

# 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](mailto: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).

March 1, 2010

The Board of Barton County Commissioners convened this 1<sup>st</sup> day of March 2010, at the Barton County Courthouse.

## *Members present:*

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

## **I. OPENING BUSINESS:**

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

Commissioner Schartz moved to approve the agenda.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

Commissioner Schremmer moved to approve the minutes of the February 22, 2010 Regular Meeting.

Commissioner Edmonds seconded the motion.

All voted aye. Motion passed.

## **APPROVAL OF APPROPRIATIONS:**

-An Accounts Payable Register will be submitted to the Commission for the period of February 15, 2010, and ending March 1, 2010.

Commissioner Schremmer moved to approve appropriations for the period of February 15, 2010 to March 1, 2010.

Commissioner Schartz seconded the motion.

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

Commissioner Edmonds abstained.

Motion passed 4 – 0.

## **III. OLD BUSINESS:**

There was no old business.

## **IV. NEW BUSINESS:**

### **A. WILSON TRUST PROPERTY – Real Estate Sales Contract:**

-The Wilson Trust Fund No. One, as held by Joseph M. and Patricia F. Wilson, generously donated 0.2909 acres of ground to the County in January, 2009. The ground, located near 10<sup>th</sup> and Harrison, was donated with the provision that it will be sold and the proceeds dedicated to improvements at the County's Memorial Parks. At this time, a Real Estate Sales Contract between the County and Spurlock, LLC, will be presented for consideration.

Richard Boeckman, County Counselor/Administrator, provided details and explained the doner stipulated the proceeds be used for trees, grass, shrubbery and flowers at the memorial parks. Spurock LLC has offered to purchase property for \$10,000. There is no 10<sup>th</sup> street access and the property is selling in present condition.

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Commissioner Krier said the proceeds would be placed into a stewardship fund.

Commissioner Schartz moved to approve the real estate sales contract with Spurlock LLC. Direct the Administrator's Office to prepare and file other documentation for said sale as needed, to include a warranty deed.

Commissioner Edmonds seconded the motion.

All voted aye. Motion passed.

## **B. EMERGENCY MANAGEMENT: Fiscal Year 2010 Emergency Management Performance Grant (EMPG):**

-This grant is processed through the Kansas Division of Emergency Management (KDEM). The EMPG Program is designed to assist local government in enhancing and sustaining an all-hazards emergency management program. The grant is performance based and requires an annual performance report to be filed with KDEM. The Kansas Division of Emergency Management will pass through \$1.7 million to counties this year. The EMPG Program requires that counties comply with KAR 56-2-2 and support two of the State of Kansas Strategy Goals – strengthen the ability to protect, prevent, respond to, and recover from all hazards; and enhance statewide preparedness capabilities through collaboration and partnerships.

Amy Miller, Emergency Risk Manager, provided details and explained the cost share is 50% Federal and 50% Non-Federal. Miller noted the County's share can be an in-kind match and that we typically use wages for the match. Barton County was awarded \$14,175.95 for the year 2010 Emergency Grant.

Commissioner Schartz moved to authorize the submission of the FY2010 Emergency Management Performance Grant.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

## **C. COUNTY WEED DIRECTORS ASSOCIATION OF KANSAS: 72nd Annual Weed Conference and Recertification Meeting:**

-The County Weed Directors Association of Kansas (CWDAK) is a state organization representing county weed departments of Kansas. CWDAK objectives are to improve the noxious weed program in Kansas, improve the status of county weed directors, provide a forum to discuss common problems facing weed directors, provide recertification and a general support of agriculture as well as noxious weed impacts on the agricultural economics in Kansas. The CWDAK will hold its 72nd Annual Weed Conference and Recertification Meeting here this week.

Dale Phillips, Road and Bridge/Noxious Weed Director, said the conference provides for re-certification of employees in addition to regular conference activities. As of last week, 95 Counties are scheduled to attend. He commented there are 734 years of combined service in Weed Directors across the State of Kansas and that as of last Thursday, there were 160 people registered to attend the conference.

Information Only. No Action Required.

## **V. ENDING BUSINESS:**

1. Announcements
2. Appointments

## **VI. OTHER BUSINESS:**

Richard Boeckman: Introduced Vandy Napier, Census Bureau Employee.

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- Vandy Napier: 2010 census forms to be mailed in March. Will work out of the Administrator's Office 15 hours per week and share her time with Stafford Co. Stressed the importance of an accurate census as legislative districts and federal funding are determined by the census. Census Day is April 1<sup>st</sup>.
- Comm. Kruckenberg: Asked about the dispute between Judge Svaty and the Sheriff's Office?
- Richard Boeckman: Svaty, Armstrong, Holiday, Green, Bellendir & Boeckman met last week and talked about language in the Judge's order.

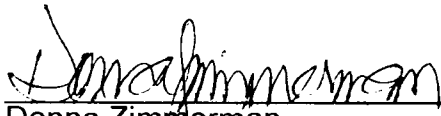
## VII. ADJOURN:

Commissioner Edmonds made a motion to adjourn at 9:21 A.M.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

ATTEST:

  
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Donna Zimmerman  
Barton County Clerk

  
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Kirby Krier, Chairman