August 12, 2013

The Board of Barton County Commissioners acting as the Governing Body of the Claflin Fire District Number One convened this 12th day of August 2013, at the Barton County Courthouse.

Members present:
Kenny Schremmer, Commissioner, 1st District (Chairman Pro Temp)
Homer Kruckenberg, Commissioner, 2nd Dist
Jennifer Schartz, Commissioner, 5th District Chairman
Donna Zimmerman, County Clerk
Richard Boeckman, County Counselor/Administrator

Members absent:
Don Cates, Commissioner, 4th District, Chairman
Don Davis, Commissioner, 3rd District

I. BUDGET HEARING: This Budget Hearing has been scheduled for the purpose of reviewing the proposed 2014 Operating Budget for Fire District Number One.

A. BUDGET HEARING: 2014 Operating Budget:
-Fire District Officials were asked to submit a preliminary budget request for the 2014 Operating Year. It is now presented to the Governing Body of Fire District Number One to receive public comment during the Budget Hearing.

Doug Hubbard, Claflin Fire Chief, recommended keeping the mill levy the same as last year at 3.494 mills.

The notice for the budget hearing was published in the Great Bend Tribune on August 2, 2013, meeting the ten (10) day notice period as required by Kansas statute. The publication summary includes:

<table>
<thead>
<tr>
<th>FUND</th>
<th>2012</th>
<th>2013</th>
<th>Proposed Budget 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Prior Year Actual</td>
<td>Current Year Actual</td>
<td>2013 Amount</td>
</tr>
<tr>
<td>FUND</td>
<td>Actual</td>
<td>Tax Rate*</td>
<td>Estimate</td>
</tr>
<tr>
<td>Totals</td>
<td>$121,333</td>
<td>3.504</td>
<td>$87,550</td>
</tr>
<tr>
<td>Less Transfers</td>
<td>$8,000</td>
<td></td>
<td>$16,000</td>
</tr>
<tr>
<td>Net Expenditure</td>
<td>$113,333</td>
<td></td>
<td>$71,550</td>
</tr>
<tr>
<td>Total Tax Levied</td>
<td>$62,664</td>
<td></td>
<td>$70,224</td>
</tr>
<tr>
<td>Assessed Valuation</td>
<td>$17,886,042</td>
<td></td>
<td>$20,098,402</td>
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Below is the modified budget summary based on the study session discussion:

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II. CLOSE BUDGET HEARING:
At 10:34 A.M. Commissioner Schartz moved to close the budget hearing.
Commissioner Kruckenberg seconded the motion.
All voted aye. Motion passed.

III. OPENING BUSINESS:
Commissioner Schremmer called the meeting to order at 10:34 A.M.

Commissioner Schartz moved to approve the agenda.
Commissioner Kruckenberg seconded the motion.
All voted aye. Motion passed.

Commissioner Schartz moved to approve the minutes of the June 17, 2013 Regular Meeting.
Commissioner Kruckenberg seconded the motion.
All voted aye. Motion passed.

IV. OLD BUSINESS:
There was no old business.

V. NEW BUSINESS:
A. RESOLUTION 2013-02: A Resolution Expressing the Property Taxation Policy of the Governing Board of Fire District Number One of Barton County, Kansas, with Respect to Financing the 2014 Annual Budget for Fire District Number One:
Resolution 2013-02 details how the cost of providing essential services continues to increase in the Fire District.

Commissioner Schartz moved to adopt Resolution 2013-02, A Resolution Expressing the Property Taxation Policy of the Governing Board of Fire District Number One of Barton County, Kansas, with Respect to Financing the 2014 Annual Budget for Fire District Number One.
Commissioner Kruckenberg seconded the motion.
All voted aye. Motion passed.

B. ADOPTION OF THE 2014 FIRE DISTRICT OPERATING BUDGET:
The Budget Hearing for the Proposed 2014 Operating Budget was conducted prior to this Regular Meeting. The Governing Body is now asked to consider adoption of the proposed budget.

Commissioner Schartz moved to adopt the 2014 Operating Budget for Fire District Number One with an $8,000 reduction in expenditures and a revised estimated tax rate of 3.494.
Commissioner Kruckenberg seconded the motion.
All voted aye. Motion passed.

VI. OTHER BUSINESS:
There was no other business.
VII. ADJOURN:
Commissioner Schartz moved to adjourn at 10:38 A.M.
Commissioner Kruckenberg seconded the motion.
All voted aye. Motion passed.

ATTEST:  
Donna Zimmerman  
Barton County Clerk

Kenny Schremmer, Chairman Pro-Tem
RESOLUTION 2013-02

A RESOLUTION EXPRESSING THE PROPERTY TAXATION POLICY OF THE GOVERNING BOARD OF FIRE DISTRICT NUMBER ONE OF BARTON COUNTY, KANSAS, WITH RESPECT TO FINANCING THE 2013 ANNUAL BUDGET FOR FIRE DISTRICT NUMBER ONE

WHEREAS, K.S.A. 79-2925b provides that a Resolution be adopted if property taxes levied to finance the 2014 Fire District Number One Budget exceed the amount levied to finance the 2013 Fire District Number One Budget, except with regard to revenue produced and attributable to the taxation of:

1) New improvements to real property;
2) Increased personal property valuation, other than increased valuation of oil and gas leaseholds and mobile homes; and
3) Property which has changed in use during the past year, or with regard to revenue produced for the purpose of repaying the principal of and interest upon bonded indebtedness, temporary notes, or no-fund warrants; and

WHEREAS, budgeting, taxing and service level decisions for all district services are the responsibility of the Governing Board; and

WHEREAS, Fire District Number One provides essential services to district residents; and

WHEREAS, the cost of provision of these services continues to increase.

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire District Number One that it is necessary to notify the public of the possibility of increased property taxes to finance the 2014 Fire District Number One Budget as defined above.

MOTION MADE, SECONDED AND ADOPTED this 12th day of August, 2013.

GOVERNING BOARD

ABSENT
Don Cates, Chair

ABSENT
Don Davis, Commissioner

Homer Kruckenberg, Commissioner

Jennifer Schartz, Commissioner

Kenny Schremmer, Commissioner