

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).

August 1, 2011

The Board of Barton County Commissioners convened this 1st day of August 2011, at the Barton County Courthouse.

Members present:

Jennifer Schartz, Commissioner, 5th District, Chairman
Homer Kruckenberg, Commissioner, 2nd District
John Edmonds, Commissioner, 3rd District
Donna Zimmerman, County Clerk
Richard Boeckman, County Counselor/Administrator

Members absent:

Kenny Schremmer, Commissioner, 1st District
Don Cates, Commissioner, 4th District

I. OPENING BUSINESS:

Commissioner Schartz called the meeting to order at 9:00 A.M.

Commissioner Kruckenberg moved to approve the agenda.
Commissioner Edmonds seconded the motion.
All voted aye. Motion passed.

Commissioner Edmonds moved to adopt the minutes of the July 18, 2011 and July 25, 2011 Regular Meetings.

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

II. APPROVAL OF APPROPRIATIONS:

-An Accounts Payable Register will be submitted to the Commission for the period of July 18, 2011 and ending August 1, 2011.

Commissioner Edmonds moved to approve appropriations for the period of July 18, 2011 to August 1, 2011.

Commissioner Kruckenberg seconded the motion.
All voted aye. Motion passed 3 - 0.

III. OLD BUSINESS:

There was no old business.

IV. NEW BUSINESS:

A. RESOLUTION 2011-18: A Resolution Declaring a State of Local Disaster Emergency:

-As extremely dry weather conditions create a fire hazard, local Fire Chiefs have asked that the Commission continue the burning ban. Under the ban, open campfires and fires are prohibited. According to the U.S. Drought Monitor, the majority of Barton County is experiencing Severe Drought. Fire weather forecasts by the National Weather Service specify that critical fire weather conditions are present. At this time, the Commission will consider extending the ban until 12 noon, August 8, 2011.

Amy Miller, Emergency Risk Manager, presented details and recommended the burning ban be continued.

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Commissioner Edmonds moved to adopt Resolution 2011-18, A Resolution Declaring a State of Local Disaster Emergency.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

B. EMPLOYEE RECOGNITION AWARD: Paula Lloyd, Sheriff's Office:

-The Employee Relations Committee recommends outstanding individuals for the "Employee Recognition Award". Generally, the recognition is given quarterly. At this time, the Commission will be asked to recognize Paula Lloyd, Records Clerk at the Sheriff's Office. Nominated by two individuals in the County Attorney's Office for her cheerful attitude and her willingness to help other departments.

Stan Behrends, Employee Relations Committee, presented the award.

Commissioner Kruckenberg moved that we recognize Paula Lloyd, with the Employee Recognition Award.

Commissioner Edmonds seconded the motion.

All voted aye. Motion passed.

V. ENDING BUSINESS:

1. Announcements
2. Appointments

VI. OTHER BUSINESS:

There was no other business.

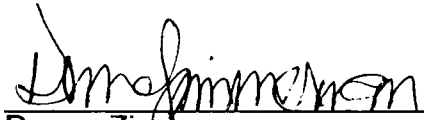
vii. ADJOURN:

Commissioner Edmonds made a motion to adjourn at 9:08 A.M.

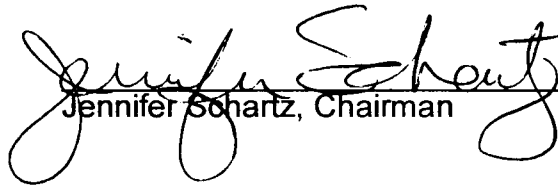
Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

ATTEST:



Donna Zimmerman
Barton County Clerk



Jennifer Schartz, Chairman