

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 9, 2012

The Board of Barton County Commissioners convened this 9th day of January 2012, at the Barton County Courthouse.

Members present:

Jennifer Schartz, Commissioner, 5th District, Chairman
Kenny Schremmer, Commissioner, 1st District
Homer Kruckenberg, Commissioner, 2nd District (Chairman Pro-Tem)
John Edmonds, Commissioner, 3rd District
Don Cates, Commissioner, 4th District,
Donna Zimmerman, County Clerk
Richard Boeckman, County Counselor/Administrator

I. OPENING BUSINESS:

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

Commissioner Schremmer moved to approve the agenda.

Commissioner Edmonds seconded the motion.

All voted aye. Motion passed.

Commissioner Edmonds moved adoption of the minutes of the December 27, 2011 Regular Meeting.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

APPROVAL OF APPROPRIATIONS – 13th Month:

The Accounts Payable Register for the 13th Month, 2011, will be submitted to the Commission. Thirteenth month expenditures include any unpaid bills or encumbrances with a billing date of 2011.

Commissioner Schremmer moved to approve appropriations for the 13th Month 2011.

Commissioner Kruckenberg seconded the motion.

Commissioner Schartz, Commissioner Schremmer, Commissioner Kruckenberg and Commissioner Cates voted aye.

Commissioner Edmonds abstained.

Motion passed 4 – 0.

III. OLD BUSINESS:

There was no old business.

IV. NEW BUSINESS:

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

-Nominations are in order for the 2012 Commission Chairman and Chairman Pro Tem as is allowed under Kansas Statute 19-219. The Board of County Commissioners consists of Commissioners Don Cates, John Edmonds, Homer Kruckenberg, Jennifer Schartz and Kenny Schremmer.

Commissioner Edmonds moved appoint Commissioner Kruckenberg as Chairman of the Barton County Commission for 2012.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

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Commissioner Edmonds moved to appoint Commissioner Cates as Chairman Pro Tem of the Barton County Commission for 2012.

Commissioner Scharz seconded the motion.

All voted aye. Motion passed.

(NEWLY APPOINTED CHAIRMAN, HOMER KRUCKENBERG, CONDUCTED THE MEETING FROM THIS POINT FORWARD)

B. RESOLUTION 2012-01: Requesting 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.

Janet Crane, Financial Officer, presented details and noted this relates to 2011 financial statements and explained that a majority of Kansas Counties submits the GAAP (General Accepted Accounting Principles) waiver.

Commissioner Edmonds moved to adopt Resolution 2012-01, as explained by Janet Crain.

Commissioner Scharz seconded the motion.

All voted aye. Motion passed.

C. RESOLUTION 2012-02: 2012 Tax Sale:

-Resolution 2012-02 authorizes certain tracts of real estate for tax years 2009 through 2011 with delinquent taxes and those properties not sold during the tax sale held in 2011 to be sold for auction. The proceeds collected at the tax sale would be used to pay the delinquent property taxes on the tracts. This money is then distributed to the various taxing entities in the County. This Resolution also authorizes abstract work to be performed in preparation for the tax sale.

Kevin Wondra, County Treasurer, said there are currently 359 parcels on the tax sale and said he would be sending letters to the owners of these properties. Wondra said the remaining parcels will be sent to the abstract office on February 10th which results in an added \$65 fee and noted three empty lots in Hoisington, which remained unsold from the last tax sale, will also be included.

Commissioner Cates moved to adopt Resolution 2012-02, 2012 Tax Sale.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

D. RESOLUTION 2012-03: Designation of the Official County Newspaper:

-Resolution 2012-03 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.

Commissioner Edmonds moved to adopt Resolution 2012-03, as described.

Commissioner Scharz seconded the motion.

All voted aye. Motion passed.

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E. 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.

Donna Zimmerman, County Clerk, presented details.

BATCH 3	AMOUNT	ASSESSED VALUE
Abatements #47 - #57	\$3,853.25	25,936
Refunds # 3 - # 4	\$ 163.88	1,324

Commissioner Edmonds moved to approve the Abatement and Refunds as described by the County Clerk.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

F. COUNTY SERVICES: Informational Update:

-Mr. Boeckman will provide the informational report of work completed during the last period. The report, which will be made available to the media, will serve as a public reminder of the services provided by the County on a regular basis.

Information Only. No Action Required.

.. ENDING BUSINESS:

1. Announcements
2. Appointments

VI. OTHER BUSINESS:

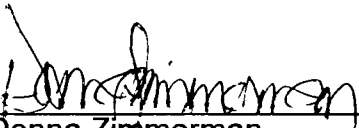
There was no other business.

VII. ADJOURN:

Commissioner Edmonds made a motion to adjourn at 9:20 A.M.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

ATTEST: 
Donna Zimmerman
Barton County Clerk


Homer Kruckenberg, Chairman