August 15, 2016
The Board of Barton County Commissioners convened this 15th day of August 2016, 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, Chairman
Alicia Straub, Commissioner, 4th District
Jennifer Schartz, Commissioner, 5th District
Donna Zimmerman, County Clerk
Richard Boeckman, County Counselor/Administrator
Doug Hubbard, Claflin Fire Chief

BUDGET HEARING
11:00 A.M.

I. BUDGET HEARING: This Budget Hearing has been scheduled for the purpose of reviewing the proposed 2017 Operating Budget for Fire District Number One.

A. BUDGET HEARING: 2017 Operating Budget:
-Fire District Officials were asked to submit a preliminary budget request for the 2017 Operating Year. It is now presented to the Governing Body of Fire District Number One to receive public comment during Budget Hearing.

Matt Patzner, Financial Officer, said the levy is increased due to a decrease in value.

Doug Hubbard, Claflin Fire Chief, said they were denied a grant recently, but noted it took three times to get the last grant approved. Hubbard said although the use of grant funds is the best way to purchase a pumper, they need to move forward.

Information Only. No Action Required.

II. CLOSE BUDGET HEARING:
Commissioner Schartz made a motion to close the budget hearing at 11:06 A.M.
Commissioner Schremmer seconded the motion.
All voted aye. Motion passed.

I. OPENING BUSINESS:
Commissioner Davis called the meeting to order at 11:06 A.M.

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

Commissioner Schartz moved to approve the minutes of the February 29, 2016 Regular Meeting.
Commissioner Davis seconded the motion.
All voted aye. Motion passed.
II. OLD BUSINESS:
There was no old business.

III. NEW BUSINESS:
A. RESOLUTION 2016-02: 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 2017 Annual Budget for Fire District Number One:
-Resolution 2016-02 details how the cost of providing essential services continues to increase in the Fire District.

<table>
<thead>
<tr>
<th>FUND</th>
<th>Prior Year Actual 2015</th>
<th>Current Year Estimate for 2016</th>
<th>Proposed Budget Year for 2017</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Expenditures</td>
<td>Actual Tax Rate*</td>
<td>Expenditures</td>
</tr>
<tr>
<td>Totals</td>
<td>80,015</td>
<td>3.495</td>
<td>81,726</td>
</tr>
<tr>
<td>Less: Transfers</td>
<td>40,000</td>
<td>9,426</td>
<td>40,015</td>
</tr>
<tr>
<td>Net Expenditures</td>
<td>40,015</td>
<td>72,300</td>
<td></td>
</tr>
<tr>
<td>Total Tax Leved</td>
<td>66,388</td>
<td>67,944</td>
<td></td>
</tr>
<tr>
<td>Assessed Valuation</td>
<td>18,996,911</td>
<td>13,994,669</td>
<td></td>
</tr>
</tbody>
</table>

Tax Lid Computation $70,262
Actual Levy $71,264
Increase $1,002

Commissioner Schartz moved to adopt Resolution 2016-02, 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 2017 Annual Budget for Fire District Number One.
Commissioner Schremmer seconded the motion.
All voted aye. Motion passed.

B. ADOPTION OF THE 2017 FIRE DISTRICT OPERATING BUDGET:
-The Budget Hearing for the Proposed 2017 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 2017 Operating Budget for Fire District Number One as published.
Commissioner Schremmer seconded the motion.
All voted aye. Motion passed.

IV. OTHER BUSINESS:
There was no other business.

V. ADJOURN:
Commissioner Schartz made a motion to adjourn at 11:10 A.M.
Commissioner Schremmer seconded the motion.
All voted aye. Motion passed.
RESTATEMENT 2016-02

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 2017 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 2017 Fire District Number One Budget exceed the amount levied to finance the 2016 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, excluding watercraft; 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 2017 Fire District Number One Budget as defined above.

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

BOARD OF COUNTY COMMISSIONERS

Don Davis, Chair

Ken Schmimmer, Commissioner

Homer Kruckenbe, Commissioner

Jennifer Schartz, Commissioner

Alicia Straub, Commissioner

ATTEST:

Donna Zimmerman
County Clerk

APPROVED AS TO FORM:

Richard A. Boeckman,
County Counselor

COUNTY CLERK

COUNTY SEAL

COUNTY COMMISSIONERS