

# 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).

December 30, 2019

The Board of Barton County Commissioners convened this 30th day of December 2019, at the Barton County Courthouse.

## *Members present:*

Kenny Schremmer, Commissioner, 1st District (*Chairman Pro-Tem*)

Homer Kruckenberg, Commissioner, 2nd District

James R. Daily, Commissioner, 4th District

Jennifer Schartz, Commissioner, 5th District, Chairman

Donna Zimmerman, County Clerk

Phil Hathcock, County Administrator

## *Members absent:*

Don Davis, Commissioner, 3rd District

Patrick Hoffman, County Counselor

## **I. OPENING BUSINESS:**

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

Commissioner Schremmer moved to approve the agenda.

Commissioner Daily seconded the motion.

All voted aye. Motion passed.

Commissioner Daily moved to approve the minutes of the December 16, 2019, Regular Meeting.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

Minutes of the December 23, 2019, Regular Meeting were not available.

## **II. OLD BUSINESS:**

There was no old business.

## **III. NEW BUSINESS:**

### **A. BOARD APPOINTMENTS: The Center for Counseling and Consultation:**

-The County solicited applicants for The Center for Counseling and Consultation Governing Board. This Board reviews and makes recommendations on mental health services in Barton County and the surrounding area. David Hill and Tammy Sturn have applied for reappointment.

Julie Kramp, The Center Executive Director, said they have five members on the board from Barton County with two positions expiring. David Hill primarily works with computers and Tammy Sturn has a lot of community experience and also has a family member receiving services. Kramp asked they be reappointed.

Commissioner Daily moved to reappoint David Hill and Tammy Sturn to The Center for Counseling and Consultation Governing Board. The positions, term December 31, 2022, are uncompensated.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

### **B. DISTRICT CORONER: Appointment of Deputy Coroners:**

-Stanley Hatesohl was appointed as District Coroner on December 2, 2019. Dr. Hatesohl subsequently made recommendation as to the appointment of Deputy Coroners as prescribed by Kansas Statutes and by Resolution 2006-11, A Resolution Establishing District Coroner Procedures, adopted May

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22, 2006. Deputies are appointed to terms running concurrent with the District Coroner and end December, 2022.

Phil Hathcock, County Administrator, said Dr. Hatesohl asked the following be appointed as Deputy Coroners.

County	Name	Type	Term
Barton	Dr. Edward Jones	Deputy	12/31/2022
Barton	Dr. Charles Keener	Deputy	12/31/2022

Commissioner Schremmer moved to appoint the following Deputy Coroners for a term equal to that of the District Coroner and ending December 31, 2022.

Commissioner Daily seconded the motion.

County Clerk Zimmerman asked the names be read into the motion.

Commissioner Schremmer said the names would be Dr. Edward Jones, Deputy, and that term is 12/31/2022 and the other is Dr. Charles Keener, Deputy, and the term is 12/31/2022.

Commissioner Daily seconded the reading of the names.

All voted aye. Motion passed.

## C. DISTRICT CORONER: Appointment of Special Deputy Coroners:

-Dr. Hatesohl has also made recommendation as to the appointment of Special Deputy Coroners under the procedures prescribed by Kansas Statutes and by Resolution 2006-11, A Resolution Establishing District Coroner Procedures, adopted May 22, 2006. Special Deputies are appointed to a one-year calendar term which will end December 31, 2020.

Phil Hathcock, County Administrator, said Special Deputy Coroner's requirements are less and are the back up for the back-ups.

Hathcock read the following list of recommended Special Deputy Coroners:

County	Name	Type	Term
Barton	Terra DeCarolis RN	Special	12/31/2020
Barton	Laura A Webster RN	Special	12/31/2020
Barton	Meghan Kern RN	Special	12/31/2020
Barton	Sheila Phillips MA	Special	12/31/2020
Barton	Jenny Parker LPN	Special	12/31/2020
Ellsworth	Shawn McGowan, PA	Special	12/31/2020
Russell	Steve Boltin	Special	12/31/2020
Stafford	Melissa Dove, RN	Special	12/31/2020
Stafford	Doris Tompkins, RN	Special	12/31/2020

Commissioner Daily moved to appoint the following Special Deputy Coroners for one-year calendar year term ending December 31, 2020: Terra DeCarolis, Laura A. Webster, Meghan Kern, Sheila Phillips, Jenny Parker all from Barton County; Shawn McGowan from Ellsworth; Steve Boltin from Russell; and Melissa Dove and Doris Tompkins from Stafford.

Commissioner Kruckenberg seconded the motion.

Noted aye. Motion passed.

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**D. FIRE DISTRICT NO. 2: Appointment of a Board of Trustees:**

-Per the Resolution 2018-10, which created Fire District No. 2, the members of the Fire District Board of Trustees shall consist of not more than one (1) appointed from each participating township and not more than one (1) from each participating city. Trustee positions were advertised for Albion and Eureka Township and for the Cities of Hoisington and Olmitz for terms expiring in 2021 and an unfilled position for Union Township which would term in 2020. All terms are uncompensated.

Phil Hathcock, County Administrator, said the district consists of Albion Township, Eureka Township, City of Hoisington, City of Olmitz, North Homestead Township, South Homestead Township, City of Susank and Union Township. Those whose staggered terms are expiring are Sarah Younger, Michael McCurry, Shannon Donovan, and Curtis Peterson. There has been no appointee for Union Township so far.

APPOINTMENT	REQUIREMENT	DATE APPOINTED	TERM DATE
Sarah Younger	Albion Township	5/14/2018	12/31/2019
Michael McCurry	Eureka Township	5/14/2018	12/31/2019
Shannon Donovan	City of Hoisington	5/14/2018	12/31/2019
Curtis Peterson	City of Olmitz	5/14/2018	12/31/2019
Richard Lacey	No Home Township	5/14/2018	12/31/2020
Brandon Yeakley	So Home Township	5/14/2018	12/31/2020
Jackie DeBusk	City of Susank	5/14/2018	12/31/2020
	Union Township		

Commissioner Daily moved to re-appoint SARAH YOUNGER to represent Albion Township, MICHAEL McCURRY to represent Eureka Township, and SHANNON DONOVAN to represent the City of Hoisington and CURTIS PETERSON representing the City of Olmitz to the Fire District No. 2 Board with the ending of 12/31/2021.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

**E. SPECIAL ALCOHOL FUNDING: 2019 Fund Distribution:**

-Barton County has solicited applications for the distribution of Special Alcohol monies. The monies, derived from the 10% gross receipts tax on the sale of liquor in private clubs, may be expended only for the purchase, establishment, maintenance or expansion of services or programs whose principal purpose is alcoholism and drug abuse prevention and education, alcohol and drug detoxification, intervention in alcohol and drug abuse or treatment of persons who are alcoholics or drug abusers or are in danger of becoming alcoholics or drug abusers. Following the last distribution, there is \$3,867.64 available for disbursement. Applications were accepted following a public announcement period.

Phil Hathcock, County Administrator, presented the following applications and said as per usual, they recommend funding the DARE program with the remainder split between the two remaining programs.

Commissioner Daily asked where the Sheriff's Office is teaching the DARE program. Hathcock said he is fairly sure they are in Hoisington and but sure about Claflin.

Commissioner Schremmer moved to approve the 2019 distribution of the Special Alcohol monies as follows:

Barton County Sheriff's Office	DARE	\$2,500.00
Central Kansas Dream Center	Discipleship Program	\$ 683.82
Dream, Inc.	Outpatient / Addiction Services	\$ 683.82

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

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## **F. SOLID WASTE: Annual Landfill Engineering Services Agreement, 2020 – 2022:**

-The Landfill operates under a permit issued by the Kansas Department of Health and Environment (KDHE). By Kansas statute, the permit requires that certain tasks be performed by a Kansas licensed professional engineer and geologist. Historically, SCS Engineers has provided the engineering services. With the current contract expiring in December, 2019, SCS Engineers has proposed a qualification-based extension of the contract through 2022. Monies are allocated in the Solid Waste budget for this annual expense.

Phil Hathcock, County Administrator, said the landfill regulations get more and more complicated each year. Hathcock said they have historically used SCS Engineers who does a good job and noted the county contracted with them to build their new cell next year. They have to do air and groundwater monitoring and reporting. Hathcock said SCS has all of our history and is familiar with our landfill and noted the increased costs are due to accepting liquids and additional air monitoring expenses.

Commissioner Daily moved to approve the Annual Landfill Engineering Services Agreement with SCS Engineers for Calendars Years 2020 – 2022. The agreement's annual cost of \$50,100.00 for a three-year total of \$150,300.00 is to be included in each year's budget. Payments to be made from the Solid Waste Budget, Professional Service Fees Line, 140-68-5475.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

Commissioner Daily said won't the new cell be opening within that 3-year period. Hathcock said, weather permitting, the plan is to have it open by the fall of next year. Commissioner Daily asked if there is a possibility, there might be additional costs opening the new cell. Hathcock said there is a line in the contract for on-call services for emergencies.

## **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 9:23 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