

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 27, 2009

The Board of Barton County Commissioners convened this 27th 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.
Commissioner Kruckenberg seconded the motion.
All voted aye. Motion passed.

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

II. OLD BUSINESS:

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. Mr. Brown was unable to attend the Monday, July 20, 2009, Commission Meeting, thus this item was tabled until this time.

Terry Brown, Adams, Brown, Beran and Ball, presented the 2008 Audit Report and noted the banks are now reconciled monthly. Brown stated there were small amounts of undetermined expenditures found during the review of the Sheriff Accounts. He further noted the primary source of revenue on the Sheriff Accounts is from donations and stated the Inmate/Commissary Fund is not reconciled.

Commissioner Krier moved to accept the 2008 Audit Report as submitted by Adams, Brown, Beran and Ball.
Commissioner Edmonds seconded the motion.
All voted aye. Motion passed.

III. NEW BUSINESS:

A. ROOFING PROPOSAL: Barton County Office Building:

-Barton County accepting proposals for roofing the Barton County Office Building, 1806 – 12th, Great Bend, Kansas, until 2:00 p.m., July 8, 2009. Specifications included surface preparation, installation of primer, prayer polyurethane foam roofing material and a base and top coat of Neogard Permthane with a minimum of a 10 year manufacture's warranty. Submitted proposals will be reviewed.

Richard Boeckman, County Counselor/Administrator, provided details.

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The following bids were received:

COMPANY	BID AMOUNT
Ryan Roofing - Salina	\$47,180.00 Duralast roof 15yr warranty
Arma Coating - Wichita	\$52,500.00
Washington Roofing - Great Bend	\$54,810.00
Yutzy Roofing - Nickerson	\$72,680.00

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

Wes Neal - factory representative for Duralast

David Tabrizi - Dave's Roofing

Also present:

Dan Kieborz - Owner of Ryan Roofing

Commissioner Schremmer moved to accept the \$47,180.00 bid as submitted by Ryan Roofing for roofing the Barton County Office Building, located at 1806 - 12th, Great Bend, Kansas. The bid price to be paid from the Capital Improvement Fund, General Use line, 45-10-4310.

Commissioner Krier seconded the motion.

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

Commissioner Edmonds voted nay and said he was in opposition to approach used in the review/solicitation of bids.

Motion passed 4 to 1.

.. COUNTY CLERK'S OFFICE: Request for Approval for Orders of Abatement and Refund of 2008 Taxes:

-Donna Zimmerman, County Clerk, will present Orders of Abatement and Refund for 2008 taxes. Orders for these abatements \ refunds are kept on file in the County Clerk's Office. Reasons for the abatements \ refunds are to correct assessments and are requested by the County Appraiser's Office or the County Clerk's Office.

Donna Zimmerman, County Clerk, presented the Orders of Abatement and Refund for 2008 Taxes.

	AMOUNT	ASSESSED VALUE
Abatements #207 - #211	\$ 1,066.22	\$ 6,058.00
Refunds # 97 - #113	\$14,441.44	\$93,883.00

Commissioner Krier moved to approve the Orders of Abatement and Refunds of 2008 Taxes as presented.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

C. 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.

- Comm Krier: Nothing to report. Tendering his resignation on the CPI Board effective July 1, 2009 due to the repayment of the loan.

Comm Schremmer: Nothing to report - no meetings held.

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- Comm Kruckenberg: Humane Society Board – Did not attend as he was not aware of meeting date.
- Comm Edmonds: Nothing to report.
- Comm Schartz: GB Chamber Board - Working on budget and sale of Great Bend Packing. Center for Counseling Board – Will need to refigure their budget as they will not receive as much funding from the County as requested, but can live with the amount.

D. 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:

None

VI. ADJOURN:

Commissioner Kruckenberg made a motion to adjourn at 10:15 A.M.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

ATTEST:


Donna Zimmerman
Barton County Clerk


Jennifer Schartz, Chairman