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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).

December 2, 2019

The Board of Barton County Commissioners convened this 2nd day of December 2019, 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
James R. Daily, Commissioner, 4th District
Jennifer Schartz, Commissioner, 5th District, Chairman
Donna Zimmerman, County Clerk
Phil Hathcock, County Administrator
Patrick Hoffman, County Counselor

#### I. OPENING BUSINESS:

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

Commissioner Schremmer moved to approve the agenda.

Commissioner Daily seconded the motion.

All voted aye. Motion passed.

Commissioner Schremmer moved to approve the minutes of the November 25th Meeting.

Commissioner Davis seconded the motion.

A" voted aye. Motion passed.

### II. 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 #1	Values		Added / Abated	Refunds
Property Types		<b>Escaped Taxes</b>		
Gas				
Oil				
Personal Property				
Real Estate	-6,056		-\$1,274.50	
16/20 M Trucks				
State Assessed Utilities				
Special Assessments				
Grand Totals	-6,056		-\$1,274.50	

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Total Taxes	-\$1,274.50	· - · · · · · · · · · · · · · · · · · ·	_ <del></del>	
Total Records Selected	2			

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. Direct the Chairman to sign on behalf of the Commission.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

B. TWENTIETH JUDICIAL DISTRICT: District Coroner – Resignation of Dr. Edward Jones:

-Beginning in 1995, and in accordance with the Kansas Statutes Annotated, Chapter 22a, the Board of County Commissioners of the County with the largest population in a Judicial District was to appoint a District Coroner to serve a four-year term. Dr. Edward Jones was appointed to that first term and has served Barton County and the Judicial District since that time. As recently as last year, he was appointed to the 2019 - 2022 term. Phil Hathcock, County Administrator, will provide details on the Letter of Resignation submitted by Dr. Jones.

Phil Hathcock, County Administrator, said Dr. Jones was first appointed in December 1994 and has served 25 years as district coroner. Hathcock noted Dr. Jones has been a coroner since 1969.

Commissioner Daily said he has attended many autopsies with this man, who is a very good pathologist and a very good teacher.

nmissioner Schartz said Dr. Jones is out at all hours of the day and night. Schartz said she really appreciates his service and wished him well in his retirement.

Commissioner Schremmer moved to accept the Letter of Resignation as submitted by Dr. Jones. Express appreciation to Dr. Jones for his service.

Commissioner Daily seconded the motion.

All voted ave. Motion passed.

Sheriff Bellendir said he echoes Commissioner Daily's words and said he had probably learned more from Dr. Jones than any class he has attended. Bellendir said he started in 1981, and his first medical examiner experience was with Doc Jones. Bellendir presented Dr. Jones with a plaque in appreciation.

Hathcock announced a short reception would be held in honor of Dr. Jones following the meeting.

### C. TWENTIETH JUDICIAL DISTRICT: District Coroner – Appointment:

-In accordance with the Kansas Statutes Annotated, Chapter 22a, the Board of County Commissioners of the County with the largest population in a Judicial District is to appoint a District Coroner to serve a fouryear term. It is suggested that Dr. Stanley Hatesohl be appointed to remainder of the 2019 – 2022 term.

Phil Hathcock, County Administrator, said he and Sheriff Bellendir have worked a lot on this new appointment and recommended Dr. Hatesohl be appointed.

Commissioner Daily moved to appoint Dr. Stanley Hatesohl as the District Coroner for the Twentieth Judicial District. Appointment to begin effective immediately and to expire December 31, 2022. Commissioner Davis seconded the motion.

oted aye. Motion passed.

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D. BOARD APPOINTMENTS: Solid Waste Planning Committee:

-Per KSA 65-3405, Barton County is required to form and maintain a Solid Waste Planning Committee to develop and perform an annual review of the Solid Waste Management Plan, which is then approved by the Commission. This committee is comprised of representatives of Cities, Counties and private industry served by the Barton County Landfill.

Phil Hathcock, County Administrator, said the county is required to form a Solid Waste Planning Committee that helps develop the Solid Waste Management Plan. Hathcock said several members have retired, so he has been recruiting new members.

Commissioner Davis moved to appoint Jim Daily (Barton County), Debbie McCormick (Sunflower Diversified), Kenny Schremmer (Barton County), and Rod Wheaton (Pawnee County) to four (4) year uncompensated terms on the Solid Waste Planning Committee.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

E. COUNTY ENGINEER: Reinforced Concrete Box Culverts, Barton / Pawnee County line – Change Order No. 1:

-In reference to the Barton / Pawnee County line project, additional reinforcing steel was required in the east Reinforced Concrete Box (RCB) due to design standards that changed after the project was awarded to L&M Contractors, Inc. By lengthening one set of rebars in the floor of the RCB it will comply with the new standards. The net cost of the additional steel is \$418.00, with half of the cost being reimbursed by Pawnee County.

ry McManaman, County Engineer, said the project is almost complete. McManaman said they had a design standard change for extra reinforcing steel that was necessary on the east box. They opted to lengthen the bars so a weight limit would not need to be posted. McManaman said this change increased the final price to \$129,059.

Commissioner Daily moved to approve Change Order No. 1, Reinforced Concrete Box Culverts – at the Barton / Pawnee County line as submitted by L&M Contractors, Inc. Cost of the project, change order is \$418.00, is to be paid from the Special Bridge Replacement Fund, Construction Related Items Line Number, 003-92-6191-92. The fifty percent reimbursement from Pawnee County is to be deposited in Special Bridge Fund, Other Refunds and Reimbursements Line Number, 003-00-4585. Commissioner Davis seconded the motion. All voted aye. Motion passed.

#### IV. ENDING BUSINESS:

1. Announcements 2. Appointments

#### V. OTHER BUSINESS:

There was no other business.

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VI. ADJOURN:

Commissioner Schremmer made a motion to adjourn at 9:19 A.M.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

ATTEST:

Donna Zimmerman Barton County Clerk ennifer Schartz, Chairman