

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 3, 2009

The Board of Barton County Commissioners convened this 3rd day of August 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
Diana Watson, Deputy County Clerk *(Term 8/3/09)*
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 the addition of Item D-Executive Session.
Commissioner Kruckenberg seconded the motion.
All voted aye. Motion passed.

Commissioner Schremmer moved to approve the minutes of the July 27, 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 20, 2009 through August 3, 2009.

Commissioner Schremmer moved to approve appropriations for the period of July 20, 2009 through August 3, 2009.
Commissioner Krier seconded the motion.
Commissioner Schartz, Commissioner Schremmer, Commissioner Kruckenberg and Commissioner Krier voted aye.
Commissioner Edmonds abstained citing a Conflict of Interest.
Motion passed 4 – 0.

III. OLD BUSINESS:

There was no old business.

IV. NEW BUSINESS:

A. RESOLUTION 2009-21: A Resolution Determining Floodplain Management in Barton County, Kansas, and Rescinding Certain Barton County Zoning Regulations and Certain Barton County Resolutions Dealing with Floodplain Management:

-The National Flood Insurance Program (NFIP) was created by the United States Congress and enables property owners in participating communities to purchase insurance protection from the government against losses from flooding. This insurance is designed to provide an alternative to disaster assistance to meet the escalating costs of repairing damage to buildings and their contents caused by floods. Participation is based on an agreement between local communities and the federal government which states that if a community will adopt and enforce a floodplain management ordinance to reduce future

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flood risks to new construction in Special Flood Hazard Areas (SFHA), the federal government will make flood insurance available within the community as a financial protection against flood losses.

The SFHAs and other risk premium zones applicable to each participating community are depicted on Flood Insurance Rate Maps. The Mitigation Division within the Federal Emergency Management Agency manages the NFIP and oversees the floodplain management and mapping components of the Program. From time to time, the County is involved in a review and update of said regulations. As such, on July 21, 2009, the County's revised floodplain management regulations were submitted to the Kansas Department of Agriculture for review. They were subsequently approved and are ready for Commission action.

Clark Rusco, County Engineer, and Richard Boeckman, County Counselor/Administrator, detailed the flood plain regulations update as proposed in Resolution 2009-21. Rusco reported he will train lenders to use the DFIRM maps.

Commissioner Krier moved to adopt Resolution 2009-21, A Resolution Determining Floodplain Management in Barton County, Kansas, and Rescinding Certain Barton County Zoning Regulations and Certain Barton County Resolutions Dealing with Floodplain Management.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

B. 911 EMERGENCY SERVICES TAX RATE:

-Pursuant to KSA 12-5303(c), it is necessary to formally establish a tax rate for 911 services for the upcoming year. The 2009 rate is .75 cents per line per month, the maximum allowable under current statutes. The rate remains unchanged since 1993. Affected telephone companies must be notified of the 2010 tax rate at least 90 days prior to the implementation of the established tax rate.

Nikki Atkinson, Communications Director, presented details.

911 TAX and Related			
1996 adjusted	\$	315,399	\$ 45,200
1997	\$	142,326	\$ 121,742
1998	\$	137,818	\$ 41,136
1999	\$	157,420	\$ 124,877
2000	\$	140,968	\$ 196,677
2001	\$	150,991	\$ 178,984
2002	\$	136,545	\$ 245,869
2003	\$	131,350	\$ 287,184
2004	\$	126,971	\$ 331,939
2005	\$	119,650	\$ 68,298
2006	\$	181,508	\$ 99,346
2007	\$	110,812	\$ 69,853
2008	\$	107,192	\$ 79,437
2009 to date	\$	67,976	\$ 111,770
WIRELESS COLLECTIONS			
2004	\$	10,899	
2005	\$	35,234	
2006	\$	43,341	\$ 89,474
2007	\$	45,108	\$ 11,266
2008	\$	50,842	\$ 25,650
2009 to date	\$	32,101	\$ 25,650

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Commissioner Schremmer moved to approve the 911 Tax Rate at .75 cents per line, per month for 2010. Direct staff to notify telephone providers as required by Kansas Statutes.

Commissioner Schartz 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 is one expired positions open that will term in July, 2012. William (Bill) Maneth has applied for appointment.

Richard Boeckman, County Counselor/Administrator provided details.

<u>APPOINTMENT</u>	<u>REQUIREMENT</u>	<u>DATE APPOINTED</u>	<u>TERM DATE</u>
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
OPEN			7/1/2012
William Popp	Resident, 4 yr trm	6/22/2009	7/1/2012
Margaret Potter	Resident, 4 yr trm	6/22/2009	7/1/2012

Commissioner Edmonds moved to appoint William (Bill) Maneth to the Barton County Memorial Park Advisory Committee to an uncompensated term ending July 1, 2012.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

ADDED ITEM D. EXECUTIVE SESSION: Attorney/Client Privilege:

Commissioner Krier moved to go into executive session for fifteen (15) minutes for attorney/client privilege with Richard Boeckman and the five commissioners and returning at approximately 9:35 A.M.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

ADDED ITEM: ACTION FROM EXECUTIVE SESSION: Attorney/Client Privilege:

The Commissioners moved to return to regular session at 9:36 A.M.

Commissioner Schartz stated there was no action taken.

V. ENDING BUSINESS:

1. Announcements
2. Appointments

VI. OTHER BUSINESS:

- Comm Krier: Asked about reduced speed limit signs on Kiowa Road going past Kiowa Kitchen.
- Clark Rusco: Reported the Sheriff hasn't done his speed study yet.

VII. ADJOURN:

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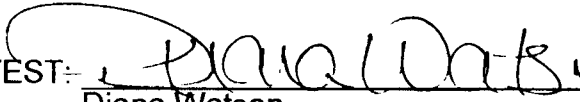
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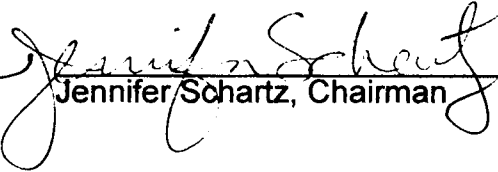
Commissioner Schremmer made a motion to adjourn at 9:40 A.M.

Commissioner Krier seconded the motion.

All voted aye. Motion passed.

ATTEST:


Diana Watson
Deputy Barton County Clerk
(Term 8/03/09)


Jennifer Scharz, Chairman