

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

Requests to be made pursuant to the Kansas Open Records Act and County Policy. Estimated cost of disk – Five Dollars (\$5.00).

CANVASS

Monday, September 9, 2019

8:30 a.m. Until Close

-The County Commission met as the Board of County Canvassers on Monday, September 9, 2019, at 8:30 a.m. in the Office of the County Clerk. At that time, they canvassed the ballots from the September 5, 2019 USD No. 428 Special Question Submitted Election.

September 9, 2019

The Board of Barton County Commissioners convened this 9th day of September 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 9:11 A.M.

Commissioner Schremmer moved to approve the agenda.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

Minutes of the August 26, 2019, and the September 3, 2019, Regular Meetings were not available.

II. OLD BUSINESS:

There was no old business.

III. NEW BUSINESS:

A. COUNTY CLERK'S OFFICE: Request for Approval – Added / Abated / Escaped / Refunded

Taxes:

-Donna Zimmerman, County Clerk, will present a listing of Added / Abated / Escaped / Refunded Taxes.

Orders for these actions are kept on file in the County Clerk's Office. These are used to correct assessments and are requested by the County Appraiser's Office or the County Clerk's Office.

Donna Zimmerman, County Clerk, provided a year-to-date recap and presented the following tax roll adjustments:

BATCH #27				
Property Types	Values	Escaped Taxes	Added / Abated	Refunds
Gas				
Oil				
Personal Property	-2,181		-\$375.92	\$16.14
Real Estate				

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16/20 M Trucks				
State Assessed Utilities				
Special Assessments				
Grand Totals	-2,181		-\$375.92	\$16.14
Total Taxes	-\$375.92			
Total Records Selected	3			

Commissioner Daily moved to the Listing of Added / Abated / Escaped / Refunded Taxes as reviewed by the County Appraiser and presented by the County Clerk and direct the Chairman to sign on behalf of the Commission.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

B. SOLID WASTE: SCS Engineers – Proposal for Tier 2 Nonmethane Organic Compound Testing and Reporting:

-The Barton County Landfill is regulated for emissions by the New Sources Performance Standards (NSPS) for Municipal Solid Waste. Based on the amount of waste currently accepted, and calculated capacity, the landfill exceeds the Tier 1 calculations and therefore a Tier 2 survey must be completed per regulations. SCS Engineers provided Landfill management with a proposal for Tier 2 Nonmethane Organic Compound (NMOC) testing and reporting. The field survey and required reporting is proposed in the amount of \$24,600.00.

Phil Hathcock, Solid Waste Director, said the landfill is regulated by several governmental agencies: DE for solid and hazardous wastes and the EPA for air emissions. Hathcock said they do several surveys throughout the year and explained that new performance measures for MSW landfills have come out which requires landfills with design capacity greater than 2.5 million cubic meters to calculate non-methane organic compound emission rates. Hathcock reported our landfill now exceeds the 50mg per year threshold. Hathcock said the county may eventually need to put in a methane gas collection system, but that is down the road with expansion.

Commissioner Daily asked if there are methane gas wells at the landfill. Hathcock said no, there is a collection system, which is a passive net system and noted the current levels are very low now.

Commissioner Schremmer moved to approve the SCS Engineers Proposal for Tier 2 Nonmethane Organic Compound (NMOC) Testing and Reporting. The cost of the proposal, \$24,600.00 to be paid from the Solid Waste Fund, Professional Services Fees Line, 140-68-5475.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

C. SOLID WASTE: Proposal for Phase 4 Pre-Construction Services – Construction Plans, Specifications and Bid Documents, Bidding Assistance and Pre-Construction Soil Testing:

-The Barton County Landfill is currently placing waste in the Phase 3 of the landfill. To facilitate maximum compaction of the waste, and the best operation of the landfill, management suggests constructing Lateral Expansion Phase 4. SCS Engineers submitted a proposal to Solid Waste management to prepare a set of construction plans, specification and bid documents for use in the bidding and construction of the Lateral Expansion Phase 4 at the Landfill. The cost of services is estimated at \$48,500.00.

Phil Hathcock, Solid Waste Director, said the landfill is currently placing waste in phase III of the landfill explained Barton County is currently permitted to build eight phases. Hathcock said this proposal is to build phase IV. It is difficult to get up on the hill to dump waste when it is windy or wet. We have room

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In Phase III, but are preparing for the future. Hathcock said construction will not begin for another year and estimated the cost at \$1,500,000. Hathcock said the county has been putting money away for the expansion and noted phase III lasted approximately nine years.

Commissioner Schartz asked how long the first two phases lasted and asked if we are using up our space more quickly. Hathcock said he did not believe so and said they do a compaction test every year to ensure they are using up all usable air space.

Commissioner Schartz said they are also supporting recycling as a way of reducing waste.

Commissioner Schremmer moved to approve the SCS Engineers Proposal for Phase 4 Pre-Construction Services – Construction Plans, Specifications and Bid Documents, Bidding Assistance and Pre-Construction Soil Testing. The cost of the proposal, which shall not exceed \$48,500.00, is to be paid from the Solid Waste Fund, Professional Services Line, 140-68-5475.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

Commissioner Schartz asked for clarification that the motion reads, "shall not exceed". All Commissioners agreed.

D. 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.

IV. ENDING BUSINESS:

1. Announcements
2. Appointments

V. OTHER BUSINESS:

There was no other business.

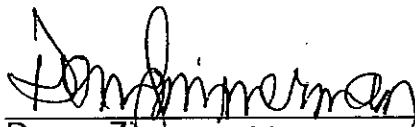
VI. ADJOURN:

Commissioner Daily made a motion to adjourn at 9:35 A.M.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

ATTEST:



Donna Zimmerman
Barton County Clerk



Jennifer Schartz, Chairman