

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).

June 22, 2009

The Board of Barton County Commissioners convened this 22nd day of June 2009, at the Barton County Courthouse.

Members present:

Jennifer Schartz, Commissioner, 5th District, Chairman
Kenny Schremmer, Commissioner, 1st District (Chairman Pro-Tem)
Homer Kruckenberg, Commissioner, 2nd District
John Edmonds, Commissioner, 3rd District
Kirby Krier, Commissioner, 4th District
Marcia Sauber Deputy 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 Krier seconded the motion.
All voted aye. Motion passed.

Commissioner Schremmer moved to approve the minutes of the June 15, 2009 Regular Meeting.
Commissioner Kruckenberg 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 June 8, 2009 through June 22, 2009.

Commissioner Schremmer moved to approve appropriations for the period of June 8, 2009 through June 22, 2009.
Commissioner Kruckenberg 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. ENVIRONMENTAL MANAGEMENT: Local Environmental Protection Program Grant Agreement for State Fiscal Year 2010:

-Judy Goreham, Environmental Manager, developed and submitted a grant application for Local Environmental Protection Program funding as provided by the Kansas Department of Health and Environment (KDHE). The grant funds, totaling \$11,118, would be used to protect ground water through controls established on water wells and private waste water systems. A grant match of \$1,112 is required.

Judy Goreham, Environmental Manager, presented details.

Commissioner Krier moved to approve the Local Environmental Protection Program Grant Agreement for State Fiscal Year 2010 for monies to be received in the amount of \$11,118.00.

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Commissioner Edmonds seconded the motion.
All voted aye. Motion passed.

B. BARTON COUNTY PLANNING COMMISSION: Board Appointment:

-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, one position that will term in 2012 is open. Richard Ahlvers, rural Great Bend, has applied for appointment.

Judy Goreham, Environmental Manager, presented details.

NAME	REQUIREMENT	APPOINTED	TERMS
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
Open	Unincorporated		3/31/2012
Charles Waknitz	City	4/6/2009	3/31/2012
Russell R. Carson	Unincorporated	4/6/2009	3/31/2012

Commissioner Schremmer moved to appoint Richard Ahlvers, rural Great Bend, to the Barton County Planning Commission for a term ending March 31, 2012.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

C. MEMORIAL PARK ADVISORY COMMITTEE: Board Appointments:

-The Memorial Park Advisory Committee is charged with advising and assisting the Commission regarding the care and maintenance of Golden Belt and Hillcrest Memorial Parks. With not less than five, nor more than seven members, there are three expired positions open that will term in July, 2012. Margaret Potter, Great Bend, has applied for reappointment and William Popp, Hoisington, has applied for appointment.

Richard Boeckman, County Counselor/Administrator, provided details.

APPOINTMENT	REQUIREMENT	DATE APPOINTED	TERM DATE
Randy Schwartz	Resident, 4 yr trm	6/20/2005	7/1/2009
William Maneth	Resident, 4 yr trm	12/8/2008	7/1/2009
Margaret Potter	Resident, 4 yr trm	6/20/2005	7/1/2009
Mic Lang	Resident, 4 yr trm	7/24/2006	7/1/2010
Jan Frenzl	Resident, 4 yr trm	7/7/2008	7/1/2010
Aliease Dougherty	Resident, 4 yr trm	6/9/2008	7/1/2011
Nancy Farmer	Resident, 4 yr trm	7/7/2008	7/1/2011

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Commissioner Schremmer moved to appoint Margaret Potter and William Popp to the Barton County Memorial Park Advisory Committee to uncompensated terms ending July 1, 2012. Direct staff to continue advertising for applicants for the one remaining position.

Commissioner Krier seconded the motion.

All voted aye. Motion passed.

V. ENDING BUSINESS:

1. Announcements
2. Appointments

VI. OTHER BUSINESS:

- Arlan Nokes: Showed pictures of culverts that need to be cleaned out from 56 Highway on S. Patton Rd to 2nd St to Macarthur Rd. He tried to contact John Detmer, Great Bend Twp Clerk, but had no return call.
- Richard Boeckman: Will send a letter to township board to inform them this is the township's responsibility. Advised Mr. Nokes to not fix this problem on his own.
- Comm Schartz: On behalf of the County Commissioners, congratulated Chuck Smith for 30 years of service to the newspaper field and to the community of Great Bend

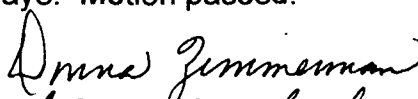
VII. ADJOURN:

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

Commissioner Krier seconded the motion.

All voted aye. Motion passed.

ATTEST:


by Marcia Sauber deputy
Donna Zimmerman
Barton County Clerk
By Marcia Sauber Deputy


Jennifer Schartz, Chairman