

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).

February 9, 2009

The Board of Barton County Commissioners convened this 9th day of February 2009, at the Barton County Courthouse.

Members present:

Kenny Schremmer, Commissioner, 1st District *(Chairman Pro-Tem)*

John Edmonds, Commissioner, 3rd District

Kirby Krier, Commissioner, 4th District

Donna Zimmerman, County Clerk

Richard Boeckman, County Counselor/Administrator

Members absent:

Homer Kruckenberg, Commissioner, 2nd District

Jennifer Schartz, Commissioner, 5th District

I. OPENING BUSINESS:

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

Commissioner Krier moved to approve the agenda.

Commissioner Edmonds seconded the motion.

All voted aye. Motion passed.

Commissioner Krier moved to approve the minutes of the January 26, 2009 and February 2, 2009 regular meetings.

Commissioner Edmonds seconded the motion.

All voted aye. Motion passed.

II. OLD BUSINESS:

There was no old business.

III. NEW BUSINESS:

A. RESOLUTION 2009-05: Resolution Transferring and Carrying Over 2008 Unexpended Funds to the Capital Improvement and Equipment Replacement Funds:

-In the adopted budget for 2009, the Commission approved budget transfers from various funds to the Capital Improvement and Equipment Replacement Funds. These monies will be transferred after accounting of all 2008 transactions.

Janet Crane, Financial Officer, presented details and reviewed the transfers.

Commissioner Krier moved to adopt Resolution 2009-05 – Resolution Transferring and Carrying Over 2008 Unexpended Funds to the Capital Improvement and Equipment Replacement Funds.

Commissioner Edmonds seconded the motion.

All voted aye. Motion passed.

B. BOARD APPOINTMENTS: Health Advisory Board:

-Barton County solicited applicants for four uncompensated positions for the Health Advisory Board. The Health Advisory Board reviews and makes recommendations on policies related to public health services in Barton County. Three positions are to be filled by physicians or allied health field personnel and one is to be filled by a nurse. The uncompensated terms expire December 31, 2011. Dr. William King; Mike Malone, DVM; and Teddy Williamson have applied for re-appointment.

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Lily Akings, Health Director, presented details.

Barbara McPherson has not applied for reappointment, so they have 3 applications and 4 open positions for 2 year terms.

The remainder of the Advisory Board includes:

APPOINTMENT	REQUIREMENT	DATE APPOINTED	TERM DATE
Marge Conell	Nurse	5/8/2005	12/31/2010
Mary Lou Warren	Citizen	5/8/2005	12/31/2010
Ruth Heinrichs	Citizen	5/8/2005	12/31/2010

Commissioner Krier moved to appoint Dr. William King, Dr. Mike Malone and Teddy Williamson to the Health Advisory Board for uncompensated positions terming December 31, 2011.

Commissioner Edmonds seconded the motion.

All voted aye. Motion passed.

Krier directed staff to continue advertising for the open position.

C. COUNTY SERVICES: Informational Update:

-Richard Boeckman, County Counselor \ Administrator, 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.

IV. ENDING BUSINESS:

1. Announcements
2. Appointments

V. OTHER BUSINESS:

- Comm Schremmer: Complimented Sheriff's Ofc on travel through NE Barton Co town on way to a call.
- Richard Boeckman: Howard Lindberg reported oil set at \$49 per barrel for 2009.
- Janet Crane: Estimated oil drop from 2008 to 2009 to be approximately \$575,000 revenue loss.

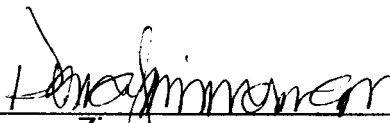
VI. ADJOURN:

Commissioner Krier made a motion to adjourn at 9:17 A.M.

Commissioner Edmonds seconded the motion.

All voted aye. Motion passed.

ATTEST:



Donna Zimmerman
Barton County Clerk


Kenneth Schremmer Chairman Pro-Tem