

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).

April 6, 2009

The Board of Barton County Commissioners convened this 6th 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 meeting to order at 9:00 A.M.

Commissioner Krier moved to make an amendment to the agenda and add item A. under old business vehicle purchase for Central Kansas Community Corrections.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

Commissioner Krier made a motion to approve the agenda.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

. ne minutes of the March 30, 2009 Regular Meeting were not available.

II. OLD BUSINESS:

ADDED ITEM: A. CENTRAL KANSAS COMMUNITY CORRECTIONS: Vehicle Purchase:

Amy Boxberger, CKCC Director, explained that at the March 23, 2009 Commission Meeting the motion was made to purchase the vehicle from 12-10-6420 and should have been 12-10-4420. She asked that be corrected at this time.

Commissioner Krier moved to purchase the Pontiac G6 from Manweiler Chevrolet. The cost, \$11,149 to be paid from Equipment Replacement, Adult Detention line, 46-10-4356 in the amount of \$5,000.00 and from Community Corrections, Vehicular Equipment line, 12-10-4420 in the amount of \$6,149.00.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

III. NEW BUSINESS:

A. BARTON COUNTY COMMUNITY DEVELOPMENT ADVISORY BOARD: Board Appointments:

-The County recently sought applicants for the Barton County Community Development Advisory Board (BCCDAB). The BCCDAB advises the Commission on economic and community development matters, monitors the progress of the Barton County Strategic Plan and makes suggestions to the Commissioners concerning the advancement and realization of the plan goals. This uncompensated appointment expires in August, 2011.

Richard Boeckman, County Counselor/Administrator, provided details.

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APPOINTEE	REPRESENTS	DATE APPOINTED	TERM DATE
Mark Mingenback	Business	8/4/2008	8/1/2009
Wally Eldridge	Business	8/4/2008	8/1/2009
Karen Neuforth	Education	8/4/2008	8/1/2009
Troy Bailey	Business	8/4/2008	8/1/2010
Leon Steiner	Business	8/4/2008	8/1/2010
Loren Unruh	Business	8/4/2008	8/1/2010
Cap Proffit	Agriculture	8/4/2008	8/1/2010
Brad Tajchman	Business	8/4/2008	8/1/2011
OPEN		8/4/2008	8/1/2011
John Schlessiger	Agriculture	8/4/2008	8/1/2011
Jeremy Lewis	Business	8/4/2008	8/1/2011

Commissioner Edmonds moved to appoint John Smith.

Commissioner Schartz read the full motion as follows:

Motion to appoint John Smith to the Barton County Community Development Advisory Board to a term expiring in August, 2011.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

B. BARTON COUNTY PLANNING COMMISSION: Board Appointments:

-For some time, the County has actively sought applicants for the Barton County Planning Commission. The focus of the Planning Commission is to plan for the proper growth and development of Barton County through the enactment of planning and zoning laws for the protection of the public health, safety and welfare. The nine-member board has uncompensated three-year positions. Although all applicants must reside in Barton County, the majority of members must be from the unincorporated area. Currently, three positions that will term in 2012 are open.

Judy Goreham, Environmental Manager, presented details and noted we have three open positions and five applicants. Goreham recommended the reappointment of Russell Carson for one of the positions as he is the Planning Board appointee to the Zoning Appeals Board.

NAME	REQUIREMENT	APPOINTED	TERMS
Buck Causey	Unincorporated	3/27/2006	3/31/2009
Charles Waknitz	City	3/13/2006	3/31/2009
Russell R. Carson	Unincorporated	3/13/2006	3/31/2009
James Welch	Unincorporated	3/26/2007	3/31/2010
Marion Lightfoot	City	3/26/2007	3/31/2010
Mary Anne Stoskopf	Unincorporated	3/26/2007	3/31/2010
William Popp	City	3/31/2008	3/31/2011
Annette Schremmer	City	3/31/2008	3/31/2011
Christy Tustin	Unincorporated	3/31/2008	3/31/2011

Commissioner Krier moved to appoint Russell Carson to the Barton County Planning Commission for terms ending March 31, 2012.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

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

Joe Larkin, applicant: Spoke about his past experiences with planning, etc.

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Commissioner Schartz moved to approve Mr. Larkin for the term that expires March 31, 2012.
Commissioner Schremmer seconded the motion.
No vote taken. (See SUBSTITUTE MOTION BELOW)

The Commissioners discussed the possible conflict of interest in appointing the Sheriff to the Planning Board as he is called upon during enforcement issues, although he is not the enforcer.

SUBSTITUTE MOTION: Commissioner Edmonds moved to offer a substitute motion to appoint Charles Waknitz.

Commissioner Kruckenberg seconded the motion.

Commissioner Edmonds, Commissioner Kruckenberg and Commissioner Krier voted aye.

Commissioner Schartz and Commissioner Schremmer voted nay.

Motion passed 3 – 2.

C. INFORMATION TECHNOLOGY: Website Improvement Update:

-After completing various updates to the County's website, found at www.bartoncounty.org, John Debes, Information Technology Director, will provide an overview.

Richard Boeckman, County Counselor/Administrator, and John Debes, Information Technology Director, showed the new link to the County Resolutions. Boeckman said County "Regulatory Type" Resolutions dating back to 1995 are now posted on the County's web-site. Additional resolutions will be posted as they are adopted.

Information Only. No Action Required.

J. 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.

IV. ENDING BUSINESS:

1. Announcements
2. Appointments

V. OTHER BUSINESS:

- Comm Krier: Drove by Rd & Bridge Dept 4/01/2009 and was pleased to find "everyone was busy".

VI. ADJOURN:

Commissioner Krier made a motion to adjourn at 9:30 A.M.

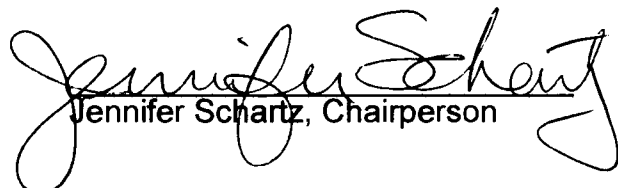
Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

ATTEST:



Donna Zimmerman
Barton County Clerk



Jennifer Schartz, Chairperson