

RESOLUTION 2005-08

A RESOLUTION ESTABLISHING AN ADVISORY COMMITTEE FOR THE GOLDEN BELT AND HILLCREST MEMORIAL PARKS OWNED BY BARTON COUNTY, KANSAS.

WHEREAS, the Board of County Commissioners of Barton County, Kansas, owns and operates two memorial parks in Barton County known as the Golden Belt Memorial Park and the Hillcrest Memorial Park; and

WHEREAS, the Board of County Commissioners of Barton County, Kansas, considers it beneficial to solicit the advise of County citizens concerning the care and management of those memorial parks and that such input can best be determined by appointment of an Advisory Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Barton County, Kansas, that:

1. There is hereby created an advisory committee to be called the Barton County Memorial Park Advisory Committee. This Committee is formed to advise and assist the County Commissioners regarding the care and management of both Golden Belt and Hillcrest Memorial Parks. The Memorial Park Advisory Committee shall advise and assist the County Commissioners regarding issues concerning the memorial parks, to include, but not be limited to:
 - a. To recommend to the County Commissioners the most effective use of monies designated for the memorial parks.
 - b. To assist in public ceremonies and events involving the memorial parks.
 - c. To render advice concerning rules and regulations relative to the memorial parks, particularly relating to Resolution 2003-10, Regulations for Barton County Owned and Operated Memorial Parks, adopted June 16, 2003, and Resolution 2004-21, Amending Resolution 2003-10, Regulations for Barton County Owned and Operated Memorial Parks, Adopted June 16, 2003, adopted August 9, 2004.
2. The care and management of the memorial parks will continue as set forth in Barton County Resolution 2003-10 and in 2004-21.
3. Membership on the Advisory Committee shall be no less than five and no more than seven members.
4. The membership of the Memorial Park Advisory Committee will consist of citizens of Barton County who are interested in the care and management of the memorial parks and who are willing to serve on the advisory committee without compensation.
 - a. The up to seven positions on the Committee shall be four-year staggered terms. Upon initial selection of Committee members, three positions shall be for four years; two for three years and two for one year. Succeeding appointments shall be for four year terms.
5. Membership on the Advisory Committee will be uncompensated and selection shall be made by the Commission in a review of a public application process. Membership shall be limited to Barton County citizens only, although there shall be no other mandatory term requirements.

6. Once formed, the Advisory Committee shall adopt bylaws to guide the Advisory Committee relative to its functions.
7. The Advisory Committee shall meet at least annually, or more often as deemed appropriate by the Committee. The Advisory Committee shall provide a formal report to the County Commissioners at least annually or more frequently as circumstances require.
8. The Barton County Administrator's Office shall provide such assistance to the Advisory Committee as is necessary for the Committee to complete its function as defined by the County Commission.

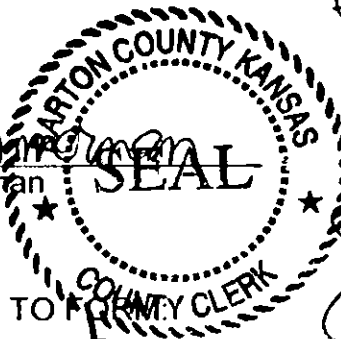
MOTION, MADE, SECONDED and Adopted this 28th day of March, 2005.

BOARD OF COUNTY COMMISSIONERS


Kenny Schremmer, Chair

ATTEST:


Donna Zimmerman
County Clerk




Betty Chlunsky, Commissioner


Jennifer Scharz, Commissioner

APPROVED AS TO FORM:


Richard A. Boeckman,
County Counselor


Rick Scheufler, Commissioner


Joe Wilson, Commissioner