

BOARD OF BARTON COUNTY COMMISSIONERS AGENDA MEETINGS

Barton County Courthouse – 1400 Main, Room 106 – First Floor
Mondays, unless otherwise announced, in Regular Meeting – 8:00 a.m. – 5:00 p.m.
Agenda Meeting – 9:00 a.m. Until Close

BOARD OF BARTON COUNTY COMMISSIONERS

Agenda Meeting
Monday, February 6, 2012 – 9:00 a.m. Until Close

I. OPENING BUSINESS:

- A. Call Meeting to Order.
- B. Recitation of the Pledge of Allegiance.
- C. Consider Approval of the Agenda.
- D. Minutes of the January 30, 2012, Regular Meeting, will not be available.
- E. Any citizen wishing to make statements during the discussion of any item must first be recognized by the Commission Chair. After being recognized, that person should state their name and the name of any organization represented. Statements should be limited to five minutes.
- F. Cell phones and other electronic devices, other than those used by the media, should be shut off.

II. OLD BUSINESS - Items tabled, or scheduled, from previous Commission Meetings, will be heard at this time.

-There is no Old Business at this time.

III. NEW BUSINESS - All new business to be considered by the Commission will be heard at this time.

A. COUNTY CLERK'S OFFICE: Request for Approval for Orders of Abatement and Refund of 2011 Taxes:

-Donna Zimmerman, County Clerk, will present Orders of Abatement and Refund for 2011 taxes. Orders for these abatements \ refunds are kept on file in the County Clerk's Office. Reasons for the abatements \ refunds are to correct assessments and are requested by the County Appraiser's Office or the County Clerk's Office.

BATCH 5	AMOUNT	ASSESSED VALUE
Abatements, #	\$	\$
Refunds, #11	\$ 75.10	\$476.00

STAFF RECOMMENDATION: Move to Approve the Abatements \ Refunds as Listed.

B. COUNTY CLERK'S OFFICE: Request for Approval for Orders of Abatement and Refund of 2011 Taxes:

-Ms. Zimmerman will present Orders of Abatement and Refund for 2011 taxes. Orders for these abatements \ refunds are kept on file in the County Clerk's Office. Reasons for the abatements \ refunds are to correct assessments and are requested by the County Appraiser's Office or the County Clerk's Office.

BATCH 6	AMOUNT	ASSESSED VALUE
Abatements, #68 - #77	\$111,300.12	\$728,289.00
Refunds, #12 - #23	\$ 16,712.00	\$114,679.00

STAFF RECOMMENDATION: Move to Approve the Abatements \ Refunds as Listed.

C. INVENTORY OF COUNTY PROPERTY:

-Per KSA 19-2687, each County officer and head of a department shall make an inventory of the personal property owned by the County and located in such office or department. The inventory, which shall be taken during the month of December of each year, shall be filed with the County Clerk on or before December 31 of each year. The inventory shall not include books, records, files, stationery, writing materials and blank legal papers. The information will be presented to the Commission during February of each year. Per Resolution 2005-22, the mandated duties have been assigned to the Information Technology Department. John Debes, Director, will provide details.

STAFF RECOMMENDATION: Discuss and consider the approval of the County property inventory.

D. COUNTY ENGINEERING: Railroad Avenue Cooperative Overlay Effort:

-County officials recently met with officials from the City of Great Bend to discuss a cooperative overlay effort for a portion of Railroad Avenue. Using a prior agreement to determine the cost share, the County will be responsible for 70.3 percent of the project and the City for 29.7 percent, these numbers being reflective of the portion of the road in the County \ City. Clark Rusco, County Engineer, has estimated that the cost of the cold mix overlay, at a four inch thickness, will be approximately \$100,000. If the project is approved, it is anticipated that the work will be completed this summer. Richard Boeckman, County Counselor \ Administrator, will provide details.

STAFF RECOMMENDATION: Take Action in the Best Interest of the County.

IV. ENDING BUSINESS – After new items are heard by the Commission, the following items, including announcements, will be heard.

A. ANNOUNCEMENTS:

-Following the close of the Agenda Meeting, the Commission will consider the authorization of personnel changes for classified positions, sign any documentation approved during the agenda meeting or sign any other documentation required for regular County business. Similar action may take place throughout the day.

-The Barton County Engineer's Office is hosting the Annual Township Meeting on Monday, February 6, 2012. The meeting, slated to begin at 9:00 a.m., will be held at the Hoisington Annex Building, 352 W. 12th, Hoisington, Kansas. It is anticipated that County officials will attend this meeting.

-County officials may attend the Great Bend Chamber Banquet on Saturday, February 11, 2012. The event, held at the Highland Convention Center, 3017 W 10th, Great Bend, Kansas, begins with a 6:00 p.m. social, followed by a dinner and dance.

B. APPOINTMENTS:

-No appointments have been scheduled as the Commission will attend the Annual Township Meeting in Hoisington. They will leave for the meeting immediately following the agenda.

V. OTHER BUSINESS:

- A. Discussion Items.
- B. Citizens or organizations may present requests or proposals for initial consideration.
- C. Announce the Commissioners are available to the Public on Mondays during regular business hours.
- D. Announce that the Commissioners may, individually, schedule personal appointments related to County business at their discretion.
- E. Announce next Regular Meeting will be Monday, February 13, 2012, at 9:00 a.m.

VI. ADJOURN.