February 20, 2018

The Board of Barton County Commissioners convened this 20th day of February 2018, 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
Alicia Straub, Commissioner, 4th District
Jennifer Schartz, Commissioner, 5th District, Chairman
Donna Zimmerman, County Clerk
Phil Hathcock, Operations Director
Doug Hubbard, Claflin Fire Chief

I. OPENING BUSINESS:
Commissioner Schartz called the meeting to order at 10:00 A.M.

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

Commissioner Davis moved to approve the minutes of the September 25, 2017 Regular Meeting.
Commissioner Straub seconded the motion.
All voted aye. Motion passed.

II. OLD BUSINESS:
There was no old business.

III. NEW BUSINESS:
A. RESOLUTION 2018-01: Resolution Transferring and Carrying Over 2017 Fire District No. One Unexpended Funds to the Special Equipment Fund:
-Fire District No. One was created to provide fire protection to a large portion of the northeastern section of Barton County. Financing is provided by the City of Claflin and Cheyenne, Independent and Logan Townships. Consideration is for a request to transfer remaining 2017 funds to the Fire District's Special Equipment Fund.

Matt Patzer, Financial Officer, presented the following proposed transfer:

<table>
<thead>
<tr>
<th>Fire District #1 - Capital Improvement and Special Equipment</th>
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<tbody>
<tr>
<td>Transfer From</td>
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<tr>
<td>055 - Fire District #1</td>
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Doug Hubbard, Fire Chief, said they paid off their building in 2011, so are able to add a little more to their transfer now that they are no longer making that payment. They are looking to replace a pumper and looking into the possibility of building another building on the grounds.

Commissioner Schremmer moved to adopt Resolution 2018-01, A Resolution Transferring and Carrying Over 2017 Fire District No. One Unexpended Funds to the Special Equipment Fund.
Commissioner Straub seconded the motion.
All voted aye. Motion passed.
RESOLUTION 2018-01

RESOLUTION TRANSFERRING AND CARRYING-OVER
2017 FIRE DISTRICT NO. ONE UNEXPENDED FUNDS TO
THE SPECIAL EQUIPMENT FUND

WHEREAS, the Governing Board of Fire District No. 1, Barton County, Kansas, uses a
fiscal budget each year for Fire District No. 1 that is adopted by Barton County; and

WHEREAS, Fire District No. 1 was created to provide fire protection to a large portion of
the northeastern section of Barton County and that the financing is provided by the
City of Claflin and Cheyenne, Independent and Logan Townships; and

WHEREAS, the Fire District wishes to transfer remaining 2017 funds to the Fire District's
Special Equipment Fund for future purchases.

NOW THEREFORE, BE IT RESOLVED, FIRST, that the following funds, not to be exceeded
by the amount listed, be transferred to the Special Equipment Fund of Fire District
No. 1, as of the close of business for 2017:

<table>
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<td>----------------</td>
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</tbody>
</table>

AND, SECOND, that the 2017 funds remaining in the Special Equipment Fund of Fire
District No. 1, as of the close of business for 2017 be carried over into that same
fund for 2018.

MOTION MADE, SECONDED AND ADOPTED this 20th day of February, 2018.

GOVERNING BOARD

Jennifer Scharf, Chair
Don Davis, Commissioner
Homer Krucken, Commissioner
Alicia Straub, Commissioner

ATTEST:

Donna Zimmerman, County Clerk

APPROVED AS TO FORM:

Carey Hipp, County Counselor
IV. OTHER BUSINESS:

- Doug Hubbard, Fire Chief: Looked at a couple of trucks recently. Met with Claflin Ambulance officials and the Claflin Mayor to discuss partnering in another building to be located on their property. Never dreamed in 1998 they would be outgrowing their building. Initial estimates on a new building are $73,000. The building is for storage of vehicles, will have video surveillance cameras, electrical and heat. It won't have a bathroom or air-conditioning. Basically 4 overhead doors and a walk-in door.

V. ADJOURN:

Commissioner Straub made a motion to adjourn at 10:13 A.M.
Commissioner Schremmer seconded the motion.
All voted aye. Motion passed.

ATTEST: 

Donna Zimmerman
Barton County Clerk

Jennifer Schertz, Chairman