

# 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).

September 14, 2009

The Board of Barton County Commissioners convened this 14<sup>th</sup> day of September 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 Kruckenberg moved to approve the agenda.

Commissioner Krier seconded the motion.

All voted aye. Motion passed.

Commissioner Schremmer moved to approve the minutes of the September 8, 2009 Regular Meeting.

Commissioner Krier 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 31, 2009 through September 14, 2009.

Commissioner Schremmer moved to approve appropriations for the period of August 31, 2009 through September 14, 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. INTERFAITH HOUSING: Assistance Programs:**

-Interfaith Housing Services, Hutchinson, a faith-based organization not affiliated with any religion, is a coming together of all denominations, civic organizations, social groups, businesses and individuals who help meet the needs of the community. IHS envisions communities where equal opportunities for safe, affordable, accessible and quality housing services are available to everyone. At this time, Emily Hurst, IHS, will provide information concerning the Kansas Winterization Assistance and the Individual Development Accounts programs. Both are new to Barton County.

Emily Hurst, IHS (Interfaith Housing Services), provided information on the Kansas Winterization Assistance and the Individual Development Accounts programs. They recently wrote a grant through the Department of Energy for the Kansas Weatherization Assistance Program to serve 25 Counties including

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Barton County. The program is available for low to moderate income families and both homeowners and renters are eligible for assistance. Their certified staff perform the work on the homes. They are also working to bring Individual Development Acts Program to Barton County.

Information Only. No Action Required.

## **B. RESOLUTION 2009-24: A Resolution Adopting the Barton County, Kansas, Health Department Identity Theft Prevention Program Pursuant to the Federal Trade Commission Red Flag Rule:**

-The Federal Trade Commission (FTC) has adopted certain regulations implementing Section 114 of the Fair and Accurate Credit Transaction Act of 2003 (16 C.F.R. §681.2), commonly known as the "Red Flag Rule". This Rule requires programs to detect, prevent and mitigate identity theft in connection with the opening and maintenance of certain utility accounts. In this instance, the municipal utility, a creditor subject to the Rule requirements, is the Barton County Health Department. The Health Department has subsequently developed the required plan and it will be presented under this Resolution by Lily Akings, Director.

Richard Boeckman, County Counselor/Administrator and Lily Akings, Health Director, presented details on the proposed resolution.

Commissioner Krier moved to adopt Resolution 2009-24, A Resolution Adopting the Barton County, Kansas, Health Department Identity Theft Prevention Program Pursuant to the Federal Trade Commission Red Flag Rule.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

## **✓. 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 Orders of Abatement and Refund for 2008 taxes.

		<i>AMOUNT</i>	<i>ASSESSED VALUE</i>
Abatements	#NONE	\$	\$
Refunds	#114 - #125	\$2,202.30	\$13,922.00

Commissioner Schremmer moved to approve the Orders of Abatement and Refunds of 2008 taxes as presented.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

## **V. ENDING BUSINESS:**

1. Announcements
2. Appointments

## **VI. OTHER BUSINESS:**

Comm Kruckenberg: Someone left a gutted deer or bovine near the bridge on Dry Walnut that created a horrible stench. Is a nuisance and health hazard.

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- Undersheriff Holiday: Will send someone out there.
- Richard Boeckman: Will visit with Mark Witt about possible clean up.
- Comm Schartz: Senator Emler made the amendment to cut the Mineral Tax Distribution to counties and schools. Senator Teichman also voted in favor of the cut. Representatives Wolf & Bethel voted against it. The Commission asked Richard Boeckman to draft letters to both Emler & Teichman expressing concerns and to draft a letter to the other affected counties to discuss possible action.
- Richard Boeckman: US Census Rep mtg 9/23/09 @ 1:30pm @ Crthse Conf Room. He invited the college, cities & USD's to attend. Also open to minority groups and anyone who wants to help ensure we have an accurate count.


## VII. ADJOURN:

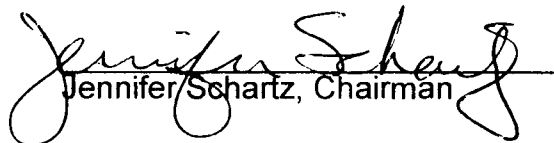
Commissioner Krier made a motion to adjourn at 9:28 A.M.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

ATTEST:

  
\_\_\_\_\_  
Donna Zimmerman  
Barton County Clerk

  
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Jennifer Schartz, Chairman