

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
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February 22, 2016

The Board of Barton County Commissioners convened this 22nd day of February 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
Bev Schmeidler, Assistant Deputy County Clerk
Richard Boeckman, County Counselor/Administrator

I. OPENING BUSINESS:

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

Commissioner Schartz moved to approve the agenda.
Commissioner Schremmer seconded the motion.
All voted aye. Motion passed.

Commissioner Schartz moved to approve the minutes of the February 16, 2016 Regular Meeting.
Commissioner Schremmer seconded the motion.
All voted aye. Motion passed.

II. APPROVAL OF APPROPRIATIONS:

- Accounts Payable Register will be submitted to the Commission for the period of February 8, 2016, and ending February 22, 2016.

Commissioner Schremmer moved to approve the appropriations for the period of February 8, 2016, to February 22, 2016 and authorize the Chairman to sign on behalf of the Commission.
Commissioner Kruckenberg seconded the motion.
All voted aye. Motion passed.

III. OLD BUSINESS:

There was no old business.

IV. NEW BUSINESS:

A. PROCLAMATION 2016-01: FFA Week – February 20 – 27, 2016:

-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. Commissioner 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 2016-01, FFA Week, February 20 – 27, 2016.

Commissioner Schremmer said he was honored to have the FFA Members present and said Rollie Peter does a wonderful job with the youth in FFA.

Katie Maneth, FFA Reporter, said the Great Bend High School FFA Chapter was established February 5, 1940. The GBHS Chapter is over 80 members strong and has over 20 sponsors.

Tantan Mitchell, FFA Chaplain, said FFA began in 1928 in Kansas City, Missouri as a male only organization. It has been co-ed since 1969. Nationally, there are approximately 630,000 members in all

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States, Puerto Rico and the U.S. Virgin Islands. Forty seven percent of all members are female with fifty percent of them holding state leadership positions. There are 3 chapters in Barton County: Great Bend, Ellinwood and Claflin.

Grant Keller, FFA Historian, said they attended a weeklong state convention in Manhattan last summer. There were numerous speakers and many opportunities.

Cory Burnham, FFA Secretary, said FFA Week was moved this year due to parent teacher conferences.

Rollie Peter, GBHS Vo-Ag teacher/FFA sponsor, said students involved in FFA build friendships that last a lifetime and noted three students attended a National Leadership Conference in Washington, D.C. this year and were able to meet people from all over the United States.

Lakin Funk, FFA President, read the Proclamation.

Commissioner Schremmer moved to adopt Proclamation 2016-01, FFA Week, February 20 – 27, 2016. Commissioner Kruckenberg seconded the motion. All voted aye. Motion passed.

B. RESOLUTION 2016-04: Resolution Revising the Barton County Comprehensive Plan:

-On February 9, 2016, the Barton County Planning Commission recommended that the Barton County Commission adopt a general update of the Barton County Comprehensive Plan. Revisions for the 2016 Amendment include incorporation of all changes since its last update in 2005, to include the Zoning Regulations adopted in 2013; changes to the Future Land Use Map, all statistical data and a complete clerical review.

Judy Goreham, Zoning Administrator, said Planning Commission members Mary Anne Stoskopf, James Welch and Billie Bonomo were present. Goreham provided the following summary of changes:

- Anything that was previously referencing the original Zoning Regulations adopted in June 2000 was updated to reflect the current Zoning Regulations adopted in January 2013. This affected many different parts of the document such as zoning district names and reference to the new zoning regulations all throughout the document.
- The Future Land Use Map received many changes:
 - Extra Territorial Zoning Jurisdiction marked for the four incorporated cities
 - WECS – no build zone and conditionally permitted zone
 - Updated and recolor coded the district changes, unincorporated cities and subdivisions to reflect changes made in 2013
 - Added LMSC corridors between Great Bend / Pawnee Rock & Great Bend / SF Co Line
 - Added the Byway
 - Removed all tributaries, left the Arkansas River
 - Made the map easier to read, better labeling, not as busy
- The maps showing the four cities with extra territorial zoning jurisdiction at the back of the document were updated.
- All statistical information found within the six "sub-sections" of the Conditions and Trends portion of the document was updated including an additional paragraph referencing the main source of information. The previous dates for these sections were mainly from 2003 and now they range from 2010 – 2015 depending on the most recent statistics published for each category.
 - Ag = 2010-2012
 - Ag Infrastructure = 2015
 - Population = 2010-2013
 - Population Projections = 2013
 - Housing = 2010

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- Kansas Economy = 2013
- Barton County Economy = 2011-2013 (mostly 2012)
- Oil & Gas = 2012-2014
- Schools = 2011-2015 (mostly 2015)
- Medical Facilities = 2015
- Railways, Highways, Bridges, Transportation, Air = 2015
- Police and Fire = 2015
- Removed reference to the NW Passage under transportation goals, changed the language to reflect super-two or four-lane highways.
- A clerical review was conducted courtesy of Commissioner Jennifer Schartz.
- The Planning Commission would like to leave the Appendix intact so that easy reference to the "1998 Issues Identification Results" would remain available.
- Reference to the Kansas County Profile Report which is updated annually by the University of Kansas, Institute for Policy & Social Research was added to page 20 of the document.

Commissioner Schartz asked Goreham if there is a schedule to revisit the Comprehensive Plan. Goreham said it is scheduled for every 5 years.

Commissioner Straub moved to adopt Resolution 2016-04, Resolution Revising the Barton County Comprehensive Plan.
 Commissioner Schremmer seconded the motion.
 All voted aye. Motion passed.

C. 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 #7				
Property Types	Values	Escaped Taxes	Added / Abated	Refunds
Gas				
Oil				
Personal Property				
Real Estate	-31,781		-\$5,729.82	\$1,300.80
16/20 M Trucks				
State Assessed Utilities				
Special Assessments				
Grand Totals	-31,781		-\$5,729.82	\$1,300.80
Total Taxes	-\$5,729.82			
Total Records Selected	11			

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

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

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LIBERTY TOWNSHIP: Board Resignation:

-Greg Stukey has resigned as the Liberty Township Treasurer effective February 22, 2016. Should the Commission accept the resignation, the remaining Township board members would then be required to submit the name of a replacement.

Donna Zimmerman, County Clerk, said Greg Stukey will be moving out of the township and requested his resignation be effective today.

Commissioner Schremmer moved to accept Mr. Stukey's Resignation as the Liberty Township Treasurer. Commissioner Straub seconded the motion.
All voted aye. Motion passed.

E. LIBERTY TOWNSHIP: Board Appointment:

-Liberty Township board members have recommended that Brad Kershner be appointed as the Treasurer. It is the responsibility of the Commission to formally make such appointments.

Donna Zimmerman, County Clerk, said the remaining two board members recommended Brad Kershner for appointment and noted Mr. Kershner is a qualified registrant and has agreed to serve and also file for re-election.

Commissioner Schremmer moved to appoint Brad Kershner as the Liberty Township Treasurer effective February 22, 2016, with the position terming on January 9, 2017.
Commissioner Straub seconded the motion.
All voted aye. Motion passed.

GOLDEN BELT VETERANS' MEMORIAL: Great Bend Tribune's Donation Update:

The Great Bend Tribune donated \$1,000.00 to the Golden Belt Veterans' Memorial in July, 2014. The Tribune suggested that the donation be used to assist veterans who do not have the financial resources to pay for an engraving, veterans with no family in the area or veterans serving long ago who are deserving of recognition. To date, twenty soldiers have been honored. This leaves \$100.00 of the Tribune's donation remaining. Richard Boeckman, County Counselor / Administrator, will provide an update on the use of that funding.

Richard Boeckman, County Counselor/Administrator, provided details.

The following is the listing of memorials purchased with the Great Bend Tribune's donation:

1. Pfc Donald Matthews, World War II and Pfc Jack Matthews, World War II
2. Danny Nobles, Navy
3. Donald Freed, United States Army, Vietnam
4. Paul R Webb, US Army
5. Cpl Allen Ukens, USMC
6. David Imler, United States Navy, Vietnam
7. Jorgann Immediato, United States Army
8. Ira Lee Lloyd, United States Army
9. Sgt. Joe Farish, United States Army
10. Cecil G. Estrada, United States Army and Roy Estrada, Army, Vietnam, Killed in Action
11. Tom Triplett, World War II, Killed in Action
12. Kenneth Smith, United States Army, World War II, POW, KIA, Bataan Death March
13. PFC Marlin Disque
14. John H Zero, WWII, POW
15. Carl Haberman, WWII, Korea
16. (Eugene) Bartonek, KIA, WWII, US Navy

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- 17. Richard L Boyle, Vietnam.
- 20. Edwin Tyler, Civil War

Information Only. No Action Required.

Commissioner Kruckenberg thanked Diana Watson for all the work she has done regarding the Memorial. Commissioner Davis echoed Commissioner Kruckenberg and added that there were many people to thank for the success of the project.

Mary Hoisington, Great Bend Tribune, said it is important to recognize those who have served.

G. COW CREEK WASTERSHED WORKING GROUP: Group Appointments:

-The Kansas Department of Agriculture, Division of Water Resources, in cooperation with FEMA, is engaging in a new RiskMAP project in the Cow Creek watershed that will involve Barton County. Barton County continues to seek applications for appointment.

Richard Boeckman, County Counselor/Administrator, presented new applications received to date.

Alan Brauer	Ellinwood	Geography / Urban Planning
Kevin Kramp	Ellinwood	Township Trustee
James Welch	Great Bend	Planning Commission
Judy Goreham	Great Bend	Barton County Environmental Management
Barry McManaman	Great Bend	Barton County Engineer

Appointees to date include:

NAME	CITY
Randy Anderson	Great Bend KS 67530
Marquita Boehnke	Ellinwood KS 67526
Billie Bonomo	Clafin KS 67525
Darrin Hall	Hudson KS 67545
Ken Lebbin	Ellinwood KS 67526
Dale Masden	Ellinwood KS 67526
Jonathan Mitchel	Hoisington KS 67544
Mary Anne Stoskopf	Hoisington KS 67544
Commissioners	
Kenny Schremmer	Great Bend KS 67530
Alicia Straub	Great Bend KS 67530

Commissioner Schartz moved to appoint the following members to the Cow Creek Watershed Working Group:

- Alan Brauer
- Kevin Kramp
- James Welch
- Barry McManaman
- Judy Goreham

Appointments to be held until work is completed.
Commissioner Straub seconded the motion.
All voted aye. Motion passed.

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ROAD AND BRIDGE: 2016 Paint Striping Program:

-The Road and Bridge Department has received a quote from Straight Line Striping Inc. in reference to striping approximately 105 miles of County roads. The estimated cost, at no more than \$90,000.00, was included in the 2016 Road and Bridge Budget as an expected operating expense.

Dale Phillips, Road and Bridge Director, said there is 105-140 miles of roadway that needs center line and edge striping for 2016 and said the striping requires professional application due to reflectivity requirements. Phillips reported Straight Line Striping's cost estimate does not reflect a price increase for 2016 and noted Straight-Line-Striping has done the work for several years and has always done superior work in a timely manner.

Commissioner Kruckenberg moved to hire Straight Line Striping Inc. to paint stripe County roads in 2016 for a not to exceed \$90,000.00. Cost to be paid from the Road and Bridge Fund, Contact Construction line, 002-92-6250.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

I. COUNTY ENGINEER / EMERGENCY MANAGEMENT: Replacement of Carpeting:

-Barry McManaman, County Engineer, was tasked with researching options related to carpet replacement in the Engineering / Emergency Management Suite. Given that the Engineer's office is relatively free of furniture, the County Counselor / Administrator, authorized purchasing the carpet from Abbey Carpet and Floor. The order was given in hopes that the carpeting could be laid before the furniture arrives. The Commission will be asked to ratify the purchase.

Barry McManaman, County Engineer, said the carpet is in very poor shape and explained this would be a good time to replace it while there is little furniture in the office space.

Commissioner Kruckenberg moved to ratify the purchase of carpeting from Abbey Carpet and Floor for the Engineering / Emergency Management Suite. Cost of the carpeting and installation, \$3,273.43, to be paid from the Capital Improvement Fund, General line, 071-00-6305.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

J. EXECUTIVE SESSION: Personnel matters of non-elected personnel:

-The Commission will enter into Executive Session. The Commission meeting will resume in twenty minutes.

At 9:45 A.M. Commissioner Schremmer moved to enter into executive session for a period of twenty-five (25) minutes, starting at 9:45 A.M. and resuming at 10:09 A.M., relative to personnel matters of non-elected personnel. The Commission Meeting will resume at that time.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

At 10:07 A.M. Commissioner Schartz moved to go back into regular session.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

Commissioner Davis announced there was no decision made yet.

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10:10 A.M. Commissioner Straub moved to go back into executive session for a period of fifteen (15) minutes starting at 10:10 A.M. and ending at 10:25 A.M. to discuss personnel matters of non-elected personnel.

Commissioner Schremmer seconded the motion.

Commissioner Davis, Commissioner Straub, Commissioner Schremmer and Commissioner Scharz voted aye.

Commissioner Kruckenberg voted nay.

Motion passed 4-1.

At 10:25 A.M. Commissioner Schremmer moved to come out of executive session.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

K. ACTION FROM EXECUTIVE SESSION: Personnel matters of nonelected personnel:

-The Commission will make any necessary announcements as a result of the Executive Session. If necessary, further discussion or a decision may be made at this time.

Commissioner Davis announced no action was taken on this matter.

V. ENDING BUSINESS:

1. Announcements
2. Appointments

VI. OTHER BUSINESS:

There was no other business.

ADJOURN:

Commissioner Schremmer made a motion to adjourn at 10:29 A.M.

Commissioner Scharz seconded the motion.

All voted aye. Motion passed.

ATTEST: Bev Schmeidler
Bev Schmeidler
Barton County Assistant Deputy Clerk

Don Davis
Don Davis, Chairman

PROCLAMATION 2016-01

FFA WEEK, February 20 – 27, 2016

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 solid base of young professionals that can 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 20 – February 27, 2016, 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 22nd day of February, 2016.

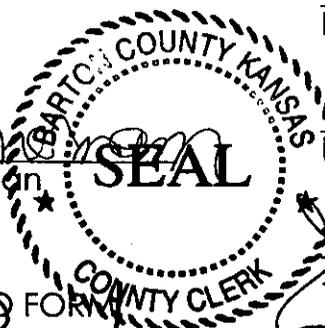
BOARD OF COUNTY COMMISSIONERS

Don Davis

Don Davis, Chair

ATTEST:

Donna Zimmerman
Donna Zimmerman,
County Clerk



Homer Kruckenberg
Homer Kruckenberg, Commissioner

Jennifer Schartz
Jennifer Schartz, Commissioner

APPROVED AS TO FORM

Richard A. Boeckman
Richard A. Boeckman,
County Counselor

Kenny Sackemmer
Kenny Sackemmer, Commissioner

Alicia Straub
Alicia Straub, Commissioner

BARTON COUNTY RESOLUTION 2016- 04
RESOLUTION REVISING THE BARTON COUNTY COMPREHENSIVE PLAN

WHEREAS, the Planning Commission of Barton County, Kansas, has determined the need to plan for the proper growth and development of Barton County; and

WHEREAS, K.S.A. 12-741, et seq., and any amendments thereto, provides for adoption of a Comprehensive Plan for the enactment of planning and zoning laws and regulations by Counties for the protection of the public health, safety and welfare; and

WHEREAS, on June 30, 1999, a Comprehensive Plan was created and established for Barton County; and revised on July 18, 2005; and

WHEREAS, on February 9, 2016, at a Public Hearing of the Barton County Planning Commission, with a quorum present and with the approval of the majority of voting members, revisions to said Barton County Comprehensive Plan were recommended for approval by the Board of County Commissioners of Barton County, Kansas.

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Barton County, Kansas, that the revisions for the Barton County Comprehensive Plan, 2016 Amendment as was recommended for approval by the Barton County Planning Commission, are hereby adopted; and

FURTHER, that said plan is included in its entirety under Appendix A; and

FURTHER, that following this adoption, shall be in general use.

MOTION MADE, SECONDED AND ADOPTED this 22nd day of February, 2016.

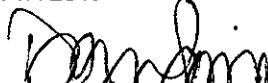
BOARD OF COUNTY COMMISSIONERS

BOARD OF COUNTY COMMISSIONERS



Don Davis, Chair

ATTEST:

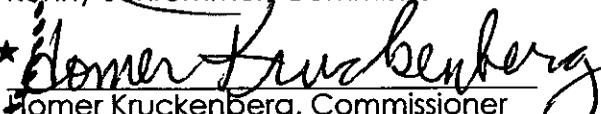


Donna Zimmerman
County Clerk





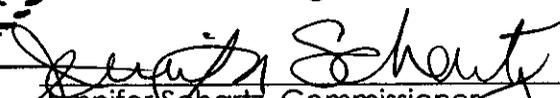
Kenny Schreiner, Commissioner



Homer Kruckenberg, Commissioner

APPROVED AS TO FORM


Richard A. Boeckman,
County Counselor



Jennifer Schartz, Commissioner



Alicia Straub, Commissioner