

# 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).

October 19, 2015

The Board of Barton County Commissioners convened this 19th day of October 2015, at the Barton County Courthouse.

*Members present:*

Homer Kruckenberg, Commissioner, 2nd District  
Don Davis, Commissioner, 3rd District  
Alicia Straub, 4th District  
Jennifer Schartz, Commissioner, 5th District (Chairman Pro-Tem)  
Donna Zimmerman, County Clerk  
Richard Boeckman, County Counselor/Administrator

*Members absent:*

*Kenny Schremmer, Commissioner, 1st District, Chairman*

## **I. OPENING BUSINESS:**

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

Commissioner Kruckenberg moved to approve the agenda.  
Commissioner Straub seconded the motion.  
All voted aye. Motion passed.

Commissioner Straub moved to approve the minutes of the October 12, 2015 Regular Meeting.  
Commissioner Kruckenberg 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 5, 2015, and ending October 19, 2015.

Commissioner Davis moved to approve the appropriations for the period of October 5, 2015 to October 19, 2015 and authorize the Chair to sign on behalf of the Commission.  
Commissioner Straub seconded the motion.  
All voted aye. Motion passed.

## **III. OLD BUSINESS:**

There was no old business.

## **IV. NEW BUSINESS:**

### **A. OIL AND GAS VALUATION DEPLETION FUND: Transfer of Fund Monies:**

-The Oil and Gas Valuation Depletion Trust Fund was created as a hedge for counties against future declines in oil and gas production and the decline of tax revenue that would follow. In July, 2014, the Commission adopted a plan where 60% of the funds received would be transferred to the Equipment Replacement Fund and the remaining 40% to Capital Improvement via general use lines. Subsequent to that action, Adams, Brown, Beran and Ball, the County's auditors, have expressed the need for the County to use a "transfer in" line for these transactions.

Jessica Wilson, Financial officer, said this is a clean-up item and explained the auditors now want to use transfer-in lines instead of the line items noted in the July 2014 motion.

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*Excerpt of motion from July 14, 2014 agenda:*

*..... AND...Direct staff to transfer any further Oil and Gas Valuation Depletion Fund moneys into the Equipment Replacement Fund, General line, 072-00-6380, at the rate of sixty percent (60%) and into Capital Improvement, General line, 071-00-6305, at the rate of forty percent (40%).*

Commissioner Davis moved to transfer Oil and Gas Valuation Depletion Fund monies to the Equipment Replacement Fund, Transfer-In line, 072-00-8000, and the Capital Improvement Fund, Transfer-In line, 071-00-8000, at a proportion of 60%/40%.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

## B. 2015 TAX SALE:

-The annual Tax Sale was held on October 13, 2015. At the time of the sale, 14 parcels remained. With Commissioner Kenny Schremmer donating his services at the auction, the County was able to sell all the tracts. The County collected \$78,550.00, with another \$112.00 in filing fees. Of that, there is a possibility of \$37,443.23 being returned as an overage. The overages – purchases more than taxes owed – may be redeemed by persons with an interest in the property sold.

Kevin Wondra, County Treasurer, said the Tax Sale preparation began last January/February and noted 24 people signed-up as bidders with several other people present as spectators. Wondra reported five of the parcels sold above the taxes owed and said those individuals may make application with the Clerk of the District Court to receive the overages.

Richard Boeckman reaffirmed the County does not keep the overages and explained attempts are made at the money to the property owner and, if unsuccessful, is forwarded on to the State Treasurer.

TRACT	PROPERTY	TAXES	PURCHASE PRICE	REG DDS	OVERAGE
Tract 0001	723 North Cedar Street, Hoisington, Kansas	\$ 3,948.79	\$ 4,400.00	\$ 8.00	\$ 451.21
Tract 0021	Vine Street, Beaver, Kansas	\$ 275.06	\$ 25.00	\$ 8.00	
Tract 0028	1097 NE 160th Ave. Clifton, Kansas	\$ 1,377.13	\$ 2,600.00	\$ 8.00	\$ 1,222.87
Tract 0043	1923 Holland Street, Great Bend, Kansas	\$ 4,790.25	\$ 4,300.00	\$ 8.00	
Tract 0050	308 East 4th Street, Ellinwood, Kansas	\$ 1,520.43	\$ 1,900.00	\$ 8.00	\$ 379.57
Tract 0057	2019 Holland Street, Great Bend, Kansas	\$ 1,914.38	\$ 4,100.00	\$ 8.00	\$ 2,185.62
Tract 0062	910 Madison Street, Great Bend, Kansas	\$ 2,731.65	\$ 1,300.00	\$ 8.00	
Tract 0064	211 East 5th Street, Ellinwood, Kansas	\$ 1,907.19	\$ 1,100.00	\$ 8.00	
Tract 0111	Great Bend Kansas	\$ 1,056.16	\$ 700.00	\$ 8.00	
Tract 0113	1922 Williams Street, Great Bend, Kansas	\$ 2,532.59	\$ 5,000.00	\$ 8.00	\$ 2,467.41
Tract 0120	100 Centre Street, Pawnee Rock, Kansas	\$ 2,427.74	\$ 1,000.00	\$ 8.00	
Tract 0132	709 Houck Street, Pawnee Rock, Kansas	\$ 495.18	\$ 25.00	\$ 8.00	
Tract 0133	113 Locust Street, Great Bend, Kansas	\$ 816.55	\$ 100.00	\$ 8.00	
Tract 0138	1809 Broadway Avenue, Great Bend, Kansas	\$ 21,263.45	\$ 52,000.00	\$ 8.00	\$ 30,736.55
<b>TOTAL</b>		<b>\$47,056.55</b>	<b>\$ 78,550.00</b>	<b>\$ 112.00</b>	<b>\$37,443.23</b>

Information Only. No Action Required.

- Comm Schartz: Asked Kevin Wondra if the September 20<sup>TH</sup> tax disbursements have been made.
- Wondra: They have not. There are a few issues with the software not transferring the money to the proper funds. Jessica Wilson has a support call into CIC. Unsure when the money will be paid out.

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## **LEGISLATIVE ISSUES: KAC Legislative Platform:**

-On November 3 – 5, 2015, County officials will meet at the Kansas Association of Counties (KAC) Annual Conference. An important item that will be discussed is the KAC Legislative Platform. Member Counties will be called to review the issues and determine the platform's final form. It will then be utilized during the upcoming Legislative Session to promote issues related to County Government. Each year, Barton County reviews and considers the KAC Platform and other initiatives that may have local interest.

Richard Boeckman announced there will be no agenda meeting the first Monday in November as the Commissioners will be at KAC. Boeckman reviewed the KAC platform and County Governance Section in more detail. Issues highlighted included urging the legislature to allow the counties to govern and to stop putting restrictions on counties; to provide a climate where the counties have enough financing to perform the functions for the taxpayers of the county; stop using the Bank of KDOT; urge the Federal Government to quit passing on mandates to the State and consequently stop the State from passing on unfunded mandates to cities and counties and mentioned the property tax lid issue which becomes effective in 2017.

Commissioner Kruckenberg said this seems to go back to the years when the tax policy was changed to help the more affluent. Nobody at the high executive level recognizes the problem and refuses to acknowledge it.

Commissioner Kruckenberg moved to approve the 2016 KAC Legislative Platform and Support at the KAC Annual Conference.

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

## **HEALTH DEPARTMENT: Call for Help – HPV Immunization:**

-Kansas is ranked 50th in the Continental United State for immunization rates with the Human Papilloma Virus (HPV) Vaccine. As HPV plays a significant role in cervical, head and neck cancers, it is important that males and females, ages 9-26, be vaccinated. As a part of the "Call of Help", the Barton County Health Department (BCHD) and the Heartland Cancer Center are joining forces and sponsoring a documentary viewing on HPV Cancers and the effects on families at The Crest Theater, Lakin and Kansas, Great Bend, on November 21st, from 10 am to noon. Staff will provide the HPV Vaccine at the event.

Shelly Schneider, Health Director, recently attended an immunization conference highlighting the importance of HPV immunizations. Schneider explained that most head and neck cancers are a product of the human papilloma virus which can be spread by kissing as well as other activities. The immunization is a 3 shot series and takes 4 years to build immunity to HPV. It takes 9-10 years for this disease to develop in the head and neck; therefore, it goes undetected until the disease process is well underway. In 2006, when the initiative began, teen girls were the target population. Now males and females ages 9-26 are targeted.

Information Only. No Action Required.

## **E. HEALTH DEPARTMENT: Kansas Immunization Registry:**

-The Kansas Department of Health and Environment (KDHE) partners with the Kansas Immunization Registry to use the WEB IZ program as an Inventory Tool to monitor Vaccine for Children (VFC). BCHD is now moving into the "Direct Entry" phase of Web IZ. This will allow the department to monitor all of vaccines and easily identify funding sources.

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Shelly Schneider, Health Director, said Kansas WEB IZ is a statewide registry program. This secure site contains individual immunization records and can be accessed state-wide. Barton County became a direct entry provider on October 1<sup>st</sup>. Schneider noted the information can only be accessed by a provider.

Commissioner Schartz asked if history records are included. Schneider said, yes, if they have access to those records. Individuals can bring past immunization records to the Health Department and they will input the data.

Information Only. No Action Required.

## **F. HEALTH DEPARTMENT: Increase of the Grant Award for Family Planning:**

-Like other Kansas Counties, BCHD participates in the Family Planning Grant provided by KDHE, which includes Title X monies. In State Fiscal Year 2016, Barton County was awarded \$37,556.00, that being less than was requested. On October 2, 2015, BCHD received notification that an additional \$13,460.00 was awarded. This brings total funding to the original request of \$51,016.00. The Commission will be asked to accept the additional funds.

Shelly Schneider, Health Director, asked the Commission to approve the additional funding.

Commissioner Davis moved to accept the additional \$13,460.00 through the KDHE Family Planning Grant, State Fiscal year 2016.

Commissioner Straub seconded the motion.

All voted aye. Motion passed.

## **V ENDING BUSINESS:**

1. Announcements
2. Appointments

## **VI. OTHER BUSINESS:**

- Donna Zimmerman: Wished Commissioner Schartz a happy birthday.

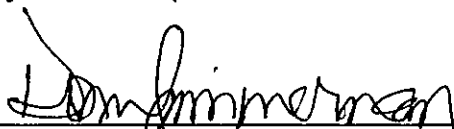
## **VII. ADJOURN:**

Commissioner Davis made a motion to adjourn at 9:34 A.M.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

ATTEST:

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

  
\_\_\_\_\_  
Jennifer Schartz, Chairman Pro-Tem