study.

Commissioner Schartz said she didn't realize that West Barton County Road was to be included in the study because traffic had already been restricted due to the bridge. McManaman said the road is closed to the wind turbine traffic, but may be used for aggregates and other legal loads.

Commissioner Straub moved to approve the Proposal for Exploratory Drilling and Geotechnical Engineering Services, the Proposal P01175128- Rev A, with Terracon. Cost of the service, to be no more than \$5,900.00 to be split in half with Watco Companies. The County's portion, not to exceed \$2,950.00, is to be paid from the General Fund, Finance General Miscellaneous Contractuals Line, 001-26-5755.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

## **IV. ENDING BUSINESS:**

1. Announcements
2. Appointments

## **V. OTHER BUSINESS:**

There was no other business.

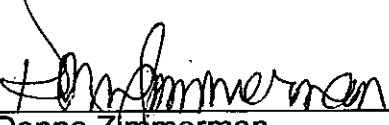
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## VI. ADJOURN:

Commissioner Straub made a motion to adjourn at 9:22 A.M.  
Commissioner Schremmer seconded the motion.  
All voted aye. Motion passed.

ATTEST:

  
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Donna Zimmerman  
Barton County Clerk

  
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Jennifer Schartz, Chairman