

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 27, 2020

The Board of Barton County Commissioners convened this 27th day of January 2020, at the Barton County Courthouse.

Members present:

- Kenny Schremmer, Commissioner, 1st District, Chairman
- Homer Kruckenberg, Commissioner, 2nd District
- Don Davis, Commissioner, 3rd District
- James R. Daily, Commissioner, 4th District
- Jennifer Schartz, Commissioner, 5th District *(Chairman Pro-Tem)*
- Bev Schmeidler, Assistant Deputy County Clerk
- Phil Hathcock, County Administrator
- Patrick Hoffman, County Counselor

I. OPENING BUSINESS:

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

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

Commissioner Schartz moved to approve the minutes of the January 20, 2020, Regular Meeting.
 Commissioner Kruckenberg seconded the motion.
 All voted aye. Motion passed.

II. OLD BUSINESS:

There was no old business.

III. NEW BUSINESS:

A. COUNTY CLERK'S OFFICE: Request for Approval – Added / Abated / Escaped / Refunded Taxes:

-Donna Zimmerman, County Clerk, will present a listing of Added / Abated / Escaped / Refunded Taxes. Orders for these actions are kept on file in the County Clerk's Office. These are used to correct assessments and are requested by the County Appraiser's Office or the County Clerk's Office.

Bev Schmeidler, Assistant Deputy County Clerk, presented the following tax roll adjustments:

BATCH #6	Property Types	Values	Escaped Taxes	Added / Abated	Refunds
	Gas				
	Oil	1		\$.16	\$263.48
	Personal Property				
	Real Estate	-34,224		-\$6,274.22	\$255.36
	16/20 M Trucks				
	State Assessed Utilities				
	Special Assessments				
	Grand Totals	-34,223		-\$6,274.06	\$518.84
	Total Taxes	-\$6,274.06			
	Total Records Selected	14			

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Commissioner Schartz moved to approve the Listing of Added / Abated / Escaped / Refunded Taxes as reviewed by the County Appraiser and presented by the County Clerk and direct the Chairman to sign on behalf of the Commission.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

B. RESOLUTION 2020-04: 2020 Tax Sale:

-Resolution 2020-04 authorizes certain tracts of real estate be sold for back taxes. This money is then distributed to the various taxing entities in the County. The Resolution also authorizes abstract work to be performed in preparation for the tax sale.

Jim Jordan, County Treasurer, asked for approval of Resolution 2020-04 for the 2020 Tax Sale process.

Commissioner Daily moved to adopt Resolution 2020-04, for the 2020 Tax Sale.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

C. 2020 TAX SALE: First American Title Company:

-As there are no other abstract companies in Barton County, First American Title Company was contacted reference abstracting services for the 2020 Tax Sale. First American Title Company is willing to provide the needed services at \$75.00 per parcel.

Pam Curtis, First American Title Company, said they would like to have the opportunity to provide the certificates for the Treasurers Office to conduct the 2020 Tax Sale at \$75 per certificate. Curtis said this was an increase of \$5 per certificate over the rate from the last 5 years. Curtis noted their rate is still in line or under other counties with some counties are paying \$100 to \$200 per certificate.

Jim Jordan said it was a very fair price and they always do a great job.

Commissioner Davis moved to approve the \$75.00 per parcel price for abstracting work provided by First American Title Company for the 2020 Tax Sale.

Commissioner Daily seconded the motion.

All voted aye. Motion passed.

D. HEALTH DEPARTMENT: Champ Software – KS Nightingale Notes Subscription:

-Electronic medical records (EMR) are the digital equivalent of paper records or charts at a health provider's office. In December, 2017, the Commission approved the purchase of Nightingale Notes Electronic Health Records and first year subscription from Champ Software. At this time, the Health Department has received a billing of \$25,585.00 from Champ Software for the annual subscription of 20 named licenses for the period of March 1, 2020 – February 28, 2021.

Shelly Schneider, Health Director, said the Champ Software Nightingale system provides more reports and noted they added over 10,000 records this past year and have only gotten a third of the way through their scanning. Schneider said the program has really improved their delivery of service.

Commissioner Daily asked if this program allowed them to interface with the local doctors. Schneider said not at this time and noted there are many medical breach and HPPA concerns with interfacing. Schneider said there is a free cloud based service known as Web IZ that allows anyone who provides immunizations in the State of Kansas to share the information.

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Commissioner Daily moved to approve the subscription charge of \$25,585.00 from Champ Software, Inc, for 20 named licenses to the KS Nightingale Notes Subscription. Cost to be paid from the Health Fund, EMR Maintenance Line, 006-52-5661.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

E. RESOLUTION 2020-05: A Resolution Regarding the Barton County Health Department Advisory Board:

-The Health Department Advisory Committee wishes to change membership requirements from the current seven to not more than nine. Of that number, no less than five (5) of the Committee would be from the allied medical field with at least one appointee being a physician and at least one appointee being from the animal health field. In addition to membership being addressed, other suggested revisions to the Resolution dealing with the Health Department Advisory Committee include the removal of the Committee bylaws from the resolution.

Shelly Schneider, Health Director, said the advisory board is a grant requirement and has been very valuable to the Health Department. Schneider said they have good representation from the medical community. Schneider asked the Commission to adopt a new resolution to increase the board by two members with a total no greater than nine members. Schneider explained the proposed resolution would no longer include bylaws.

Commissioner Schartz moved to adopt Resolution 2020-05, A Resolution Regarding the Barton County Health Department Advisory Board.

Commissioner Daily seconded the motion.

All voted aye. Motion passed.

- Schneider provided a coronavirus update: There are five confirmed cases in the United States with one of those at the Canadian border. There have been 80 deaths in China so far. There were 2,794 confirmed cases throughout the world. Concerns are with people who have traveled to foreign countries and those that have been in Illinois, Arizona, California or Washington. Best prevention is frequent hand washing, coughing into your elbow and staying home when ill. There is no medicine for the virus.

F. BARTON COUNTY NON-DISCRIMINATION AND LIMITED ENGLISH PROFICIENCY POLICY:

-To comply with current state and federal grant requirements, the Barton County Non-Discrimination and Limited English Proficiency Policy have both been updated. Phil Hathcock, County Administrator, will present the policies for adoption by the Commission.

Phil Hathcock, County Administrator, said they worked on several policies the last week and noted some federal and state grant requirements suggest that a certain format be used. Hathcock said Camila Komarek's position in the County Attorney's Office is almost totally grant funded and these policies are necessary to meet her grant requirements. Hathcock said there is nothing new in the two policies just the formatting has changed. Hathcock said the non-discrimination policy says we will not discriminate against any race, color, etc. and lays out the policies and procedures if there would be a complaint. The Limited English Proficiency Policy details how people are identified where English is not their first language and those who cannot speak English very well. Hathcock pointed out that there is an employee that does not speak much English and that person gets along quite well. Hathcock also noted there are Spanish-speaking employees that are able to translate.

Commissioner Schartz moved to adopt the Barton County Non-Discrimination and the Barton County Limited English Proficiency Policy.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

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IV. ENDING BUSINESS:

1. Announcements
2. Appointments


V. OTHER BUSINESS:

There was no other business.

VI. ADJOURN:

Commissioner Schartz made a motion to adjourn at 9:30 A.M.
Commissioner Kruckenberg seconded the motion.
All voted aye. Motion passed.

ATTEST:



Bev Schmeidler
Barton County Assistant Deputy Clerk



Kenny Schremmer, Chairman

RESOLUTION 2020-04

2020 TAX SALE

WHEREAS, Barton County holds certain tracts and property where taxes remain unpaid which the County may foreclose its interest and sell in accordance with Kansas Law; and

WHEREAS, it is in the best interests of the taxpayers of Barton County that delinquent property taxes be collected on these parcels.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Barton County, Kansas, that the County Counselor is directed to institute an action in the District Court of Barton County, Kansas, in the name of the Commissioners, against the owners or supposed owners of the real estate and all persons having or claiming to have any interest therein or thereto; and

BE IT FURTHER RESOLVED that the abstracting work associated with the sale be performed by First American Title Company; and

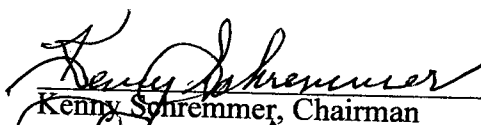
BE IT FURTHER RESOLVED, for the current Tax Sale, the actual cost of the abstract fee shall be assessed to the identified parcel; and

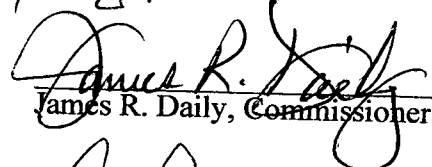
BE IT FURTHER RESOLVED that the Sheriff of Barton County, a member of his staff or another person designated by the Sheriff may bid on property at the tax foreclosure sale in the name of Barton County, but that the bid of Barton County may not exceed the amount of the judgment lien and interest thereon, as provided by law, plus the costs, charges and expenses of the proceedings and sale as set forth in the execution or order of sale; and

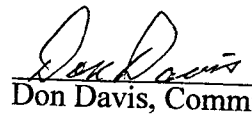
BE IT FURTHER RESOLVED by the Board of Commissioners of Barton County that the Sheriff of Barton County is authorized to retain the services of an auctioneer to assist in the sale of real estate at the forthcoming real estate tax foreclosure sale for compensation as the Sheriff of Barton County deems reasonable.

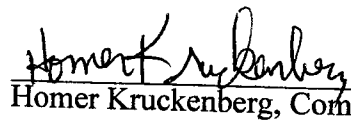
Adopted this 27th day of January, 2020.

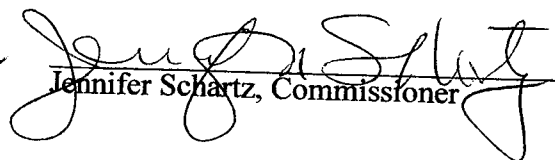
BOARD OF COUNTY COMMISSIONERS


Kenny Sprenmer, Chairman

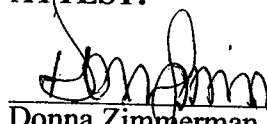

James R. Daily, Commissioner


Don Davis, Commissioner


Homer Kruckenberg, Commissioner

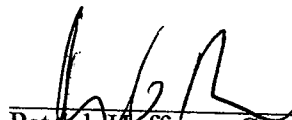

Jennifer Schartz, Commissioner

ATTEST:


Donna Zimmerman,
County Clerk



APPROVED AS TO FORM:


Patrick Hoffman, County Counselor

RESOLUTION 2020-05

**A RESOLUTION REGARDING THE
BARTON COUNTY HEALTH DEPARTMENT ADVISORY COMMITTEE**

WHEREAS, in 1987, the Board of County Commissioners of Barton County, Kansas, adopted a Resolution creating the Barton County Health Department Advisory Committee; and

WHEREAS, that Advisory Committee has operated in good stead since that time following the provisions outlined in the 1987 Resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Barton County, Kansas, declares that the purpose of said Committee shall be to provide guidance, recommendations and assistance to the Barton County Health Department staff in the following areas of concern:

- 1) To review current program policies and objectives as they may apply to Barton County and / or the regional program;
- 2) To review programs of the department on an on-going basis; and
- 3) To assess the future needs or programs of Barton County or the region.

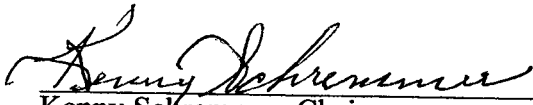
FURTHER, that membership of the Committee shall consist of not more than nine members:

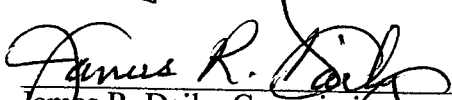
- 1) All shall be Barton County citizens.
- 2) No less than five (5) of the Committee shall be from the allied medical field with at least one of appointees being a physician and at least one appointee being from the animal health field;
- 3) Appointees shall serve without compensation.
- 4) Appointees shall be appointed by the Barton County Commission.
- 5) Appointees shall serve two year terms. Up to five members, to include the physician and the appointee from the animal health field, shall serve terms ending in even years, the remaining appointees shall serve terms ending in odd years.


FURTHER, that Resolution 2017-04, A Resolution Creating An Advisory Committee to the Barton County Health Department, Adopting Certain Bylaws for the Advisory Committee and Rescinding Resolution 1987-12, A Resolution Creating An Advisory Committee to the Barton County Health Department, adopted October 13, 1987, adopted March 6, 2017, is hereby rescinded.

Dated this 27th day of January, 2020.

BOARD OF COUNTY COMMISSIONERS


Kenny Schremmer, Chairman



James R. Daily, Commissioner


Don Davis, Commissioner


Homer Kruckenberg, Commissioner



Jennifer Scharz, Commissioner

ATTEST:


Donna Zimmerman,
County Clerk



APPROVED AS TO FORM:


Patrick Hoffman, County Counselor