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Requests to be made pursuant to the Kansas Open Records Act and County Policy. Estimated cost of disk - Five Dollars (\$5.00).

February 23, 2015

The Board of Barton County Commissioners convened this 23rd day of February 2015, at the Barton County Courthouse.

Members present:

Kenny Schremmer, Commissioner, 1st District, Chairman Homer Kruckenberg, Commissioner, 2nd District

Don Davis, Commissioner, 3rd District

Alicia Straub, 4th District

Jennifer Schartz, Commissioner, 5th District (Chairman Pro-Tom)

Donna Zimmerman, County Clerk

Richard Boeckman, County Counselor/Administrator

I. OPENING BUSINESS:

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

Commissioner Schartz moved to approve the agenda.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

Commissioner Schartz moved to approve the minutes of the February 17, 2015 Regular Meeting.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

I' APPROVAL OF APPROPRIATIONS:

Accounts Payable Register will be submitted to the Commission for the period of February 9, 2015, and ending February 23, 2015.

Commissioner Schartz moved to approve the appropriations for the period of February 9 to February 23, 2015 and authorize the Chairman to sign on behalf of the Commission.

Commissioner Straub seconded the motion.

All voted aye. Motion passed.

III. OLD BUSINESS:

There was no old business.

IV. NEW BUSINESS:

A. COUNTY CLERK'S OFFICE: Request for Approval – Added / Abated / Escaped / Refunded Taxes for 2014:

-Donna Zimmerman, County Clerk, will present a listing of Added / Abated / Escaped / Refunded Taxes for 2014. Orders for these actions are kept on file in the County Clerk's Office. These are used to correct assessments and are requested by the County Appraiser's Office or the County Clerk's Office.

Donna Zimmerman, County Clerk, presented the following tax roll adjustments:

BATCH #5					
Property Types	Values	Escaped Taxes	Added / Abated	Refunds	
Gas					
Oil	-71,150		-\$10,524.72	\$4,692.85	
Personal Property	- 925		-\$ 159.70	\$ 18.65	
Real Estate	-23,951	<u></u>	-\$ 4,255.02	\$ 445.69	
16/20 M Trucks	- 1,053		-\$ 141.46	\$ 43.58	

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State Assessed Utilities			
Special Assessments			. <u> </u>
Grand Totals	-97,079	-\$15,080.90	\$5,200.77
Total Taxes	-\$15,080.90		
Total Records Selected	17		

Commissioner Straub moved to approve the Listing of Added / Abated / Escaped / Refunded Taxes for 2014 as presented by the County Clerk and reviewed by the County Appraiser and direct the Chairman to sign on behalf of the Commission.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

B. PROCLAMATION 2015-01: FFA Week - February 21 - 28, 2015:

-FFA promotes premier leadership, personal growth and career success among its members and ensures a steady supply of young professionals to meet the growing demands in the science, business and technology of agriculture. Chairman Kenny Schremmer will be joined by Rollie Peter, Great Bend High School Vo-Ag teacher and the FFA sponsor, to ask for the adoption of Proclamation 2015-01, FFA Week, February 21 – 28, 2015.

Jessica Disque, Great Bend High School FFA Sentinel, said FFA (Future Farmers of America) is not only for future productive farmers, but also for aspiring teachers, doctors, scientists, business owners and more.

Burnham, GBHS FFA Chaplain, said FFA has evolved in response to expanded opportunities in agriculture.

Caleb Maneth, GBHS FFA Secretary, said there are 7,600 local FFA chapters in the United States, Puerto Rico and the U.S. Virgin Islands. FFA was started in 1917 by the Smith Hughes National Vocational Act. The blue corduroy jacket is the most widely known symbol of the organization.

Lakin Funk, GBHS FFA Treasurer, said the organization is still future farmers but also future veterinarians, chemists, biologists and entrepreneurs.

Jessika Stroud, GBHS FFA Vice-President, said there are 82 members in the local chapter and noted some of their activities this year included working at the FFA barn at the Kansas State Fair, running the petting zoo at Kid's Ag Day, helping with the Trail of Lights as well as other activities.

Rollie Peter, GBHS Vo-Ag teacher and FFA sponsor, thanked the Commissioners for the opportunity to discuss FFA.

Commissioner Schartz read the proclamation approving adoption.

Commissioner Straub seconded the motion.

All voted aye. Motion passed.

C. GPS KIDS CLUB: Program Update:

-In March, 2014, the Commission sold what was known as the Hoisington Annex to GPS Kids Club. The goal of the program is to provide a safe, nurturing environment for kids, kindergarten through 6th grade, after school hours and evening hours while parents work.

يbie Stephens, GPS Kids Club Program Administrator, was not present due to a family illness. (ITEM TABLED)

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Commissioner Schartz moved to table to another time.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

D. WORKFORCE INVESTMENT BOARD: Overview of the 2015 Workforce Summit:

-Every community in the United States is associated with a Local Workforce Investment Board (LWIB), whose main role is to direct federal, state and local funding to workforce development programs. Linda L. Bonewell, Human Resources Manager, Fuller Industries LLC, has been asked to join Commissioner Don Davis to report on the 2015 Workforce Summit held in Topeka.

Linda L. Bonewell, Fuller Industries Corporate Human Resources and Public Relations Manager, said she and Commissioner Davis represented Barton County at the 14th Annual Kansas Workforce Summit held January 21-22 in Topeka. Bonewell stated that our nation has more job openings at this time than at any time since 2008, yet our welfare entitlement exceeds 1 trillion dollars. By 2020, 71% of all jobs will require some level of postsecondary education.

Commissioner Don Davis said Eddie Estes rescheduled the 3-I Show so they can coordinate education training. There are five different workforce areas in the State of Kansas. Barton County is in Area 1, which consists of 62 counties. Our percentages are quite a bit better than the eastern portions of the state.

Dale Phillips said that we need to invest in our work force that we have today and invest in those people who are hired. Phillips acknowledged the Commissioners recently recognized long term employees, and said we need to invest in them as well as new employees. Phillips said apparently, individuals are not ε lying for our jobs.

Information Only. No Action Required.

E. INVENTORY OF COUNTY PROPERTY:

-Per KSA 19-2687, each County officer and head of a department shall make an inventory of the personal property owned by the County and located in such office or department. The inventory, which shall be taken during the month of December of each year, shall be filed with the County Clerk on or before December 31 of each year. The inventory shall not include books, records, files, stationery, writing materials and blank legal papers. The information will be presented to the Commission during February of each year. Per Resolution 2005-22, the mandated duties have been assigned to the Information Technology Department.

John Debes, IT Director, said it is an annual project. IT keeps track of items with a value of \$50 or greater. They get a little better every year with the inventory.

Commissioner Schartz moved to accept the 2014 Inventory Listing. Commissioner Straub seconded the motion. All voted aye. Motion passed.

F. SPECIAL BRIDGE FUND: Reimbursement to Capital Improvement:

-On July 21, 2014, the Commission received information relative to the 10th Street Bridge Approach Rehabilitation Construction Project. At that time, the Commission approved a motion, in order to offset the cost of the bridge, that "total of reimbursements (\$266,598.00) to be transferred back to the Capital Improvement Fund by Resolution later in the year". As of the close of 2014 business, there are not sufficient funds in Special Bridge to make that transfer. It is suggested that the motion be amended.

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Jessica Wilson, Financial Officer, said at the end of the year, it was decided to spend \$133,000 on Bridge No. 30 for replacement of steel girders and deck. At this time, the full amount of funds is not available to move back to the Capital Improvement General Line.

Commissioner Kruckenberg asked if we were going to be in any trouble getting the funds replaced with the Governor's sweep of KDOT funds. Boeckman said he has not seen anything to make him concerned.

Commissioner Davis moved to strike "Total of reimbursements to be transferred back to the Capital Improvement Fund by Resolution later in the year" from the July 21, 2014, Minutes relative to the 10th Street Bridge Approach Rehabilitation Construction Project.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

G. RESOLUTION 2015-09: Resolution Transferring and Carrying Over 2014 Unexpended Funds to the Capital Improvement and Equipment Replacement Funds:

-It is the County's practice to transfer unexpended funds from one year to the next. After accounting of all the 2014 transactions, monies are generally transferred to the Capital Improvement and Equipment Replacement Funds.

Jessica Wilson, Financial Officer, said the following transfers are proposed:

Capital Improvement, Total Transfer - \$290,905

General Fund

\$116,905

Special Bridge

\$162,000

Cemetery Fund

\$ 12,000 (includes \$638.39 from 3/17/14 minutes)

Equipment Replacement, Total Transfer - \$511,357

General Fund

\$158.357

Road and Bridge

\$315,000

Noxious Weed

\$ 38,000

Commissioner Straub moved to adopt Resolution 2015-09, A Resolution Transferring and Carrying Over 2014 Unexpended Funds to the Capital Improvement and Equipment Replacement Funds. Commissioner Kruckenberg seconded the motion.

Page 4

All voted aye. Motion passed.

V. ENDING BUSINESS:

1. Announcements

2. Appointments

VI. OTHER BUSINESS:

Comm Straub: Barton County 4-H Day is this Saturday at 10am at the Hoisington High School.

VII. ADJOURN:

Commissioner Davis made a motion to adjourn at 10:12 A.M.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

ATTEST: ₹

Donna Zimmerman

Barton County Clerk

Kenny Schremmer, Chairman

February 23, 2015

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PROCLAMATION 2015-01

FFA WEEK February 21 - 28, 2015

- **WHEREAS,** FFA and agricultural education provide a strong foundation for the youth of America and the future of the food, fiber and natural resources systems; and
- **WHEREAS**, FFA promotes premier leadership, personal growth and career success among its members; and
- **WHEREAS**, agricultural education and FFA ensure a steady supply of young professionals to meet the growing demands in the science, business and technology of agriculture; and
- **WHEREAS**, the FFA motto "learning to do, doing to learn, earning to live, living to serve" gives direction of purpose to those students who take an active role in succeeding in agricultural education; and
- WHEREAS, FFA promotes citizenship, volunteerism, patriotism and cooperation.
- NOW, THEREFORE, BE IT PROCLAIMED by the Board of County Commissioners of Barton County, Kansas, that the week of February 21 February 28, 2015, is FFA Week; and
- **FURTHER**, that all Barton County citizens are urged to thank local FFA members, instructors and supporters for creating our future today.

Dated this 23rd of February, 2015.

Kenny Schremmer, Chair

Kenny Schremmer, Chair

Dorf Davis, Commissioner

Homer Kruckenberg, Commissioner

BOARD OF COUNTY COMMISSIONERS

APPROVED AS TO FORM

Donna Zimmerman

County Clerk

ATTEST:

Richard A. Boeckman, County Counselor dennifer Schartz, Commissioner

Alicia Straub, Commissioner

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RESOLUTION 2015-09

RESOLUTION TRANSFERRING AND CARRYING OVER 2014 UNEXPENDED FUNDS TO THE CAPITAL IMPROVEMENT AND EQUIPMENT REPLACEMENT FUNDS

WHEREAS, the Board of County Commissioners of Barton County, Kansas, in the adopted budget for 2014, approved budget transfers from various funds to the Capital Improvement and Equipment Replacement Funds.

NOW THEREFORE, BE IT RESOLVED, FIRST, that the following funds, not to be exceeded by the amounts listed, be transferred to the Capital Improvement Fund as of the close of business for 2014:

Transfer to C	Transfer to Capital Improvement Fund			
Transfer From	Amount	mount Transfer To Fund/Line		
001 - General Fund	116,905.00	071-00-6305	General	
003-Special Bridge	162,000.00	071-00-6340	Bridge Replacement	
004 - Cemetery (Includes \$638.39 from 3/17/14 minutes)	12,000.00	071-00-6360	Cemetery	
Total Transfers - Capital Improvements	290,905.00			

SECOND, that the following funds, not to be exceeded by the amounts listed, be transferred to the Equipment Replacement Fund as of the close of business for 2014:

Transfer to Equipment Replacement Fund					
Transfer From	Amount	Transfer To Fund/Line			
001 - General	158,357.00	072-00-6380	General		
002 - Road & Bridge	315,000.00	072-00-6485	Road & Bridge		
005 - Noxious Weed	38,000.00	072-00-6480	Noxious Weed		
Total Transfers - Equipment Replacement	511,357.00				

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THIRD, that those funds remaining in both the Capital Improvement and the Equipment Replacement Fund, as of the close of business for 2014, be carried over into the same fund for 2015.

Dated this 23rd day of February, 2015.

ATTEST:

ATTEST:

Donna Zimmlerman
County Clerk

APPROVED AS TO FORM.

Richard A. Boeckman,
County C

Alicia Straub, Commissioner

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