Barton County Commission Agenda Meeting Minutes

Recorded audio is available on compact disk upon KORA 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

Meetings Live Streamed through Microsoft Teams® at the following link: https://bit.ly/3HyBK0Z.

June 22, 2022

The Board of Barton County Commissioners convened this 22nd day of June 2022, at the Barton County Courthouse.

Members present:
Kirby Krier, Commissioner, 1st District
Barb Esfeld, Commissioner, 2nd District, (Chairman Pro-Tem)
Shawn Hutchinson, Commissioner, 3rd District, Chairman
Jon Prescott, Commissioner, 4th District
Jennifer Schartz, Commissioner, 5th District
Bev Schmeidler, County Clerk
Matt Patzner, Director of Operations
Patrick Hoffman, County Counselor

I. OPENING BUSINESS:

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

Commissioner Prescott moved to approve the agenda. Commissioner Krier seconded the motion. All voted aye. Motion passed.

Minutes of the June 15, 2022, Regular Agenda Meeting were not available.

II. APPROVAL OF APPROPRIATIONS:

Accounts Payable Register will be submitted to the Commission for the period of June 8, 2022, and June 22, 2022.

Commissioner Esfeld moved to approve appropriations for the period of June 8, 2022, to June 22, 2022. Authorize the Chairman to sign on behalf of the Commission. Commissioner Prescott seconded the motion. All voted aye. Motion passed.

III. OLD BUSINESS:

There was no Old Business

IV. NEW BUSINESS:

A. COUNTY CLERK'S OFFICE: Cereal Malt Beverage License Application:

-Bev Schmeidler, County Clerk, will provide details. Per K.S.A. 41-2702, no retailer shall sell any cereal malt beverage without having secured a license for that business. When a business is located in the unincorporated portion of the County, that application shall be made to the Board of County Commissioners.

Bev Schmeidler, County Clerk, presented details.

Commissioner Prescott moved to approve the 2022 Cereal Malt Beverage License for the Corinthians Hill LLC, 464 NE 20 Avenue, Great Bend, Kansas. Commissioner Esfeld seconded the motion. All voted aye. Motion passed.

P EMPLOYEE RECOGNITION AWARD: Amy Ferguson, Community Liaison, Health Department: iley Rankin, ERC President, will provide details. The Employee Relations Committee (ERC) recommends outstanding individuals for the "Employees Recognition Award". At this time, the

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mmission will be asked to recognize Amy Ferguson, Community Liaison, Barton County Health Department. Ms. Ferguson was nominated, in part, for her support of those recovering from substance misuse, trauma and mental illness as a liaison for local services.

Bailey Rankin, ERC President, said Amy Ferguson is the Resource Coordinator at the Health Department. She assists individuals that are facing hardships via walk in services, coordinates Rise Up Central Kansas, the prevention, intervention and resilience organization that addresses substance misuse, ACE's. Member of the poverty task force of Central Kansas Partnership. Engages with individuals with substance use disorder and helps them access treatment. Educates the community about adverse childhood events (ACE's) and other risky behaviors that contribute to future substance use and other long term health problems. Interacts with community partners and agencies to share and update new programs that are available to community members. Participates in and assists with events at the Barton County Health Department as needed.

Commissioner Krier spoke about someone Ferguson was able to help.

Commissioner Esfeld said Ferguson put together a meeting that brought together people in the community that do non-profit work.

Ferguson said she has lived experience as well as a passion for helping people and thanked the commissioners for hiring people like herself. Thanked Karen Winkelman for trusting in her. It gives people hope.

Commissioner Esfelld moved to join the ERC in presenting Amy Ferguson, Community Liaison, Barton County Health Department, with the Employee Recognition Award, First Quarter, 2022.

— mmissioner Schartz seconded the motion.

— voted aye. Motion passed.

C. HEALTH DEPARTMENT: Digital Signage:

-Karen Winkelman, Health Director, will provide details. Using Vendor Registry, the Health Department solicited a Request for Proposals for the acquisition and installation of new LED digital signage for their 1300 Kansas, Great Bend, location. This was to include a professional LED display monitor, digital signage software and all necessary cabling and wire runs. Bids were accepted until 1:00 p.m., May 27, 2022.

Karen Winkelman, Health Director, said only one bid was received and it did not meet the requirements as it did not include electrical work. Asked the commission to accept the bid from Mark's Custom Signs and allow her to do a second RFP for the electrical work needed.

Commissioner Krier moved to accept the \$51,096.00 bid from Mark's Custom Signs for the sign only. Authorize the Health Department to release a second RFP relative to the needed electrical work. Payment for this portion of the project to be made as follows:

FUND	LINE	LINE NUMBER	AMOUNT
IAP4 Grant	Equipment	006-57-6165-51	\$36,974.44
ELC Care Resource	Equipment	006-73-6165	\$09,500.00
ELC Expanded	Equipment	006-73-6165	\$04,621.56
Testing			·
TOTAL			\$51,096.00

mmissioner Prescott seconded the motion. woted aye. Motion passed.

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HEARTLAND STRUCTURE, LLC: Damage to the Salt Shed at the South Washington Sand Pit: -Darren Williams, County Works Director, will provide details. The salt shed at the South Washington Sand Pit was damaged during the December, 2021, wind storm. Heartland Structures, LLC has estimated repair at \$34,254.00. Amy Miller, Emergency Risk Manager, submitted the bill to insurance and received payment in February, 2022. It is suggested that the Commission authorize the repair.

Darren Williams, County Works Director, said insurance covered everything except the \$10,000.00 deductible.

Commissioner Krier moved to authorize the \$34,254.00 payment to Heartland Structure, LLC for repair of the Salt Shed at the South Washington Sand Pit. Payment to be made from the Road and Bridge Fund, Maintenance of Buildings, Grounds, Improvements Line, 002-92-5515. Commissioner Prescott seconded the motion. All voted aye. Motion passed.

E. BOARD APPOINTMENT: The Center for Counseling and Consultation:

-Matt Patzner, Director of Operations, will provide details. 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. Kathleen McGinnis was the only applicant for the unexpired position that terms December 31, 2024.

Matt Patzner, Director of Operations, presented details.

Commissioner Esfeld moved to appoint Kathleen McGinnis to The Center for Counseling and insultation Governing Board. The unexpired position, terming December 31, 2024, is uncompensated. mmissioner Schartz seconded the motion. All voted aye. Motion passed.

V. ENDING BUSINESS: 1. Announcements

Announcements

2. **Appointments**

VI. OTHER BUSINESS:

Karen Winkelman – Lab Fair in Albert today and in Claflin next Wednesday. Thursday is a teen vaccination event and the Community Baby Shower.

VII. ADJOURN.

Commissioner Prescott moved to adjourn at 9:19 A.M. Commissioner Krier seconded the motion.

All voted aye. Motion passed.

ATTEST:

Bev Schmeidler Barton County Clerk Hutchinson, Chairman