

Barton County Commission Agenda Meeting Minutes

Recorded audio is **NOT** available for **EVENING MEETINGS** held at a location other than the Barton County Commission Chambers.

April 27, 2009

The Board of Barton County Commissioners convened this 27th day of April 2009, at the Barton County Courthouse.

Members present:

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

I. OPENING BUSINESS:

Commissioner Schartz called the **EVENING** meeting to order at 7:00 P.M.

Commissioner Krier moved to approve the agenda.
Commissioner Schremmer seconded the motion.
All voted aye. Motion passed.

Commissioner Schremmer moved to approve the minutes of the April 20, 2009 Regular Meeting.
Commissioner Kruckenberg seconded the motion.
All voted aye. Motion passed.

WELCOME:

This is the second in a series of evening business meetings that will be held in communities across the County. Although the Commission is pleased to be able to travel to various sites, this will affect meeting minutes. A digital recording of the meeting will not be made and the written minutes will be a summary of the action items (i.e. the minutes will not be a verbatim record).

III. APPROVAL OF APPROPRIATIONS:

-An Accounts Payable Register will be submitted to the Commission for the period of April 13, 2009 through April 27, 2009.

Commissioner Schremmer moved to approve appropriations for the period of April 13, 2009 through April 27, 2009.
Commissioner Krier seconded the motion.
Commissioner Schartz, Commissioner Schremmer, Commissioner Kruckenberg and Commissioner Krier voted aye.
Commissioner Edmonds abstained.
Motion passed 4 – 0.

IV. OLD BUSINESS:

A. FUNDING REQUEST: Barton County Arts Council:

-In the 2009 Operating Budget, the Commission approved an appropriation of \$7,725 for the Barton County Arts Council. This local program brings art to the County and surrounding areas. Planned events for 2009 include a continuing series of outdoor concerts at Brit Spaugh, invitational art show in conjunction with the Wings & Wetlands Birding Festival and activities for all ages at the Arts Center. This item was tabled on February 2, 2009, after a tie vote on funding.

Richard Boeckman, County Counselor/Administrator, Chet Cale, Arts Council and Robert Feldt, Arts Council Director, presented details.

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(CASSETTE TAPE SIDE A)

Discussion regarding prior year funding, property tax, revenue generated by visitors, building ownership, non-profit status, duplication of services, hours of operation, prior funding commitments, member fee, etc.

Commissioner Kruckenberg moved to authorize an allocation of \$7,725.00 for 2009 Financial Support for the Barton County Arts Council. Payment to be made from Finance General Account, Arts Council line – 10-24-5075.

Commissioner Schremmer seconded the motion.

Commissioner Schartz, Commissioner Schremmer and Commissioner Kruckenberg voted aye.

Commissioner Edmonds and Commissioner Krier voted nay.

Motion passed 3 - 2.

V. NEW BUSINESS:

A. PROCLAMATION 2009-02: National Crime Victims' Rights Week:

-In recognition of National Crime Victims' Rights Week, the County Attorney's Office has requested that the Commission adopt Proclamation 2009-02 – National Crime Victims' Rights Week. The week of April 26 through May 2, 2009, has been selected to recognize crime victims and those who serve them in our community and across our Nation.

Kim Birzer, Victim Advocate, and Laura Patzner, Family Crisis Center, provided details.

Commissioner Krier moved to adopt Proclamation 2009-02, National Crime Victims' Rights Week.

Commissioner Schremmer seconded the motion.

I voted aye. Motion passed.

B. RESOLUTION 2009-17: Barton County Policy Regarding the Maintenance and Repair of City and Township Roads:

-From time to time, the Commission receives requests from cities, townships and private citizens for assistance with the repair and maintenance of roads not under the County's jurisdiction. In order to assure continuity in considering these requests, the Commission directed the drafting of policy guidelines. These guidelines include a tax policy statement, contractor preference, assistance by the County, reimbursement for services and emergency circumstances.

Richard Boeckman, County Counselor/Administrator, presented the proposed Resolution.

Commissioner Edmonds moved to amend the last sentence of the resolution's first paragraph that begins with the word "FURTHER" on page 4 of 7 as follows:

Insert the word "either" after the word "township" and add "or the actual cost to the county, whichever is greater".

Commissioner Krier seconded the motion.

All voted aye. Motion passed.

The following individual(s) presented information or made comments:

Patty Schmidt, Claflin City Clerk

Jack Schlessiger, Barton County Feeders

Randy Oeser, Independent Township Trustee

Commissioner Edmonds moved to adopt Resolution 2009-17, Barton County Policy Regarding the Maintenance and Repair of City and Township Roads as amended.

Commissioner Krier seconded the motion.

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

Commissioner Schremmer voted nay.

Motion passed 4 – 1

C. JUVENILE SERVICES: Fiscal Year 2010 Funding Applications:

-The Juvenile Justice Authority (JJA) mandates certain Core and Prevention \ Intervention juvenile programs. Funds for these programs are provided through grants. At this time, JJA Program applications and narratives for State Fiscal Year 2010 have been prepared for both the core and prevention \ intervention programs to include Juvenile Intake and Assessment, Case Management, Juvenile Intensive Supervision, Prevention Specialist, DFYIT®, Project S.T.A.Y. and mini-grants to Rice County Communities in Schools/YouthFriends and Big Brothers/Big Sister of Central Kansas. The applications have been recommended for consideration by the Juvenile Corrections Advisory Board (JCAB). Upon Commission approval, they will be forwarded to JJA for further review.

Laurie White, Director of Juvenile Services, and Richard Boeckman, County Counselor/Administrator, provided details.

Commissioner Krier moved to approve submitting the grant requests for Juvenile Intake and Assessment, JJA Case Management, Juvenile Intensive Supervision Probation, Project STAY, Prevention Specialist, DFYIT and sub-grantees: Big Brothers \ Big Sisters of Barton County, and Rice County Communities in Schools \ Youth Friends, to the Juvenile Justice Authority for State Fiscal Year 2010.

Commissioner Edmonds seconded the motion.

All voted aye. Motion passed.

D. CENTRAL KANSAS COMMUNITY CORRECTIONS: Fiscal Year 2010 – 2011 Grant Application through the Kansas Department of Corrections:

-The Kansas Community Corrections Act provides grants to Kansas Counties to develop, implement and maintain offender programs. A Comprehensive Plan (grant application) and budgetary plan has been developed by Central Kansas Community Corrections (CKCC) with the active participation of its Advisory Board. The plan requires review and approval of the Board of County Commissioners of the host county (Barton) prior to its submission to the Secretary of Corrections by May 1, 2009.

Amy Boxberger, CKCC Director, presented details.

(CASSETTE TAPE SIDE B)

Commissioner Krier moved to approve the Community Corrections Comprehensive Plan for Fiscal Year 2010 for Central Kansas Community Corrections.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

E. DISCUSSION: Hiring a Special Prosecutor:

-The Commission will discuss the process for hiring a special prosecutor. Mr. Boeckman will facilitate the dialogue.

Richard Boeckman, County Counselor/Administrator, provided details and explained the Board of County Commissioners have no authority to appoint a special prosecutor until the County Attorney requests one be appointed. Cited K.S.A. 19-723 and AGO 2007-14.

formation Only. No Action Required.

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F. COMMITTEE ASSIGNMENTS: Update:

-As a part of their public service, the Commissioners often sit on various boards and committees. This educational item has been scheduled so that each Commissioner can report, as appropriate, on the happenings of their individual assignments.

Information Only. No Action Required.

- Comm Krier: CPI-Bd will meet 4/28/09. County rec'd first principal pymt in April.
- Comm Schremmer: EDRLF Bd-No loans. Gov Comm/Emerg Prep-meet next month. SDSI-no report.
- Comm Kruckenberg: No Committee Assignments.
- Comm Edmonds: No Committee Assignments.
- Comm Schartz: GB Chamber-Toured Wetland Ed Center. Center for Counseling-evaluating Director. Hike & Bike Comm-will meet this fall to discuss KDOT Enhancements. Traveled w/Richard Boeckman to Hays to discuss full-time County Administrator.

VI. ENDING BUSINESS:

1. Announcements
2. Appointments

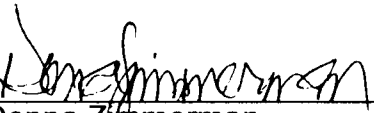
VII. OTHER BUSINESS:

- Joe Schlessiger: 1½ mile road to feed yard needs work. 1 mile Right of Way issue has been resolved.
- Doug Hubbard: Claflin Fire Dept coverage area includes Wetland Ed Center. On stand-by at Grand Opening.
- Introduced area local officials present.
Comm Schartz: Presented Richard Boeckman "Stepping Up" plaque in appreciation for his work as Interim 911 Director October 2008-April 2009.

VIII. ADJOURN:

Commissioner Krier made a motion to adjourn at 8:31 P.M.
Commissioner Kruckenberg seconded the motion.
All voted aye. Motion passed.

ATTEST:


Donna Zimmerman
Barton County Clerk


Jennifer Schartz, Chairperson