

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/3H4xGr9>

June 11, 2024

The Board of Barton County Commissioners convened this 11th day of June 2024, at the Barton County Courthouse

Members present:

Duane Reif, Commissioner, 1st District
Barb Esfeld, Commissioner, 2nd District, Chairman
Shawn Hutchinson, Commissioner, 3rd District
Tricia Schlessiger, Commissioner, 4th District, (Chairman Pro-Tem)
Donna Zimmerman, Commissioner, 5th District
Bev Schmeidler, County Clerk
Matt Patzner, County Administrator
Patrick Hoffman, County Counselor

I. OPENING BUSINESS:

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

Commissioner Hutchinson moved to approve the agenda.
Commissioner Zimmerman seconded the motion.
All voted aye. Motion passed.

Minutes of the June 4, 2024, Regular Meeting were not available.

II. OLD BUSINESS:

-There was no Old Business.

III. NEW BUSINESS:

A. USDA-DLT B 2023 GRANT: Solutionz Quote for Services and Equipment:

-Dereck Hollingshead, Information Technology Director, will present details. Barton County has been awarded a 2023 grant from the US Department of Agriculture for Distance Learning and Telemedicine. This is similar to the grant the County received from the USDA in 2020. The 2023 USDA B grant totals \$185,745.00, with a match of \$28,730.00. Under the Solutionz plan, locations in Great Bend, Lyons, St. John and Larned, Kansas, will be interconnected with secure distance learning technology. The County is partnering with the 20th Judicial District Juvenile Services Offices as well as The Center for Counseling and Consultation on this project.

Marissa Woodmansee, Juvenile Services Director, said it had been a long grant project, but they were finally in the home stretch. Woodmansee said she was here to ask for approval of the contract with Solutionz so they could get the equipment. This would include Rice County, Barton County and Stafford County, as well as partnering with Pawnee County.

Commissioner Zimmerman asked Woodmansee if they were not partnering with every county in the 20th Judicial District. Woodmansee said that would be taken into consideration. The equipment was specifically going into the populations they serve along with the Center for Counseling and Consultation. The area mental health for Ellsworth County was out of Salina.

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Commissioner Zimmerman moved to purchase needed technology and services from Solutionz for the US Department of Agriculture for Distance Learning and Telemedicine B 2023 Grant. The grant portion of the purchase, \$185,745.00, to be paid from the USDA DLT Grant Fund, Equipment Line, 904-00-6165-60. The remainder, \$28,730.00, to be paid from the Courthouse General Account of the General Fund, Office Furniture and Equipment Line, 001-18-6175. Reimbursements to be made to the USDA DLT Grant Fund, Grant Funds Received Line, 904-00-4730

Commissioner Hutchinson seconded the motion.

All voted aye. Motion passed.

Commissioner Esfeld asked Woodmansee about YLINK. Woodmansee said Youth Crew was hosting the conference in Hoisington tomorrow at the Hoisington High School with a national speaker.

Commissioner Esfeld said there was also an exhibit tonight. Woodmansee said that was going to be in the Hoisington High School gym from 5:30-7:30 tonight.

Commissioner Esfeld said YLINK was Youth Leaders In Kansas.

B. CENTRAL KANSAS COMMUNITY CORRECTIONS: Purchase of Used Vehicles:

-Brooke Haulmark, CKCC Director, will present details. On April 19, 2024, Central Kansas Community Corrections released an RFP for the purchase of an SUV, with the possible trade of two vehicles – a Pontiac G6 that has since been sold – and a 4-door 2013 Chevy Malibu, 4 door, with 89,045 miles. As no bids were received, Ms. Haulmark initiated a search for low mileage, used vehicles acceptable for multi-County use.

Brooke Haulmark, CKCC Director, said the last time vehicles were replaced in her department was over a decade ago. There were no responses to the RFP that was put out for purchasing vehicles. Haulmark started searching and found a 2020 Ford Escape at Marmie Ford in Great Bend. Haulmark also found a 2016 Chrysler 200 at Luxury and Imports in Hutchinson. Haulmark noted that staff traveled to five different counties, and these seemed to be the best, most affordable options she found. She said there was money left over from hail damage in last July's storm and they sold the Pontiac G6.

Commissioner Hutchinson thanked Haulmark for going the extra mile to try to purchase locally. Haulmark said they were limited in what they could spend. They only receive \$18,300.00 for purchasing a vehicle.

Commissioner Schlessiger moved to approve the purchase of a 2016 Chrysler 200 from Ted A. Rea Inc, DBA Luxury and Imports Car Sales and Service, Hutchinson, for \$15,843.00 as well as a 2020 Ford Escape SE, with the trade of a 2013 Malibu, from Marmie Ford, Great Bend, for \$13,195.00. Vehicle purchases to be paid from the CKCC Fund, Vehicular Equipment Line, 095-70-6205.

Commissioner Reif seconded the motion.

All voted aye. Motion passed.

C. PUBLIC HEALTH: Community Baby Shower:

-Karen Winkelman, Public Health Director, will provide details. The fourth annual community baby shower will be held at Jack Kilby Square, beginning at 4:00 p.m., Thursday, June 13, 2024. New and expectant parents, support people and community providers are invited to attend this educational community activity.

Karen Winkelman, Public Health Director, said she brought Beverly Frizell along. Frizell was on the Planning Committee for the Community Baby Shower and would provide details.

Frizell handed out flyers and said this week was the 4th Annual Community Baby Shower and it was growing each year. Frizell said they were partnering with the Kansas Children's Service League, Happy

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Families Program and the Great Bend Fire Department. They would provide education about safe sleeping for babies. There were 26 different community organizations coming together to provide information. There will be booths, giveaways and car seat checks. There will be Daddy Relays involving changing diapers and putting kids in car seats correctly. Frizell invited the commissioners to attend.

Commissioner Esfeld said it was a great event and always well attended.

Commissioner Zimmerman said it was exciting and a great service to the community.

Winkelman said they were able to secure some funding from the Kansas Chapter of the American Academy of Pediatrics. This was an effort to get children signed up for healthcare and they would be in attendance. Winkelman said they received \$2,500.00 to supplement efforts for the car seat event and safe sleep.

D. PUBLIC HEALTH: RFP – Roof Repair:

-Matt Patzner, County Administrator, will provide details. On April 26, 2024, the Health Department released an RFP for roofing repairs. Project requirements for the 10,065 square roof included, at a minimum, pressure wash foam roof system; replace, repair and prime foam roof and replace top coat foam roof system. Permitting, certifications and insurance sufficient for the project will be the responsibility of the awarded vendor. Bids will be presented.

Matt Patzner, County Administrator, presented details. Three bids were received. Washington Roofing in Great Bend, \$39,576.00; R & R Roofing in Great Bend, \$37,875.00; and CentiMark in Lenexa, \$27,902.00. Patzner recommended Washington Roofing because urethane coating was included in their bid. The original roof was done with urethane, and it was best to keep the same applications in the future to avoid future issues.

Commissioner Reif said Washington Roofing was the most expensive, but they had a 10-year warranty. R & R Roofing was a 3-year warranty and there was no warranty from CentiMark.

Patzner said with the loss report from the July storm, \$40,000 was paid out for this roof minus the deductible. All of this minus the deductible would be covered.

Commissioner Hutchinson moved to approve the \$39,576.00 from Washington Roofing for the repair of the Health Department roof. Cost to be paid from the Capital Improvement Fund, Building and Fixed Equipment – Health Line, 071-00-6326.

Commissioner Schlessiger seconded the motion.

Motion passed 4-0. Commissioner Zimmerman abstained for conflict of interest.

No Executive Session Held

E. EXECUTIVE SESSION:

-Chairman Barb Esfeld will present. Any Commissioner may make a motion for the board to recess to executive session at this time as allowed by K.S.A. 75-4319. Any motion must contain the justification for the executive session, the subject matter to be discussed, any individuals in addition to the board who will attend the executive session and the time at which the regular session shall resume.

IV. ENDING BUSINESS:

1. Announcements
2. Appointments

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V. OTHER BUSINESS:

There was no other business.


VI. ADJOURN:

Commissioner Zimmerman moved to adjourn at 9:20 A.M.

Commissioner Schlessiger seconded the motion.

All voted aye. Motion passed.

ATTEST:



Bev Schmeidler
Barton County Clerk



Barb Esfeld, Chairman