

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).

January 14, 2019

The Board of Barton County Commissioners convened this 14th day of January 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
Alicia Straub, 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 Kruckenberg moved to approve the agenda.
Commissioner Straub seconded the motion.
All voted aye. Motion passed.

Commissioner Straub moved to approve the minutes of the January 7, 2019, Regular Meeting.
Commissioner Schremmer seconded the motion.
All voted aye. Motion passed.

II. OLD BUSINESS:

There was no old business.

III. RECESS FOR SWEARING IN OF OFFICIALS:

-The following officials will be sworn in: Jennifer Schartz, Kenny Schremmer and Alicia Straub, Commissioners. The swearing in ceremony will be held at 9:15 a.m. in Courtroom A. Following the ceremony, the County will host a reception in the Courthouse rotunda.

At 9:03 A.M., Commissioner Straub moved to recess the agenda meeting for the Swearing in of Barton County Officials. The meeting will resume at 9:45 a.m. in this room.
Commissioner Davis seconded the motion.
All voted aye. Motion passed.

IV. RETURN: The Commission will return to Chambers at 9:45 A.M.

At 9:45 A.M. Commissioner Davis moved to resume the agenda meeting.
Commissioner Straub seconded the motion.
All voted aye. Motion passed.

V. 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 #9

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Property Types	Values	Escaped Taxes	Added / Abated	Refunds
Gas				
Oil	-50,134	\$418.94	-\$ 9,146.22	\$8,189.76
Personal Property				
Real Estate	-33,199		-\$ 5,439.86	\$ 783.13
16/20 M Trucks				
State Assessed Utilities				
Special Assessments				
Grand Totals	-83,333	\$418.94	-\$14,586.08	\$8,972.89
Total Taxes	-\$14,167.14			
Total Records Selected	21			

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

B. ELECTION FOR CHAIRMAN AND CHAIRMAN PRO TEM OF THE BOARD OF COUNTY COMMISSIONERS:

-Nominations are in order for the 2019 Commission Chairman and Chairman Pro Tem as is allowed under Kansas Statute 19-219. The Board of County Commissioners consists of Commissioners Don Davis, Matt Kruckenberg, Jennifer Schartz, Kenny Schremmer and Alicia Straub.

Commissioner Straub said she wanted to thank Commissioner Schartz for doing the job she had done the past couple of years. Straub said she may have been passed up the past couple of years. Straub said at the KAC conference, a presenter said the Beatles had five rules for success and one of them was "carry that weight".

Commissioner Straub moved to appoint myself as Chairman of the Barton County Commission for 2019 and moved to appoint Jennifer as Chairman Pro Tem of the Barton County Commission for 2019.
 Commissioner Schremmer seconded the motion.
 All voted aye. Motion passed.

C. RESOLUTION 2019-01: Operating Year 2019 - Requesting Waiver Under K.S.A. 75-1120a:

-It is standard procedure to request a waiver of the requirements of K.S.A. 75-1120a relating to the preparation of financial statements and financial reports each year. The basis is that statements prepared in conformity with this statute are of no significant value to Barton County nor to the general public.

Matt Patzner, Finance Officer, said the governing body may choose to waive the statutory gap requirements.

Commissioner Schartz recommended to adopt Resolution 2019-01, Requesting a Waive under KSA 75-1120a.
 Commissioner Davis seconded the motion.
 All voted aye. Motion passed.

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D. RESOLUTION 2019-02: Designation of the Official County Newspaper:

-Resolution 2019-02 calls for the designation of the official County newspaper. The newspaper selected must meet the qualifications as prescribed by K.S.A. 64-101. To meet this statute, and to best reach the citizens of Barton County, the Commission shall consider the designation of The Tribune.

Phil Hathcock, County Administrator, said this is more beginning-of-year housekeeping. Hathcock noted the Tribune has historically been our official newspaper and meets the requirements. Hathcock read the resolution.

Commissioner Davis moved to adopt Resolution 2019-02, Designation of the Official County Newspaper. Commissioner Schremmer seconded the motion. All voted aye. Motion passed.

E. DESIGNATION OF OFFICIAL DEPOSITORIES FOR COUNTY FUNDS:

-A designation of Barton County financial institutions as official depositories comes before the Commission. Such institutions must meet the 100% pledged securities requirement for all County funds. According to County Resolution 2017-16, all depositories must provide to the County Treasurer and the Financial Officer proof of security for these funds whenever such information is requested. Each institution designated as an official depository shall be notified by certified letter that they are required to meet the 100% pledged security.

Jim Jordan, County Treasurer, said it is our regular practice to name all depositories annually. Jordan listed the following banks including the municipal investment pool administered by the state:

- American State Bank, Great Bend
- Bank of the West, Great Bend
- Community Bank, Ellinwood / Great Bend
- Farmers Bank and Trust, Albert / Great Bend
- First Kansas Bank, Great Bend / Hoisington / Claflin
- Landmark National Bank, Hoisington / Great Bend
- Sunflower Bank, Ellinwood / Great Bend
- Wilson State Bank, Hoisington
- Municipal Investment Pool

Commissioner Davis moved to approve the official depositories as listed by Jim. Commissioner Schartz seconded the motion. All voted aye. Motion passed.

F. SHERIFF'S OFFICE: Vehicle Replacement:

-On January 2, 2019, several Sheriff's Office deputies were involved in a high-speed chase. During the chase, the suspect vehicle rammed one of the patrol cars. Consequently, another deputy performed a maneuver to disable the suspect vehicle. The patrol car was damaged beyond repair during the maneuver. Since the patrol car was intentionally damaged to disable the suspect vehicle, the County's insurance, EMC, will not provide coverage on the vehicle. It is suggested that the vehicle be replaced with a 2019 Charger Police AWD from Marmie Motors for a total of \$21,145.00. As this was not a budgeted purchase for the Sheriff's Office, and EMC Insurance denied the claim, it is requested that the replacement vehicle be purchased from General Fund reserves.

Sheriff Bellendir said he authorized the use of a patrol car to stop offenders recently and noted they were almost ready to use deadly force. Bellendir said since they intentionally intervened and caused damage to the patrol car, there is no insurance coverage. Bellendir asked the Commission to use General Funds because he hadn't anticipated this and hadn't budgeted for this expense and noted vehicle maintenance is one of their bigger costs.

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Donna Zimmerman, County Clerk, suggested they would need to use Equipment Replacement funds as opposed to General Fund. Bellendir said that works.

Commissioner Kruckenberg asked why the insurance denied the accident claim. Bellendir said it was an intentional act to use the car to stop the suspects. Bellendir explained they used a "pit maneuver" to shove the car off the road.

Commissioner Straub asked Amy Miller if this was common for the insurance company to deny coverage. Miller said yes it is. Sheriff Bellendir said they have had this happen before and said we could always sue the offenders thru civil litigation, but you can't get blood out of a turnip.

Commissioner Schartz moved to purchase a 2019 Charger Police AWD from Marmie Motors for a total of \$21,145.00. The cost of the vehicle is to be paid from the Equipment Replacement Fund, General Line, 072-00-6380. In addition, authorize the Sheriff to auction off the totaled patrol car. Commissioner Davis seconded the motion. All voted aye. Motion passed.

Bellendir said they will take parts off the car before they auction it off. Bellendir said they will store it at the range for a couple of years in order to strip it.

Schartz asked when they'd receive the new car. Bellendir said they waited 302 Days for the last car. He talked to Marmies about keeping a car in stock and noted he anticipates delivery within the next 30 days or so.

V. ENDING BUSINESS:

1. Announcements
2. Appointments

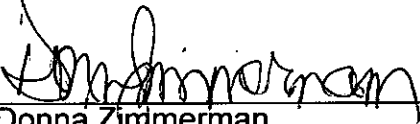
VII. OTHER BUSINESS:

There was no other business.

VIII. ADJOURN:

Commissioner Schartz made a motion to adjourn at 10:04 A.M.
Commissioner Schremmer seconded the motion.
All voted aye. Motion passed.

ATTEST:



Donna Zimmerman
Barton County Clerk



Alicia Straub, Chairman

RESOLUTION 2019-01

**OPERATING YEAR 2019
REQUESTING WAIVER UNDER K.S.A. 75-1120a**

WHEREAS, the Board of County Commissioners of Barton County, Kansas, has determined that the financial statements and financial reports for the year ended December 31, 2019, to be prepared in conformity with the requirements of K.S.A. 75-1120a(a) are not relevant to the requirements of the cash basis and budget laws of this State and are of no significant value to the Commission or the members of the general public of Barton County; and

WHEREAS, there are no revenue bond ordinances or resolutions or other ordinances or resolutions of the County which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120a(a) for the year ended December 31, 2019.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Barton County, Kansas, in regular meeting, that the Commission waived the requirements of K.S.A. 75-1120a(a) as they apply to Barton County for the year ended December 31, 2019.

BE IT FURTHER RESOLVED that the Commission shall cause the financial statements and financial reports of Barton County to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State.

MOTION MADE, SECONDED and unanimously approved on this 14th day of January, 2019.

BOARD OF COUNTY COMMISSIONERS

Alicia Straub
Chairman

Justin Schertz
Commissioner

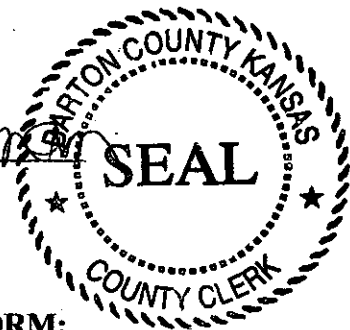
Don Davis
Commissioner

James Brudenberg
Commissioner

Henry DeLeon
Commissioner

ATTEST:

Donna Zimmerman
Donna Zimmerman,
County Clerk



APPROVED AS TO FORM:

Patrick Hoffman
Patrick Hoffman, Counselor

RESOLUTION 2019-02

Designation of the Official County Newspaper

WHEREAS, the Board of County Commissioners of Barton County, Kansas, shall designate by resolution a newspaper to be the official County newspaper per K.S.A. 64-101(b); and

WHEREAS, the newspaper selected must meet the requirements of K.S.A. 64-101(b)(1) through (4), et. seq.; and

WHEREAS, the Commission believes that the citizens of Barton County will best be served by designating the newspaper with the largest circulation in the County.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Barton County, Kansas, that The Tribune, circulating from Great Bend, Kansas, is designated as the official County newspaper.

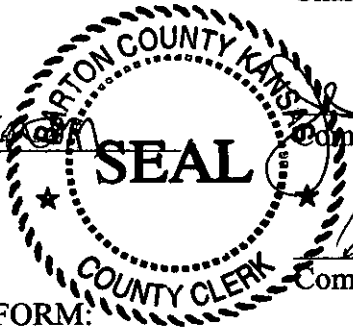
MOTION MADE, SECONDED and unanimously approved on this 14th day of January, 2019.

BOARD OF COUNTY COMMISSIONERS

Alicia Straub
Chair

ATTEST:

Donna Zimmerman
Donna Zimmerman
County Clerk



Gregory S. Shultz
Commissioner

Don Davis
Commissioner

APPROVED AS TO FORM:

Patrick Hoffman
Patrick Hoffman, County Counselor

Comptroller
Commissioner

Kenny Schreiner
Commissioner