

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).

December 10, 2018

The Board of Barton County Commissioners convened this 10th day of December 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 Scharz, Commissioner, 5th District, Chairman
Bev Schmeidler, Assistant Deputy County Clerk
Carey Hipp, County Counselor
Phil Hathcock, County Administrator

I. OPENING BUSINESS:

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

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

Commissioner Davis moved to approve the minutes of the December 3, 2018, Regular Meeting.
Commissioner Schremmer seconded the motion.
All voted aye. Motion passed.

II. APPROVAL OF APPROPRIATIONS:

-An Accounts Payable Register will be submitted to the Commission for the period of November 26, 2018, and ending December 10, 2018.

Commissioner Davis moved to approve the appropriations for the period of November 26, 2018, to December 10, 2018 and authorize the Chair 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.

Bev Schmeidler, Assistant Deputy County Clerk, presented the following tax roll adjustments:

BATCH #4				
Property Types	Values	Escaped Taxes	Added / Abated	Refunds
Gas				
Oil	-65,143	\$1,434.54	-\$14,241.54	

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Personal Property	- 6,332		-\$ 1,112.34	\$515.50
Real Estate	- 5,621		-\$ 1,347.70	
16/20 M Trucks	- 1,767		-\$ 270.08	
State Assessed Utilities				
Special Assessments				
Grand Totals	-78,863	\$1,434.54	-\$16,971.66	\$515.50
Total Taxes	-\$15,537.12			
Total Records Selected	41			

Commissioner Straub moved to approve the Listing of Added / Abated / Escaped / Refunded Taxes as reviewed by the County Appraiser and presented by the Deputy County Clerk and direct the Chairman to sign on behalf of the Commission.
 Commissioner Davis seconded the motion.
 All voted aye. Motion passed.

B. REQUEST FOR PROPOSAL: Risk Management and Insurance Request for Proposal:
 -Barton County received Risk Management and Insurance proposals for 2019 until 2:00 p.m., November 14, 2018. KCAMP, KWOC, Travelers Insurance Company and EMC Insurance Company presented proposals. Phil Hathcock, County Administrator, and Amy Miller, Emergency Risk Manager, reviewed the proposals with the Commissioners.

Amy Miller, Emergency Risk Manager, said several proposals were received.

Commissioner Straub said she thought it was good that the County sought proposals again this year. Straub said she understood there was a lot of work involved, but it keeps everyone honest and ensures the County gets the best deal possible.

Commissioner Schremmer moved to accept the \$260,332.46 proposal from EMC Insurance Company for Risk Management and Insurance for 2019. The cost to be paid as follows:

General Fund, Insurance / Bonds Line,	001-18-5520	\$147,244.46
Employee Benefit, Worker's Compensation Line,	007-00-5115	\$113,088.00

Commissioner Straub seconded the motion.

Phil Hathcock, County Administrator, asked the motion be amended because if equipment were to be added or deleted, the amount may change. Hathcock suggested it would be best to make the motion to award EMC Insurance Company without a specific amount.

Commissioner Schartz asked Commissioner Straub to withdraw her second, which she did. Commissioner Schartz then asked Commissioner Schremmer to amend his motion.

Commissioner Schremmer moved to approve the award to EMC Insurance.
 Commissioner Straub seconded the motion.
 All voted aye. Motion passed.

C. OCCUPANCY AGREEMENTS: 12th and Kansas, Great Bend:
 -The Cottonwood Extension Council and the State of Kansas Parole Office occupies space in the Barton County Office Building at 12th and Kansas, Great Bend. The proposed agreements, set to expire September 31, 2019, allows each agency office space, as well as use of the County's phone and long distance services.

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Phil Hathcock, County Administrator, said the agreements are renewed annually.

Commissioner Schremmer moved to approve the Occupancy Agreements for the Cottonwood Extension Office and the State of Kansas Parole Office with the Agreements set to expire December 31, 2019. Direct staff to submit the approved Agreement to the appropriate agency. Commissioner Straub seconded the motion. All voted aye. Motion passed.

D. COUNTY SERVICES: Informational Update:

-Mr. Hathcock 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.

Commissioner Schartz said it is bad when a storm falls on a holiday, but equally as bad when it falls on a weekend. Schartz asked for estimated expenses from recent storms. Hathcock said he did not have an estimate at this time, but thought it was minimal.

V. ENDING BUSINESS:

1. Announcements
2. Appointments

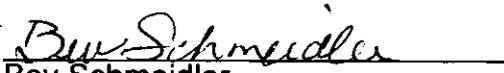
- Comm Straub: The Byway Committee will meet at the Kansas Wetlands Education Center Thursday at 10:30am to show their new exhibits. They are providing lunch. Commissioners need to RSVP if attending.

VI. OTHER BUSINESS:

- Comm Straub: Attended the Kansas National Resource Coalition Meeting in Garden City. Discussed the Lesser Prairie Chicken, the Black Footed Ferret and the Arkansas River Shiner. Barton County could be affected by the Arkansas River Shiner. Barton County has been invited to join the group. The commissioners could discuss at a later time.

VII. ADJOURN:

Commissioner Davis made a motion to adjourn at 9:20 A.M.
Commissioner Schremmer seconded the motion.
All voted aye. Motion passed.

ATTEST: 
Bev Schmeidler
Barton County Assistant Deputy Clerk


Jennifer Schartz, Chairman