

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

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September 12, 2023

The Board of Barton County Commissioners convened this 12th day of September 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 9:00 A.M.

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

Commissioner Zimmerman moved to approve the minutes of the August 29, 2023, Regular Meeting.
Commissioner Esfeld 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 August 29, 2023, and ending September 12, 2023.

Bev Schmeidler, County Clerk, presented details.

Commissioner Reif moved to approve the appropriations for the period of August 29, 2023, to September 12, 2023. Authorize the Chairman to sign on behalf of the Commission.
Commissioner Esfeld seconded the motion.
All voted aye. Motion passed.

III. OLD BUSINESS:

-There was no Old Business.

IV. NEW BUSINESS:

A. JUVENILE SERVICES: Fiscal Year 2024 Carry-Over Budget:

-Marissa Woodmansee, Juvenile Services Director, will provide details. Juvenile Services seeks approval of the Fiscal Year 2024 Carry-over Budget. This includes \$72,831.93 from Core programming and \$19,058.00 from Immediate Intervention for a total of \$91,889.93. If approved, monies from the Core Programming will be used to fund contractual services, training, supplies and equipment. Immediate Intervention funds can only be used for evidence-based curriculum, incentives or referrals to outside services for youth.

Marissa Woodmansee, Juvenile Services Director, asked for permission to submit the FY 2024 carry-over budget to the Kansas Department of Corrections. KDOC allows them to retain the monies from reimbursements for program fees, urine collections and such. Woodmansee said it was a growing pool because they had been in a good position. The state block grant covers them, and they had not had to

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utilize the funds under her leadership. Woodmansee indicated that staffing and the inability to locate a vehicle for purchase contributed to the under-utilization of funds.

Commissioner Esfeld said you never knew when that funding could stop, it was important to keep this going. Woodmansee said that was true. She would be back before the commissioners soon as she did not expend her state block grant in FY 2023.

Commissioner Esfeld moved to approve the Fiscal Year 2024 Carry-Over Budget in the amount of \$91,889.93. Direct Ms. Woodmansee to submit the required forms to the Kansas Department of Corrections-Juvenile Services.

Commissioner Schlessiger seconded the motion.

All voted aye. Motion passed.

B. JUVENILE SERVICES: Learning Tree Institute at Greenbush Agreement Extension:

-Ms. Woodmansee will provide details. Learning Tree is the single source provider for grant data analysis, evaluation and reporting services for the Drug-Free Communities Support Program Grant award from the Centers for Disease Control and Prevention. The Commission is asked to extend services for data analysis and management for the period of September, 2023 – September, 2024.

Marissa Woodmansee, Juvenile Services Director, said the partners at Greenbush created a slideshow containing the data from Barton County and that was shared with the commissioners. This was the first time to have good data about vaping. Vaping was the mechanism that the kids were using. Youth do not always make the distinction that vaping was still using tobacco. Woodmansee asked for approval to sign the contract again this year.

Commissioner Hutchinson asked if it would help to change out the word tobacco for nicotine.

Woodmansee said the youth do not see it that way. They try to stay ahead of the marketing and educate the kids.

Commissioner Hutchinson asked if the age to purchase tobacco was 21 years of age. Woodmansee said yes, the law passed that you must be 21 years of age.

Commissioner Zimmerman moved to extend the agreement for Learning Tree Institute at Greenbush for data analysis and management for the period of 09/30/2023 – 09/29/2024 for \$12,500 a year. The original agreement can be extended for up to an additional two years. Cost of service to be paid from the CDC Drug-Free Community Grant Fund, Other Contractual Services Line, 908-72-5465. This project is funded by the Centers for Disease Control, Department of Health and Human Services, Drug-Free Community Support Program Grants, award number NU17CE010086.

Commissioner Esfeld seconded the motion.

All voted aye. Motion passed.

C. 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 9:11 A.M., Commissioner Schlessiger moved that the Commission go into Executive Session for a period of 30 minutes. The subject to be discussed will be consultation with the County Counselor to discuss non-elected personnel with Community Corrections as this matter is protected by attorney / client privilege. The reason this needs to be discussed in Executive Session is to provide the attorney / client privilege and the County's position on the matter on which legal advice is being sought. We are including

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Matt Patzner, County Administrator; Patrick Hoffman, County Attorney; Amy Boxberger and the commissioners and the Open Meeting will resume at 9:41 in this room.

Commissioner Hutchinson asked do we want Tyler in the room with us.

Commissioner Schlessiger said add to include Tyler Lehmkuhl.

Commissioner Hutchinson said Amy Boxberger's title was CKCC Director and Tyler's title is, Amy Boxberger said Intensive Supervision Officer II.

Commissioner Hutchinson said a motion was made to go into Executive Session until 9:41 A.M., was there a second.

Commissioner Esfeld seconded the motion.

All voted aye. Motion passed.

At 9:42 A.M., Commissioner Zimmerman moved to come out of Executive Session.

Commissioner Schlessiger seconded the motion.

All voted aye. Motion passed.

At 9:42 A.M., Commissioner Zimmerman moved to return to Executive Session for a period of 15 minutes with the governing body, County Counselor, County Administrator, CKCC Director and Tyler invited. Open meeting to resume at 10:00 A.M.

Commissioner Schlessiger seconded the motion.

All voted aye. Motion passed.

At 10:01 A.M., Commissioner Zimmerman moved to come out of Executive Session and 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 Schlessiger – Governor Laura Kelly sent a letter directed to U.S. Fish and Wildlife Service asking them to come up with a resolution for Stafford County and the Rattlesnake Basin.

VII. ADJOURN:

Commissioner Esfeld made a motion to adjourn at 10:04 A.M.

Commissioner Reif seconded the motion.

All voted aye. Motion passed.

ATTEST:



Bev Schmeidler
Barton County Clerk



Shawn Hutchinson, Chairman