

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/3T4o4Ct>.

September 24, 2024

The Board of Barton County Commissioners convened this 24th day of September, 2024, at the Barton County Courthouse.

Members present:

Barb Esfeld, Commissioner, 2nd District, Chairman
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

Members absent:

Duane Reif, Commissioner, 1st District
Shawn Hutchinson, Commissioner, 3rd District

I. OPENING BUSINESS:

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

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

Commissioner Schlessiger moved to approve the minutes of the September 17, 2024, Regular Meeting.
Commissioner Zimmerman seconded the motion.
All voted aye. Motion passed.

II. APPROVAL OF APPROPRIATIONS:

-Bev Schmeidler, County Clerk, will present details. An Accounts Payable Register will be submitted to the Commission for the period of September 10, 2024, and ending September 24, 2024.

Bev Schmeidler, County Clerk, presented details and asked for approval.

Commissioner Zimmerman moved to approve appropriations for the period of September 10, 2024, to September 24, 2024. Authorize the Chairman to sign on behalf of the Commission.
Commissioner Schlessiger seconded the motion.
All voted aye. Motion passed.

III. OLD BUSINESS:

-There was no Old Business.

IV. NEW BUSINESS:

A. JUVENILE SERVICES: Request for Proposal – Juvenile Services Fleet Insurance:

-Marissa Woodmansee, Juvenile Services Director, will present details. Juvenile Services released a Request for Proposal (RFP) for fleet insurance with an August 26, 2024, deadline. The RFP called for coverage for four (4) vehicles and 17 staff members, traveling in a five-county area, transporting youth and families, as well as other business travel.

Marissa Woodmansee, Juvenile Services Director, said only one bid was received from Conrade Insurance Group. They submitted three different proposals. Woodmansee asked to stay with the same coverage they currently had for ease because the renewal date was in five days.

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Commissioner Zimmerman asked Woodmansee if it had been a good experience with no issues from this company. Woodmansee said they had been with the company for approximately fifteen years. Woodmansee had asked why she did not receive more bids and was told because of the size of the fleet.

Commissioner Schlessiger moved to approve the \$8,031.00 bid from Conrade Insurance Group. Payment to be made as follows in the following graph:

FUND NAME	LINE NAME	LINE	AMOUNT
Juvenile Intake & Assessment- JIAS Grant	Vehicle Maintenance and Insurance	100-72-5505	\$1,338.50
Juvenile Intensive Probation – JISP Grant		105-76-5505	\$1,338.50
Case Management – Case Management Grant		120-82-5505	\$1,338.50
Reinvestment Grant		121-88-5505	\$1,338.50
JCAB – JCAB Grant		126-88-5505	\$1,338.50
Immediate Intervention Program – IIP Grant		128-87-5505	\$1,338.50
TOTAL			\$8,031.00

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

B. NOXIOUS WEED: Request for Proposal – Noxious Weed Pickup Bed Bid:

-Chris Schartz, Interim County Works Director, will provide details. On August 13, 2024, the Commission purchased a 2500 Tradesman Crew Cab from Marmie Motors to replace a 1995 Ford F250 XL at Noxious Weed. On August 29, 2024, Noxious Weed released a pickup bed bid to two vendors – BS Trailer Sales, Inc and Sunflower Trailer Sales, Inc. Mr. Schartz will ask that the Commission award the bid in the best interest of the County.

Chris Schartz, Interim County Works Director, said the recently purchased pickup did not have a bed. Two bids were received from Sunflower Trailer Sales, Inc. for \$5,300.00 and from BS Trailer Sales, Inc. for \$8,202.25. Schartz said the bed from Sunflower Trailer Sales, Inc. would suit their needs and was the low bid, asked for approval.

Commissioner Zimmerman moved to award the Noxious Weed Pickup Bed Bid to Sunflower Trailer Sales Inc. for a total of \$5,300.00. Bid to be paid from the Equipment Replacement Fund, Noxious Weed Line, 072-00-6480.

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

C. ROAD AND BRIDGE: 2024 Cold Mix Asphalt – Ratify Overage:

-Mr. Schartz will provide details. The Road and Bridge Department accepted bids until February 22, 2024, for the 2024 Cold Mix Asphalt Contract. The bid specified mixing approximately 20,000 tons of cold mix asphalt material, with the County furnishing all aggregate and asphalt oil. Using the County specifications, the contractor will be required to mix asphalt at the South Washington pit. On March 5, 2024, the Commission approved the purchase of cold mix from Venture Corporation at \$9.60 per ton. Final accounting of cold mix purchased shows an overage of \$4,147.20 or approximately 432 tons. The Commission will be asked to ratify that expenditure.

Chris Schartz, Interim County Works Director, presented details and said Venture had actually made 20,432 tons.

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Commissioner Zimmerman asked Schartz if they were able to utilize the extra tons. Schartz said they would utilize it and noted that it was hard to stop at exactly a certain amount.

Commissioner Schlessiger moved to ratify the 2024 Cold Mix Asphalt purchase from Venture for a total of \$196,147.20.

Commissioner Zimmerman seconded the motion.

All voted aye. Motion passed.

D. 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.

At 9:07 A.M., Commissioner Zimmerman moved that the Commission enter into Executive Session for a period of 20 minutes. The subject to be discussed will be discussions of non-elected personnel. The reason this needs to be discussed in Executive Session is to protect the privacy of non-elected personnel. The governing body, the County Administrator and the County Counselor are to be included in said meeting. The Open Meeting will resume at 9:27 A.M. in this room.

Commissioner Schlessiger seconded the motion.

All voted aye. Motion passed.

At 9:27 A.M., Commissioner Zimmerman moved that we return to regular session with no action taken.

Commissioner Schlessiger seconded the motion.

All voted aye. Motion passed.

V. ENDING BUSINESS:

1. Announcements
2. Appointments

VI. OTHER BUSINESS:

Commissioner Esfeld – would be attending SDSI Meeting in Garden City tomorrow and would provide an update next week.

Commissioner Schlessiger – High Plains Journal had an article about the Grain Belt Express and NIETC with Barton County mentioned. The NIETC Tri-County Meeting would be at BCC, October 1st at 6:00 P.M.

VII. ADJOURN:

Commissioner Zimmerman moved to adjourn at 9:32 A.M.

Commissioner Schlessiger seconded the motion.

All voted aye. Motion passed.

ATTEST:



Bev Schmeidler
Barton County Clerk



Barb Esfeld, Chairman