

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

November 17, 2023

The Board of Barton County Commissioners convened **Special Agenda Meeting** this 17th day of November 2023, at the 1500 Kansas location.

Members present:

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

I. OPENING BUSINESS:

Commissioner Hutchinson called the meeting to order at 1:00 P.M.

Commissioner Zimmerman moved to approve the agenda.

Commissioner Schlessiger seconded the motion.

All voted aye. Motion passed.

II. NEW BUSINESS:

A. EXECUTIVE SESSION:

-Chairman Shawn Hutchinson 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 1:02 P.M., Commissioner Schlessiger moved that the Commission go into Executive Session for a period of one hour. The subject to be discussed will be non-elected personnel. Staff requested this needs to be discussed in Executive Session to provide the attorney / client privilege and the County's position on the matter on which legal advice is being sought. To include the governing body, Matt Patzner, County Administrator and Patrick Hoffman, County Counselor in said meeting. The Open Meeting will resume at 2:02 P.M. in this room.

Commissioner Esfeld seconded the motion.

All voted aye. Motion passed.

At 2:02 P.M., Commissioner Zimmerman moved to come out of Executive Session with no action taken.

Commissioner Reif seconded the motion.

All voted aye. Motion passed.

At 2:02 P.M., Commissioner Schlessiger moved to go back into Executive Session for 30 minutes. This was to discuss the performance of non-elected personnel and done in Executive Session for the privacy of non-elected personnel. To include the governing body, Matt Patzner, County Administrator and Patrick Hoffman, County Counselor. The Open Meeting will resume at 2:32 P.M. in this room.

At 2:32 P.M., Commissioner Esfeld moved to come out of Executive Session, back into Regular Session with no action taken.

Commissioner Zimmerman seconded the motion.

All voted aye. Motion passed.

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III. ENDING BUSINESS:

1. Announcements
2. Appointments

IV. OTHER BUSINESS:

There was no other business.


V. ADJOURN:

Commissioner Esfeld made a motion to adjourn at 2:33 P.M.

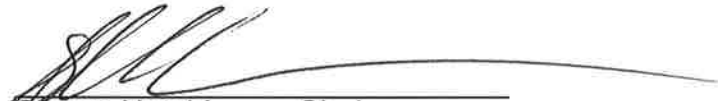
Commissioner Schlessiger seconded the motion.

All voted aye. Motion passed.

ATTEST:



Bev Schmeidler
Barton County Clerk



Shawn Hutchinson, Chairman