

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).

January 13, 2020

The Board of Barton County Commissioners convened this 13th day of January 2020, 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 9:00 A.M.

Commissioner Daily moved to approve the agenda.
Commissioner Davis seconded the motion.
All voted aye. Motion passed.

Commissioner Schremmer moved to approve the minutes of the January 6, 2020, Regular Meeting.
Commissioner Davis seconded the motion.
All voted aye. Motion passed.

OLD BUSINESS:

There was no old business.

III. NEW BUSINESS:

A. ELECTION FOR CHAIRMAN AND CHAIRMAN PRO TEM OF THE BOARD OF COUNTY COMMISSIONERS:

-Nominations are in order for the 2020 Commission Chairman and Chairman Pro Tem as is allowed under Kansas Statute 19-219. The Board of County Commissioners consists of Commissioners James R. Daily, Don Davis, Homer Kruckenberg, Jennifer Schartz and Kenny Schremmer.

Commissioner Kruckenberg moved to nominate Kenny Schremmer. As an old timer, been in this place for three terms, can't go again, age is going to take its toll. I nominate Kenny because I'm reminded of M.E. Marmie. He would always say "How you doing old timer". I always felt like that was a real honorable way to recognize a person. And so I recognize, I nominate an old timer that's been here all the time I've been here. I'm not going to go again and I nominate Kenny Schremmer to be Chairman.
Commissioner Davis seconded the motion.
All voted aye. Motion passed.

Commissioner Schremmer made a motion for Jennifer for Pro Tem.
Commissioner Kruckenberg seconded the motion.
All voted aye. Motion passed.

Commissioner Schremmer said things come on you faster than you think. This is about the nicest group to work with. Everyone seems to want to work together. Schremmer said he just wanted to thank everybody throughout the years and hoping we can make this a good year for everybody. Schremmer said, "I'm honored and thank you very much. I want to thank Homer, but he's bragging me up too much".

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B. COUNTY CLERK'S OFFICE: Cereal Malt Beverage License:

-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. Donna Zimmerman, County Clerk, will present an application for Mike Harwood, d/b/a The Rack Billiard Café.

Donna Zimmerman, County Clerk, said we finally received the application from Mike Harwood, dba The Rack Billiard Café and asking for approval of the license.

Commissioner Daily moved to approve the Cereal Malt Beverage License for 2020 for Mike Harwood, d/b/a The Rack Billiard Café.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

C. RESOLUTION 2020-02: Operating Year 2020 - Requesting a Waiver Under K.S.A. 75-1120a:

-It is standard procedure to request a waiver of the requirements of K.S.A. 75-1120a relating to the preparation of financial statements and financial reports each year. The basis is that statements prepared in conformity with this statute are of no significant value to Barton County nor to the general public.

Matt Patzner, Finance Officer, said the governing body may choose to waive the GAAP requirements and noted it is standard procedure to request a waiver.

Commissioner Schartz moved to adopt Resolution 2020-02, Requesting a Waiver under KSA 75-1120a.

Commissioner Daily seconded the motion.

All voted aye. Motion passed.

D. RESOLUTION 2020-03: Designation of the Official County Newspaper:

-Resolution 2020-03 calls for the designation of the official County newspaper. The newspaper selected must meet the qualifications as prescribed by K.S.A. 64-101. To meet this statute, and to best reach the citizens of Barton County, the Commission shall consider the designation of The Tribune.

Phil Hathcock, County Administrator, said this is a housekeeping item. Hathcock said the county publishes many things along with various resolutions.

Commissioner Schartz asked since the Tribune does not publish daily, do we have to be more mindful of our schedule when publishing. Hathcock said they had to work around that schedule when publishing the budget amendment recently.

Commissioner Daily asked if we try to use the day with the best circulation. Hathcock said, no, they used the date that best fit the schedule, but said that can be considered in the future.

Commissioner Daily moved to adopt Resolution 2020-03, Designating the Official County Newspaper, beings it's not on there, it's The Tribune.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

E. DESIGNATION OF OFFICIAL DEPOSITORIES FOR COUNTY FUNDS:

-A designation of Barton County financial institutions as official depositories comes before the Commission. Such institutions must meet the 100% pledged securities requirement for all County funds.

According to County Resolution 2017-16, all depositories must provide to the County Treasurer and the Financial Officer proof of security for these funds whenever such information is requested.

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Jim Jordan, County Treasurer, read the following list of depositories:

- American State Bank, Great Bend
- Bank of the West, Great Bend
- Community Bank, Ellinwood / Great Bend
- Farmers Bank and Trust, Albert / Great Bend
- First Kansas Bank, Great Bend / Hoisington / Claflin
- Landmark National Bank, Hoisington / Great Bend
- Sunflower Bank, Ellinwood / Great Bend
- Wilson State Bank, Hoisington
- Municipal Investment Pool

Commissioner Schartz asked what the municipal pool is. Jordan said that is what keeps the banks honest. Jordan said he requests a rate from a bank and can call the pool to see if what they are offering is the best rate. If not, he can use the pool. Jordan said Barton County invests well.

Commissioner Davis moved to approve the following depositories for 2020 as described by County Treasurer Jim Jordan.

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

IV. ENDING BUSINESS:

1. Announcements
2. Appointments


OTHER BUSINESS:

There was no other business.

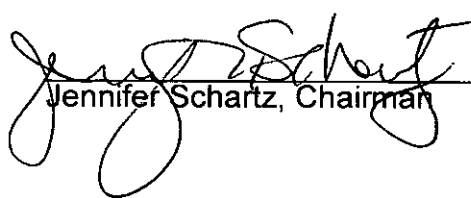
VI. ADJOURN:

Commissioner Davis made a motion to adjourn at 9:18 A.M.
Commissioner Schartz seconded the motion.
All voted aye. Motion passed.

ATTEST:



Donna Zimmerman
Barton County Clerk



Jennifer Schartz, Chairman

RESOLUTION 2020-02

**OPERATING YEAR 2020
REQUESTING WAIVER UNDER K.S.A. 75-1120a**

WHEREAS, the Board of County Commissioners of Barton County, Kansas, has determined that the financial statements and financial reports for the year ended December 31, 2020, to be prepared in conformity with the requirements of K.S.A. 75-1120a(a) are not relevant to the requirements of the cash basis and budget laws of this State and are of no significant value to the Commission or the members of the general public of Barton County; and

WHEREAS, there are no revenue bond ordinances or resolutions or other ordinances or resolutions of the County which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120a(a) for the year ended December 31, 2020.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Barton County, Kansas, in regular meeting, that the Commission waived the requirements of K.S.A. 75-1120a(a) as they apply to Barton County for the year ended December 31, 2020.

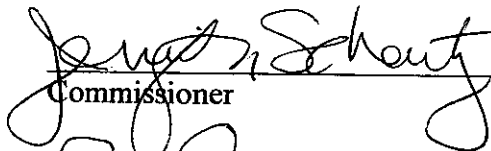
BE IT FURTHER RESOLVED that the Commission shall cause the financial statements and financial reports of Barton County to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State.

MOTION MADE, SECONDED and unanimously approved on this 13th day of January, 2020.

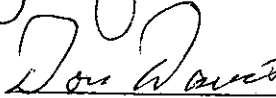
BOARD OF COUNTY COMMISSIONERS



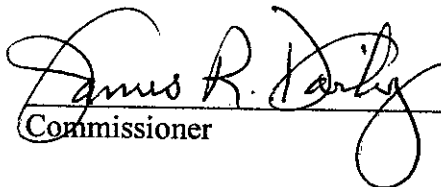
Chairman



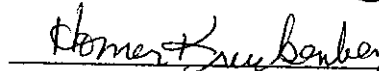
Commissioner



Commissioner

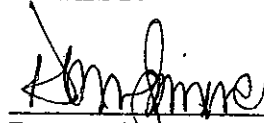


Commissioner



Commissioner

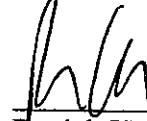
ATTEST:



Donna Zimmerman,
County Clerk



APPROVED AS TO FORM:



Patrick Hoffman, Counselor

RESOLUTION 2020-03

Designation of the Official County Newspaper

WHEREAS, the Board of County Commissioners of Barton County, Kansas, shall designate by resolution a newspaper to be the official County newspaper per K.S.A. 64-101(b); and

WHEREAS, the newspaper selected must meet the requirements of K.S.A. 64-101(b)(1) through (4), et. seq.; and

WHEREAS, the Commission believes that the citizens of Barton County will best be served by designating the newspaper with the largest circulation in the County.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Barton County, Kansas, that The Tribune, circulating from Great Bend, Kansas, is designated as the official County newspaper.

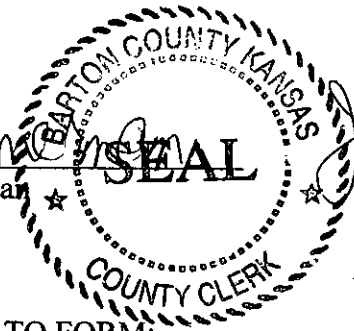
MOTION MADE, SECONDED and unanimously approved on this 13th day of January, 2020.

BOARD OF COUNTY COMMISSIONERS

Kenneth Zimmerman
Chair

ATTEST:

Donna Zimmerman
Donna Zimmerman
County Clerk



Jerry Schatz
Commissioner

Don Davis
Commissioner

APPROVED AS TO FORM:

Patrick Hoffman
Patrick Hoffman, County Counselor

James R. Kelly
Commissioner

Donna Kuchenberg
Commissioner