

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 15, 2016

The Board of Barton County Commissioners convened this 15th day of August 2016, at the Barton County Courthouse.

Members present:

- Kenny Schremmer, Commissioner, 1st District (Chairman Pro-Tem)
- Homer Kruckenberg, Commissioner, 2nd District
- Don Davis, Commissioner, 3rd District, Chairman
- Alicia Straub, Commissioner, 4th District
- Jennifer Schartz, Commissioner, 5th District
- Donna Zimmerman, County Clerk
- Richard Boeckman, County Counselor/Administrator

I. OPENING BUSINESS:

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

Commissioner Straub moved to amend the agenda to add Item F. to discuss non-elected personnel issues that were brought to her attention over the last week.
 Commissioner Schartz asked should it be an executive session.
 Commissioner Straub said she would add that to the motion under Item F.
 Commissioner Schremmer seconded the motion.
 All voted aye. Motion passed.

Minutes of the August 8, 2016 Regular Meeting were not available.

OLD BUSINESS:

There was no old business.

III. NEW BUSINESS:

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

-Donna Zimmerman, County Clerk, will present a listing of Added / Abated / Escaped / Refunded Taxes. 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 #14				
Property Types	Values	Escaped Taxes	Added / Abated	Refunds
Gas				
Oil				
Personal Property				
Real Estate	-269,430		-\$11,170.46	\$9,777.49
16/20 M Trucks				
State Assessed Utilities				
Special Assessments				
Grand Totals	-269,430		-\$11,170.46	\$9,777.49
Total Taxes	-\$11,170.46			
Total Records Selected	11			

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

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

B. BOARD OPENINGS: Community Development Advisory Board:

-Barton County is currently accepting applications for four full terms on the Community Development Advisory Board (BCCDAB). The BCCDAB advises the Commission on economic and community development matters, monitors the progress of the Strategic Plan, makes suggestions concerning advancement and realization of plan goals. Where possible, positions are filled by Commission District. Each of the four uncompensated positions expire August, 2019. Richard Boeckman, County Counselor / Administrator, will review this Board's mission and detail the application process.

Richard Boeckman, County Counselor/Administrator, said advisory board works with the Commissioners on Economic Development matters and also works to periodically update the strategic plan. None of the four expiring terms have reapplied yet.

Current Membership:

APPOINTEE	DISTRICT	DATE APPOINTED	TERM DATE
J Basil Dannebohm	4	11/12/2013	8/1/2016
Leon Steiner	1	11/12/2013	8/1/2016
Loren Unruh	2	11/12/2013	8/1/2016
Troy Bailey	4	11/12/2013	8/1/2016
Bev Komarek	3	11/3/2014	8/1/2017
Shawn Hutchinson	3	10/13/2014	8/1/2017
Mary Hoisington	2	10/13/2014	8/1/2017
Mark Mingenback	5	11/9/2015	8/1/2018
Karen Neuforth	5	11/9/2015	8/1/2018
John Smith	3	11/9/2015	8/1/2018

Information Only. No Action Required.

C. BOARD APPOINTMENT: SouthWest Kansas Area Agency on Aging:

-The County recently sought applicants for one position on the SouthWest Kansas Area Agency on Aging (SWKAAA) Sub-Regional Council. SWKAAA helps determine long term needs and adequate programs for all senior citizens in Southwest Kansas. Appointees are required to attend four quarterly meetings per year, with mileage reimbursed. The uncompensated position ends in September, 2019.

Richard Boeckman, County Counselor/Administrator, said these are three year terms and noted all of the applicants are well qualified. Applicant Linn Hogg was here to visit the Commissioners last week.

Current appointments:

APPOINTMENT	REQUIREMENT	DATE APPOINTED	TERM DATE
Rozena Tomlin		11/25/2013	30-Sep-16
Brandi Gruber		9/8/2015	30-Sep-18
Trella Berscheidt		8/24/2015	30-Sep-18

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Applicants:

Vicki Berryman
Jean Harrison
Linn Hogg
Brock McPherson
Rozena Tomlin
Janice Walker

Commissioner Schartz moved to appoint Linn Hogg since she was interested enough to come visit with us and was interested enough to make her play to the SouthWest Kansas Area Agency on Aging Sub-Regional Council. The uncompensated position ends September, 2019.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

D. FACILITIES MANAGEMENT: Chiller Repairs:

-The motor and fan blade need to be replaced on the Courthouse Chiller. Under a quote provided by Knipp Services, the cost is \$2,235.00. It is suggested that Capital Improvement Funds be used for the repair.

Richard Boeckman, County Counselor/Administrator, said Gary Bruner visited with you last week in study session to explain the necessary repairs.

Commissioner Schartz asked if this was considered regular maintenance. Boeckman responded yes.

Commissioner Straub moved to approve the repair of the motor and fan blade on the Courthouse Trane Chiller. The cost of that repair is \$2,235.00, which is to be paid from the Capital Improvement Fund, Buildings and Fixed Equipment Line, 071-00-6305.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

E. COUNTY SERVICES: Informational Update:

-Mr. Boeckman will provide the informational report of work completed during the last period. The report, which will be made available to the media, will serve as a public reminder of the services provided by the County on a regular basis.

Information Only. No Action Required.

ADDED ITEM F. EXECUTIVE SESSION: Non-Elected Personnel Matters:

At 9:20 A.M. Commissioner Straub moved that we go into executive session for a period of ten (10) minutes to discuss these non-elected personnel issues that were brought to my attention last week and I would move also that that session include the Sheriff as I have reported this information to him also and he may be able to provide some further insight into that. County Clerk invited also.

Commissioner Schremmer asked if this had anything to do with the last executive session. Commissioner Straub said there are new issues.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

At 9:31 A.M. Commissioner Schartz moved to come out of executive session and go back into executive session for a period of fifteen (15) minutes coming out at 9:47 A.M. and invite the same two people.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

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At 9:49 A.M. Commissioner Straub moved to go back into executive session for one hour with the same attendees.

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

At 10:50 A.M. Commissioner Scharz moved to come out of executive session.
Commissioner Schremmer seconded the motion.
All voted aye. Motion passed.

ACTION FROM EXECUTIVE SESSION: Non-Elected Personnel matters:

Commissioner Straub said as a result of our discussions in executive session, she moved to hire the law firm Kennedy Berkley Yarnevich & Williamson Chartered of Salina to investigate these non-elected personnel issues.

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

IV. ENDING BUSINESS:

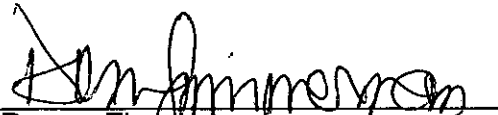
1. Announcements
2. Appointments

V. OTHER BUSINESS:

There was no other business.

VI. ADJOURN:

Commissioner Straub made a motion to adjourn at 10:55 A.M.
Commissioner Scharz seconded the motion.
All voted aye. Motion passed.

ATTEST: 
Donna Zimmerman
Barton County Clerk


Don Davis, Chairman