

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).

February 4, 2019

The Board of Barton County Commissioners convened this 4th day of February 2019, at the Barton County Courthouse.

Members present:

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

I. OPENING BUSINESS:

Commissioner Straub 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 January 21, 2019 and the January 28, 2019, Regular Meetings.

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

II. APPROVAL OF APPROPRIATIONS: 13th Month – 3rd Run:

-An Accounts Payable Register for the 13th month, 2018, will be submitted to the Commission. Thirteenth month expenditures include any unpaid bills for a product, service, or utility that has actually been received in 2018.

Commissioner Schartz moved to approve the 13th Month – 3rd Run appropriations for 2018 and authorize the Chairman to sign on behalf of the Commission.
Commissioner Davis seconded the motion.
All voted aye. Motion passed.

III. APPROVAL OF APPROPRIATIONS:

-An Accounts Payable Register will be submitted to the Commission for the period of January 21, 2019, and ending February 4, 2019.

Commissioner Schartz moved to approve appropriations for the period of January 21, 2019, to February 4, 2019 and authorize the Chairman to sign on behalf of the Commission.
Commissioner Davis seconded the motion.
All voted aye. Motion passed.

IV. OLD BUSINESS:

There was no old business.

V. NEW BUSINESS:

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A. INVENTORY OF COUNTY PROPERTY:

-Per KSA 19-2687, each County officer and head of a department shall make an inventory of the personal property owned by the County and located in such office or department. The inventory, which shall be taken during the month of December of each year, shall be filed with the County Clerk on or before December 31 of each year. The inventory shall not include books, records, files, stationery, writing materials and blank legal papers. The information will be presented to the Commission during February of each year. Per Resolution 2005-22, the mandated duties have been assigned to the Information Technology Department.

John Debes, IT Director, said this is an annual report and said he is a 100% positive this isn't 100% complete. Debes said Chris Saenz does most of the work and noted the computer equipment was moved to a separate code to better track it.

Commissioner Schartz said she appreciates having a listing with life expectancy so we are not trying to replace all the equipment at once. Debes said we somewhat did that in the past, but this is a more systematic approach.

Commissioner Davis moved to accept the 2018 Inventory Listing.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

B. BOARD APPOINTMENT: Memorial Parks Advisory Committee:

-The Memorial Park Advisory Committee is charged with advising and assisting the Commission regarding the care and maintenance of the Barton County Owned and Operated Memorial Parks and Cemetery. With not less than five, nor more than seven members, there is one position open, terming in 2021.

Mick Lang, Memorial Parks Advisory Committee, said they received one application and noted this appointment will fill their board. Lang said the position had been vacant for a while.

Commission Straub noted Mr. Wegele was also appointed to The Center board last week.

Commissioner Schremmer moved to appoint Wilmer Wegele to the Barton County Memorial Park Advisory Committee. The uncompensated term ends July 1, 2021.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

C. HEALTH DEPARTMENT: Program Update:

-Using grant funds, the Health Department has been able to add several programs focusing on young families, pregnancy and teen pregnancy. The department is also collaborating with local partners on #RiseUp to build a resilient community. Included therein is an upcoming "train the trainer" event for Adverse Childhood Experiences, the long term impact on physical and behavioral health, and strategies for prevention.

Shelly Schneider, Health Director, said the LIFT grant is for males or females who are parents or expectant parents under the age of 24 years old. It is an incentive program to help get young parents back on track with their aspirations before the pregnancy. Schneider noted this is an entirely grant funded program.

Schneider reported they will also apply for the Teen Pregnancy Targeted Case Management grant. This grant is designed to help reduce the negative effects of teen pregnancy. Schneider said Barton County is a satellite for children with special needs, serving twelve counties.

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Schartz said these programs should work well with Circles in trying to reduce poverty.

Commissioner Straub said most of these programs seem to target the younger population, but with an aging and declining population, asked if we leaving out the elderly. Schneider said they are looking at more programs for the elderly and noted they hired Cameron Jackson who replaced Janel Rose and noted he has a minor in gerontology. Schneider said Jackson is working remotely from Manhattan until he graduates this spring.

Schneider said they serve six counties in the Child Care Licensing surveyor role and announced they will host a training for Child Care Licensing surveyors this Saturday, February 9th. This is free continuing education.

Information Only. No Action Required.

D. COUNTY SERVICES: Informational Update:

-Phil Hathcock, County Administrator, 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.

VI. ENDING BUSINESS:

1. Announcements
2. Appointments

OTHER BUSINESS:

- Comm Davis: A lot of things can be fixed if people would just go back to their Christian values. City of Great Bend will hold a revival meeting February 10th to 15th at the Events Center. Need to get back to God. Everyone is invited to attend.

VIII. ADJOURN:

Commissioner Davis made a motion to adjourn at 9:30 A.M.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

ATTEST:


Donna Zimmerman
Barton County Clerk


Alicia Straub, Chairman