

BOARD OF BARTON COUNTY COMMISSIONERS AGENDA MEETINGS

Barton County Courthouse – 1400 Main, Room 106 – First Floor

Mondays, unless otherwise announced, in Regular Meeting – 8:00 a.m. – 5:00 p.m.

Agenda Meeting – 9:00 a.m. Until Close

BOARD OF BARTON COUNTY COMMISSIONERS

Agenda Meeting

January 27, 2020

9:00 a.m. Until Close

I. OPENING BUSINESS:

- A. Call Meeting to Order.
- B. Recitation of the Pledge of Allegiance.
- C. Consider Approval of the Agenda.
- D. Consider Minutes of the January 20, 2020, Regular Meeting.
- E. Any citizen wishing to make statements during the discussion of any item must first be recognized by the Commission Chair. After being recognized, that person should state their name and the name of any organization represented. Statements should be limited to five minutes.
- F. Cell phones and other electronic devices, other than those used by the media and law enforcement, should be shut off.

II. OLD BUSINESS - Items tabled, or scheduled, from previous Commission Meetings, will be heard at this time.

-There is no Old Business at this time.

III. NEW BUSINESS - All new business to be considered by the Commission will be heard at this time.

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.

B. RESOLUTION 2020-04: 2020 Tax Sale:

-Resolution 2020-04 authorizes certain tracts of real estate be sold for back taxes. This money is then distributed to the various taxing entities in the County. The Resolution also authorizes abstract work to be performed in preparation for the tax sale. Jim Jordan, County Treasurer, will provide details.

C. 2020 TAX SALE: First American Title Company:

-As there are no other abstract companies in Barton County, First American Title Company was contacted reference abstracting services for the 2020 Tax Sale. First American Title Company is willing to provide the needed services at \$75.00 per parcel. Pam Curtis, First American Title Company, will provide details.

D. HEALTH DEPARTMENT: Champ Software – KS Nightingale Notes Subscription:

-Electronic medical records (EMR) are the digital equivalent of paper records or charts at a health provider’s office. In December, 2017, the Commission approved the purchase of Nightingale Notes Electronic Health Records and first year subscription from Champ Software. At this time, the Health Department has received a billing of \$25,585.00 from Champ Software for the annual subscription of 20 named licenses for the period of March 1, 2020 – February 28, 2021. Shelly Schneider, Health Director, will provide details.

E. RESOLUTION 2020-05: A Resolution Regarding the Barton County Health Department Advisory Board:

-The Health Department Advisory Committee wishes to change membership requirements from the current seven to not more than nine. Of that number, no less than five (5) of the Committee would be from the allied medical field with at least one appointee being a physician and at least one appointee being from the animal health field. In addition to membership being addressed, other suggested revisions to the Resolution dealing with the Health Department Advisory Committee include the removal of the Committee bylaws from the resolution. Shelly Schneider, Health Director, will provide details.

F. BARTON COUNTY NON-DISCRIMINATION AND LIMITED ENGLISH PROFICIENCY POLICY:

-To comply with current state and federal grant requirements, the Barton County Non-Discrimination and Limited English Proficiency Policy have both been updated. Phil Hathcock, County Administrator, will present the policies for adoption by the Commission.

IV. ENDING BUSINESS – After new items are heard by the Commission, the following items, including announcements, will be heard.

A. ANNOUNCEMENTS:

-Following the close of the Agenda Meeting, the Commission will consider the authorization of personnel changes for classified positions, sign any documentation approved during the agenda meeting or sign any other documentation required for regular County business. Similar action may take place throughout the day.

B. APPOINTMENTS:

Although subject to change, the following appointments have been scheduled:

9:45 a.m. or following the close of the Agenda Meeting – Program Update – Barry McManaman, County Engineer

10:15 a.m. – Program Update – Employee Relations Committee

10:30 a.m. – Barton County Conservation District Update – Sara Martinz, District Manager

10:45 a.m. – Regular Business Discussion – Phil Hathcock, County Administrator, and Donna Zimmerman, County Clerk

THE COUNTY EDITION, KVGB-AM – Thursdays at 11:05 a.m. Members of the Juvenile Services staff are scheduled for January 30, 2020.

V. OTHER BUSINESS:

- A. Discussion Items.
- B. Citizens or organizations may present requests or proposals for initial consideration.
- C. The Commissioners are available to the Public on Mondays during regular business hours.
- D. The Commissioners may, individually, schedule personal appointments related to County business at their discretion.
- E. The next Regular Meeting will be at 9:00 a.m., Monday, February 3, 2020.

VI. ADJOURN.