

# 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).

November 18, 2019

The Board of Barton County Commissioners convened this 18th day of November 2019, 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

James R. Daily, Commissioner, 4th District

Jennifer Schartz, Commissioner, 5th District, Chairman

Donna Zimmerman, County Clerk

Phil Hathcock, County Administrator

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 Davis moved to approve the minutes of the November 4, 2019, Regular Meeting.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

## **II. APPROVAL OF APPROPRIATIONS:**

-An Accounts Payable Register will be submitted to the Commission for the period of October 25, 2019.

Commissioner Daily moved to ratify the appropriations for the period of October 25, 2019. Authorize the Chairman to sign on behalf of the Commission.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

## **III. APPROVAL OF APPROPRIATIONS:**

-An Accounts Payable Register will be submitted to the Commission for the period of October 28, 2019, and ending November 12, 2019.

Commissioner Daily moved to ratify the appropriations for the period of October 28, 2019, to November 12, 2019 and authorize the Chairman to sign on behalf of the Commission.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

## **IV. OLD BUSINESS:**

There was no old business.

## **V. NEW BUSINESS:**

### **A. KANSAS ASSOCIATION OF COUNTIES: Annual Meeting Report:**

-The Kansas Association of Counties (KAC) held its Annual Meeting beginning November 12, 2019, in Wichita. One item of note determined at the meeting was the Legislative Policy Statement. It is anticipated that the attendees will join in providing a public report.

# 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).

Information Only. No Action Required.

Commissioner Schartz said she attended a program given by Julie Lawrence, KDOT Secretary. In the past the state used the T-Works program where projects were awarded every 10 years. The problem is things change in 10 years. Lawrence's plan is called Forward where projects are put in a pipeline and awarded every 2 years. Schartz also attended a Census program called Kansas Counts started by the Kansas League of Municipalities. Wendy Prosser is working with the program. Attended the Douglas County Crisis Center session on working to keep mental illness out of jails. Barton county recently joined Stepping UP which was piloted by Douglas County. Their program is working so well they are planning to build a facility.

Commissioner Daily went to program by the USDA and grant funding. The USDA has millions in grant funding. Daily said he was impressed by the vendors. Craig Cox was responsible for putting together the vendors and should be patted on the back.

Commissioner Schremmer said he enjoyed it more so than the last couple of years. Future of Industrial Hemp program was interesting. People are buying hemp seed. Very expensive. Most of the farming must be by hand to begin. A guy from Galatia said it's nothing to put \$20,000 into the seed. Most people he has seen at the meeting for some time.

Barb Esfeld, County Appraiser, said she thought the opening speaker was one of the best. They talked a lot about Home Rule. There is proposed legislation that would require valuation notices only be mailed every 2 years. Possibly provide an estimated tax when valuation notices are mailed. It would take a lot of work but might work. Jay Hall is very good and came to the Appraiser's meeting. Also attended a meeting on what to say in your office. KAC is stronger than they've been in years, especially with the Clerks, Register of Deeds and Treasurers coming back.

Patrick Hoffman, County Counselor, said he liked Norm Bowers session and a session on Appropriations. Heard several positive comments about Barton County.

## **B. EQUIPMENT NEEDS: Replacement of a Motor Grader:**

-The Road and Bridge Department utilizes five motor graders for various jobs to include ditch clean out, snow removal and asphalt overlay. At this time, it is suggested that a 2002 John Deere 770CH be replaced. Bids for the replacement motor grader were solicited from Foley Equipment and Murphy Tractor. Included is a trade in option of a 1983 120G Cat motor grader that is currently operated at the Landfill.

Darren Williams, County Works, Director, said they are looking to replace a 2002 John Deere Motor Grader and said the following two bids were received:

### **Murphy Tractor**

Sales price \$174,000 2016 672GP w/ 2150 hours  
Extended warranty to 9/01/2021 or 3,000 hours

### **Foley Equipment**

Sales Price \$165,000 2017 TR140-13AWLA w/ 2,905 hours  
Extended warranty 2 years/5,000 Hrs.

Williams said those prices include the trade-in of a 1983 Cat from the Landfill.

# 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).

Phil Hathcock, County Administrator, said they are trading in the Landfill motor grader and the grader at Road and Bridge is coming to the Landfill.

Commissioner Daily moved to purchase a Caterpillar Model 140-13AWLA Motor Grader, 2017 Model, from Foley Equipment for a net price of \$165,000.00. Purchase to include the trade of a 1983 120G Caterpillar motor grader. Cost to be paid as follow: \$115,900.00 from the Road and Bridge Fund, Equipment – Operate and Construction Line, 002-92-6190, and \$49,100.00 from the Equipment Replacement Fund, Road and Bridge Line, 072-00-6485. Move to transfer \$10,000.00 to Road and Bridge Fund Other Refunds and Reimbursements Line, 002-00-4585, from the Solid Waste Fund, Equipment – Operate and Construction Line, 140-68-6190, for the trade in difference of the 2002 John Deere 770CH.

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

## **C. COUNTY SERVICES: Informational Update:**

-Mr. Hathcock 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.

## **VI. ENDING BUSINESS:**

1. Announcements                      2. Appointments

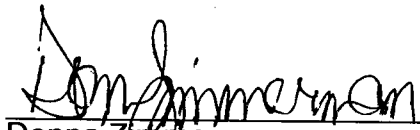
## **VII. OTHER BUSINESS:**

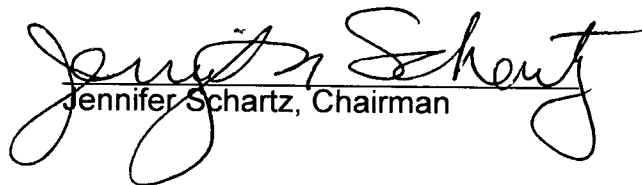
- Barb Esfeld: United Way meeting today at the Courthouse Conf Room.
- Barb Esfeld: Invited everyone to attend their Noon Lunch & Learn on Wednesday at the Great Bend Recreation Center (old Morrison School bldg).

## **VIII. ADJOURN:**

Commissioner Schremmer made a motion to adjourn at 9:31 A.M.  
Commissioner Davis seconded the motion.  
All voted aye. Motion passed.

ATTEST:

  
\_\_\_\_\_  
Donna Zimmerman  
Barton County Clerk

  
\_\_\_\_\_  
Jennifer Scharz, Chairman