July 30, 2018

The Board of Barton County Commissioners convened this 30th day of July 2018, at the Barton County Courthouse.

Members present:
Kenny Schremmer, Commissioner, 1st District (Chairman Pro-Tem)
Homer Kruckenberg, Commissioner, 2nd District
Alicia Straub, Commissioner, 4th District
Jennifer Schartz, Commissioner, 5th District, Chairman
Donna Zimmerman, County Clerk
Phil Hathcock, County Administrator
Carey Hipp, County Counselor

Members absent:
Don Davis, Commissioner, 3rd District
Doug Hubbard, Claflin Fire Chief

BUDGET HEARING
10:30 A.M.

BUDGET HEARING: 2019 Operating Budget:
-Fire District Officials were asked to submit a preliminary budget request for the 2019 Operating Year. It is now presented to the Governing Body of Fire District No. 1 to receive public comment during the Hearing.

Matt Patzner, Financial/HR Officer, said the notice of hearing was published in the Great Bend Tribune on July 20th. The publication summary includes a reduction of .739 mills. That is due in large part to an increase in valuation of $586,721.00 and a reduced budget authority of $8,500.00. In 2018, they budgeted $20,000.00 to transfer out to special equipment. Transfer was cut to $12,000.00 for 2019.

NOTICE OF BUDGET HEARING

The governing body of
The District No. 1
Barton County
will meet on July 30, 2018 at 10:30 AM at Barton County Courthouse, 1400 Main, Room 107, Great Bend, KS, for the purpose of hearing and receiving objections to the proposed use of all funds and the amount of tax to be levied.

Detailed budget information is available at Barton County Administrator’s Office Room 107 and will be available at the hearing.

BUDGET SUMMARY

Proposed Budget: 2019 Expenditures and amount of 20.84% Valuation Tax equal the maximum limit of the 2019 budget. Estimated Tax Rate is subject to change depending on the final assessed valuation.

<table>
<thead>
<tr>
<th>FUND</th>
<th>Prior Year Actual 2017</th>
<th>Current Year Estimate for 2018</th>
<th>Proposed Budget Year for 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>General</td>
<td>Actual</td>
<td>Actual Tax Rate</td>
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<td></td>
<td>Expenditure</td>
<td>Tax Rate</td>
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<td>Debt Service</td>
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<td>Total</td>
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<tr>
<td>Non-Budgeted Funds</td>
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<td>Debt</td>
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<td>Transfers</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Cash</td>
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</tr>
</tbody>
</table>

Total: 15,476,900
Assessed valuation: 15,476,900

Information Only. No Action Required.
Commissioner Schremmer made a motion to close the budget hearing at 10:34 A.M.
Commissioner Straub seconded the motion.
All voted aye. Motion passed.

I. OPENING BUSINESS:
Commissioner Schartz called the meeting to order at 10:34 A.M.
Commissioner Straub moved to approve the agenda.
Commissioner Schremmer seconded the motion.
All voted aye. Motion passed.

Commissioner Schremmer moved to approve the minutes of the June 4th Meeting.
Commissioner Straub seconded the motion.
All voted aye. Motion passed.

II. OLD BUSINESS:
There was no old business.

III. NEW BUSINESS:
A. ADOPTION OF THE 2019 FIRE DISTRICT OPERATING BUDGET:
The Budget Hearing for the Proposed 2019 Operating Budget was conducted prior to this Regular Meeting. The Governing Body is now asked to consider adoption of the proposed budget.

Patzner, Financial Officer, asked the Commissioners to adopt the budget as published.

Commissioner Schremmer moved to adopt the 2019 Budget for Fire District No. 1 as published.
Commissioner Straub seconded the motion.
All voted aye. Motion passed.

IV. OTHER BUSINESS:
There was no other business.

V. ADJOURN:
Commissioner Schremmer made a motion to adjourn at 10:36 A.M.
Commissioner Straub seconded the motion.
All voted aye. Motion passed.

ATTEST: Donna Zimmerman
Barton County Clerk

Jennifer Schartz, Chairman

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