

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).

July 20, 2009

The Board of Barton County Commissioners convened this 20th day of July 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
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 approve the agenda with Item B removed.
Commissioner Schremmer seconded the motion.
All voted aye. Motion passed.

Commissioner Schremmer moved to approve the minutes of the July 13, 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 July 6, 2009 through July 20, 2009.

Commissioner Krier moved to approve appropriations for the period of July 6, 2009 through July 20, 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. PROCLAMATION 2009-03: Probation, Parole, Community Supervision and Juvenile Service Officers' Week, July 19 through 25, 2009:

-Central Kansas Community Corrections, the 20th Judicial District Court Services and Juvenile Services provided the County with this Proclamation supporting and recognizing their officers. It details the efforts of supervision professionals in providing community protection. With its adoption, Barton County would join in a national event proclaiming the week of July 19th as Probation, Parole, Community Supervision and Juvenile Service Officers' Week.

Amy Boxberger, Central Kansas Community Corrections Director, Mike Daniels, Juvenile Services Assistant Director, and Jonathan Dahlke, Court Services, presented the proclamation which was read by

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Marissa Woodmansee, Jonathan Dahlke and Mike Daniels. Each agency introduced their office personnel. Judge Kitts said they rely on the people of each agency and commented they do an excellent job for all five counties.

Commissioner Krier moved to adopt Proclamation 2009-03, Probation, Parole, Community Supervision and Juvenile Service Officers' week, July 19 through 25, 2009.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

B. 2008 AUDIT REPORT:

-Terry Brown, Adams, Brown, Beran and Ball, will present the 2008 Audit Report to the Commission. The report will cover the financial condition of Barton County from January 1, 2008, through December 31, 2008.
(ITEM TABLED)

C. BOARD APPOINTMENT: SouthWest Kansas Area Agency on Aging:

-The County is currently seeking applicants for two open positions on the SouthWest Kansas Area Agency on Aging (SWKAAA) Council. SWKAAA helps determine long term needs and adequate programs for all senior citizens in Southwest Kansas. Appointees are required to attend four quarterly meetings per year, with mileage reimbursed. Lloyd Kurtz, Ellinwood, has applied for appointment and Paul Berscheidt, Great Bend, reappointment.

Richard Boeckman, County Counselor/Administrator, provided details.

Commissioner Schartz moved to appoint Lloyd Kurtz and Paul Berscheidt to the SouthWest Kansas Area Agency on Aging Council for terms ending July, 2011.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

V. ENDING BUSINESS:

1. Announcements
2. Appointments

VI. OTHER BUSINESS:

There was no other business.

VII. ADJOURN:


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

Commissioner Krier seconded the motion.

All voted aye. Motion passed.

ATTEST:


Donna Zimmerman
Barton County Clerk


Jennifer Schartz, Chairman