

# 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](mailto: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 29, 2011

The Board of Barton County Commissioners convened this 29<sup>th</sup> day of August 2011, 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  
Don Cates, 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 Kruckenberg seconded the motion.

All voted aye. Motion passed.

Commissioner Schremmer moved to approve the minutes of the August 22, 2011 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 August 15, 2011 and ending August 29, 2011.

Commissioner Schremmer moved to approve appropriations for the period of August 15, 2011 to August 29, 2011.

Commissioner Kruckenberg seconded the motion.

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

Commissioner Edmonds abstained.

Motion passed 4 – 0.

## III. OLD BUSINESS:

There was no old business.

## IV. NEW BUSINESS:

### **A. FINANCIAL OVERVIEW: Barton County Bond Indebtedness Paid in Full:**

-Within the last few years, the County has taken on debt to make improvements at the Landfill and to build the Detention Facility. Both projects were financed with general obligation bonds. The principal and interest of the bonds are secured by the full faith and credit of the County and were supported by taxing power. In addition, the general obligation bonds were voter-approved.

Janet Crane, Financial Officer, reported Barton County would be debt free on August 31, 2011. Crane explained that on May 5, 2001, Barton County issued Bond Indebtedness in the amount of \$2,720,000 to finance the construction of the lateral expansion of our Sub-Title D Landfill. The bond's principal and interest was paid entirely by landfill tipping fees during the time period from 2001 through 2011 with interest rates ranging from 4.1% - 5.1%.

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Crane also reported that on May 15, 2003, Barton County issued Bond Indebtedness in the amount of \$4,942,000 to finance the cost of constructing renovations, improvements and additions to the existing jail and law enforcement center. This debt service was paid by a one-fourth percent (1/4%) County-wide retailers sales tax with interest rates ranging from 2.5% - 3.15%. The bond issuance maturity date for the detention center was originally scheduled for September 1, 2013. Crane explained the sales tax collections came in higher than originally anticipated and the actual construction of the detention facility was approximately \$649,000 less than the projected cost. Therefore, Barton County was able to sunset the sales tax as of December 31, 2007.

Information Only. No Action Required.

## **B. CENTRAL KANSAS COMMUNITY CORRECTIONS: Fiscal Year 2011 Year End Outcomes:**

-The Kansas Community Corrections Act provides grants to Kansas Counties to develop and maintain a range of programs for adult offenders assigned to Community Corrections agencies. A Comprehensive Plan (grant application) was submitted that set the goals for FY2011. The Year End Outcomes set out the results at the close of the year and require the review and approval of the Barton County Commissioners, as the Administrative County for the District to which the plan pertains.

Amy Boxberger, Central Kansas Community Corrections (CKCC) Director, provided details.

The outcomes report, which you will find in your agenda packet, is summarized as follows –

Target	1 <sup>st</sup> Quarter	2 <sup>nd</sup> Quarter	3 <sup>rd</sup> Quarter	Year End
20% revocation	35%	40%	13%	30%
71% successful	65%	60%	87%	70%

Baseline information: In fiscal year 2006, the revocation rate was 25% and the success rate was 58.8%. In 2006 their agency employed more staff with lower case loads when compared to 2011.

Commissioner Cates moved to approve the Fiscal Year 2011 Year End Outcomes and authorize the chair to sign grant forms as needed.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

## **C. CENTRAL KANSAS COMMUNITY CORRECTIONS: Fiscal Year 2012 Carry-over Reimbursement Plan Budget Summary and Budget Narrative:**

-KDOC additionally requires a budget submission of local program funding collected by Community Corrections agencies from program fees and reimbursements. These budgets require the review and approval of the Barton County Commissioners, as the Administrative County for the District to which the plan pertains.

Amy Boxberger, Central Kansas Community Corrections Director, provided details and noted the Fiscal Year 2012 carryover reimbursement budget amount of \$66,919.54.

Commissioner Cates moved to approve the Fiscal Year 2012 Carry-over Reimbursement Plan Budget Summary and Budget Narrative Report for Central Kansas Community Corrections and authorize the chair to sign grant forms as needed.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

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## D. COUNTY CLERK'S OFFICE: Request for Approval for Orders of Abatement and Refund of 2010 Taxes:

-Donna Zimmerman, County Clerk, will present Orders of Abatement and Refund for 2010 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.

Marcia Sauber, Deputy County Clerk, presented the orders of abatement and refund.

<i>BATCH 19</i>	<i>AMOUNT</i>	<i>ASSESSED VALUE</i>
Abatements	NONE	NONE
Refunds #71 - #72	\$262.38	\$1,548

Commissioner Edmonds moved to approve the Abatements and Refunds as described by the Deputy County Clerk.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

## VI. OTHER BUSINESS:


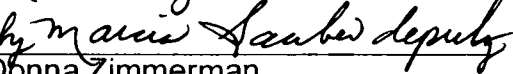
There was no other business.

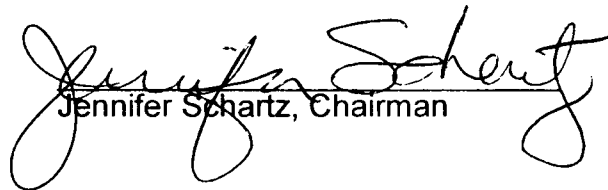
## VII. ADJOURN:

Commissioner Schremmer made a motion to adjourn at 9:23 A.M.

Commissioner Kruckenberg seconded the motion.

I voted aye. Motion passed.

ATTEST:   
  
Donna Zimmerman  
Barton County Clerk  
by Marcia Sauber, Deputy

  
Jennifer Schartz, Chairman