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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).

July 9, 2018

The Board of Barton County Commissioners convened this 9th day of July 2018, 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
Alicia Straub, Commissioner, 4th District
Jennifer Schartz, Commissioner, 5th District, Chairman
Donna Zimmerman, County Clerk
Carey Hipp, County Counselor
Phil Hathcock, County Administrator

#### I. OPENING BUSINESS:

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

Commissioner Straub moved to approve the agenda.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

Minutes of the July 2, 2018, Regular Meeting were not available.

### II. APPROVAL OF APPROPRIATIONS:

-An Accounts Payable Register will be submitted to the Commission for the period of June 25, 2018, and ending July 9, 2018.

Commissioner Schremmer moved to approve the appropriations for the period of June 25, 2018, to July 9, 2018 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:

-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 #21				
Property Types	Values	Escaped Taxes	Added / Abated	Refunds
Gas				
Oil				
Personal Property				
Real Estate	-6,529		-\$1,317.86	\$1,317.86
16/20 M Trucks				
State Assessed Utilities				

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Special Assessments			
Grand Totals	-6,529	-\$1,317.86	\$1,317.86
Total Taxes	-\$1,317.86		
Total Records Selected	3		

Commissioner Davis 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 Chair to sign on behalf of the Commission.

Commissioner Straub seconded the motion.

All voted aye. Motion passed.

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

-The County recently sought applicants for two positions 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 positions end in September, 2021.

Phil Hathcock, County Administrator, said the following applications were received:

Stan Jantz, Hoisington Kathleen McGinnis, Hoisington Tricia Reiser, Great Bend

Current appointments:

APPOINTMENT	REQUIREMENT	DATE APPOINTED	TERM DATE
Brandi Gruber		9/8/2015	30-Sep-18
Trella Berscheidt		8/24/2015	30-Sep-18
Linn Hogg		8/15/2016	30-Sep-19

Commissioner Schartz said that she works with Tricia Reiser at the school system and knows she would really like to serve.

Donna Zimmerman, County Clerk, said Kathy McGinnis was a former employee at the Noxious Weed Department and works on our Election Board and noted we are all familiar with Stan Jantz.

Commissioner Schremmer moved to appoint McGinnis and Stanley Jantz to the SouthWest Kansas Area Agency on Aging Sub-Regional Council. The uncompensated positions end on September, 2021. Commissioner Davis seconded the motion.

All voted aye. Motion passed.

# C. RESOLUTION 2018-13: Establishing Speed Limits on a Portion of SE 10 Road East of SE 105 Avenue and Bordering the City of Ellinwood, Lakin Township, Barton County, Kansas:

-The Commission received a request from the public for reduced speed limits on SE 10 Road at the south edge of Ellinwood. Following the Ellinwood city limits, the section of SE 10 Road east of South Main Street is residential and includes ball fields as well as the Lakin-Comanche cemetery. It is suggested that the speed limits be changed to 30 mph from South Main Street east to South Schiller Avenue, and to 45 mph from South Schiller Avenue to the east edge of the cemetery.

Barry McManaman, County Engineer, said Commissioner Straub had a request from an Ellinwood citizen that the County look at the speed limits on SE 10 Rd (or E Street, as citizens call it). Part of the area is residential and there is no speed limit posted. The assumption is that the speed limit is 55 mph. The north

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half of the road is within the city limits with the south half in the county. Joint efforts between the City of Ellinwood and Barton County to enact a speed zone are underway.

Commissioner Straub said the concern is that there has not been a speed limit posted for more than 10 years and there are numerous children in the area with the ballfields and noted there was a bicycle fatality in that area last year.

Commissioner Straub moved to adopt Resolution 2018-13, Establishing the Speed Limits on a Portion of SE 10 Road East of SE 105 Avenue and Bordering the City of Ellinwood, Lakin Township, Barton County, Kansas.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

Commissioner Straub asked McManaman if the County would be posting the speed limit signs. McManaman said yes, the Road and Bridge Department will post the appropriate signage and added that Chris Komarek told him the City of Ellinwood will discuss the adoption of a speed limit ordinance in August.

### D. UPDATE OF THE 2018 AUTHORIZED POSITIONS LISTING:

-The 2018 Schedule of Authorized Positions was adopted on July 31, 2017 with the adoption of the 2018 Operating Budget. The Health Department employs many grant funded positions, requiring the authorized positions listing to occasionally be modified. The Health Department has received increased grant funding to support a second full-time Child Care Licensing Surveyor as well as allowing the Social Worker position be increased to Full-Time. Shelly Schneider, Health Director, will provide details and present the proposed new authorized positions listing.

Shelly Schneider, Health Director, said they would like to add a full-time grant funded Child Care Licensing Surveyor. Schneider also asked for approval to change the Social Worker position from part-time to full-time with the understanding that the person would be shared with other counties. Schneider reported she has already visited with Heather Quillin from Sunflower Diversified about the possibility of sharing the position. The Health grant would fund 24 hours per week with the other 16 hours being contracted out to Pawnee County, etc. The person would be a full-time Barton County employee, with Barton County billing Pawnee County for the 16 hours a week. Schneider noted the positions would be eliminated if the grant funding were no longer available.

Commissioner Straub moved to approve the Updated 2018 Authorized Positions Listing. Commissioner Davis seconded the motion. All voted aye. Motion passed.

### V. ENDING BUSINESS:

1. Announcements 2. Appointments

### VI. OTHER BUSINESS:

There was no other business.

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Jennifer Schartz, Chairman

### VII. ADJOURN:

Donna Zimmerman Barton County Clerk

Commissioner Davis made a motion to adjourn at 9:18 A.M. Commissioner Straub seconded the motion. All voted aye. Motion passed.	
ATTEST:	

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