

Barton County Commission Agenda Meeting Minutes

Recorded audio is available on compact disk upon request to the Barton County Clerk's Office, 1400 Main - Room 202, Great Bend, Kansas 67530.
Phone (620) 793-1835 \ Fax (620) 793-1990 \ Email clerk@bartoncounty.org
Requests to be made pursuant to the Kansas Open Records Act and County Policy. Estimated cost of disk - Five Dollars (\$5.00).

July 11, 2016

The Board of Barton County Commissioners convened this 11th day of July 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
Donna Zimmerman, County Clerk
Richard Boeckman, County Counselor/Administrator

Members absent:

Jennifer Schartz, Commissioner, 5th District

I. OPENING BUSINESS:

Commissioner Davis called the meeting to order at 9:00 A.M.

Commissioner Straub moved to amend the agenda to include Item A., the Barton County Extension Council Budget for 2017. We need to approve that, or not, before their budget has to be submitted by July 15th. A couple of weeks ago during study session we had spoken about looking at their budget at the July 11th meeting, it was just omitted from the agenda.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

Commissioner Straub moved to approve the minutes of the June 27, 2016 Regular Meeting.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

Minutes of the July 5th Regular Meeting minutes were not available.

II. APPROVAL OF APPROPRIATIONS:

-An Accounts Payable Register will be submitted to the Commission for the period of June 27, 2016, and ending July 11, 2016.

Commissioner Schremmer moved to approve the appropriations for the period of June 27, 2016, to July 11, 2016. Authorize the Chairman to sign on behalf of the Commission.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

III. OLD BUSINESS:

There was no old business.

IV. NEW BUSINESS:

ADDED ITEM A. BARTON COUNTY EXTENSION COUNCIL: 2017 Budget:

Natalie Fullerton, Extension Council President, requested approval of \$215,000 and said their budget must be submitted by July 15th.

Commissioner Straub moved to approve the Barton County Extension Council budget and to maintain their budget at \$215,000.00 for 2017.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

Barton County Commission Agenda Meeting Minutes

Recorded audio is available on compact disk upon request to the Barton County Clerk's Office, 1400 Main – Room 202, Great Bend, Kansas 67530.

Phone (620) 793-1835 \ Fax (620) 793-1990 \ Email clerk@bartoncounty.org

Requests to be made pursuant to the Kansas Open Records Act and County Policy. Estimated cost of disk – Five Dollars (\$5.00).

B. KANSAS ASSOCIATION OF COUNTIES: Voting Delegates:

-The Kansas Association of Counties (KAC) begins its Annual Conference in Overland Park on November 15, 2016. Each year, the Commission designates a voting delegate and first and second voting alternates for the meeting.

Richard Boeckman, County Counselor/Administrator, said the Commissioners attend KAC annually and noted the annual meeting is in Overland Park this year.

Commissioner Schremmer moved to designate Jennifer as the Kansas Association of Counties Voting Delegate with Alicia named as the First Alternate and Don named as Second. Direct the County Clerk to complete the Certification of Voting Delegate and return to the KAC.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

C. HEALTH DEPARTMENT: Ratification of End of Fiscal Year Purchase:

-Several of the grants at the Health Department close out at the end of the Federal Fiscal Year (June 30th). At the end of this fiscal year, the Health Department made several purchases. Included in that is a \$2,749.00 expenditure to Grainger for Powered Air Purifying Respirators (PAPR). Shelly Schneider, Health Director, will ask that the Commission ratify the purchase made with Preparedness Grant monies.

Shelly Schneider, Health Director, said they wrapped up the State fiscal year as of June 30th. Schneider said the equipment would be used for an infectious disease outbreak or for use in unsafe conditions.

Commissioner Straub moved to ratify the \$2,749.00 purchase to Grainger. The payment information includes:

LINE INFORMATION	NUMBER	PURCHASED	COST
Regional Public Health Emergency Preparedness Fund, Equipment Line	006-65-6165	(2) PAPR Systems	\$2,112.00
Public Health Emergency Preparedness Fund, Equipment Line	006-64-6165	Wireless Remotes	\$ 151.50
Regional Public Health Emergency Preparedness Fund, Equipment Line	006-65-6165	Head Covers	\$ 485.50

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

D. HEALTH DEPARTMENT: Ratification of End of Fiscal Year Purchase:

-Several of the grants at the Health Department close out at the end of the Federal Fiscal Year (June 30th). At the end of this fiscal year, the Health Department made several purchases. Included in that is a \$2,310.78 expenditure to Medela, Inc. for Breast Pumps that will be made available for rent through the WIC Program. Ms. Schneider will ask that the Commission ratify the purchase made with Maternal Child and Health monies.

Shelly Schneider, Health Director, said they are using grant monies to purchase these items. Schneider said basically this situation is a use it or lose type of deal.

Commissioner Straub asked if there was still a Le Leche League in Barton County. Schneider said yes, there is. Schneider said Robin Rziha, who has a grant through Pawnee County that also includes Barton County, provides assistance for mothers.

Barton County Commission Agenda Meeting Minutes

Recorded audio is available on compact disk upon request to the Barton County Clerk's Office, 1400 Main – Room 202, Great Bend, Kansas 67530.
Phone (620) 793-1835 \ Fax (620) 793-1990 \ Email clerk@bartoncounty.org
Requests to be made pursuant to the Kansas Open Records Act and County Policy. Estimated cost of disk – Five Dollars (\$5.00).

Commissioner Straub moved to ratify the \$2,310.78 purchase to Medela, Inc. Payment information to include:

LINE INFORMATION	NUMBER	PURCHASED	COST
Maternal Child and Health Fund, Program Supplies Line	006-62-5210	Pump Kits	\$ 380.00
Maternal Child and Health Fund, Equipment Line	006-62-6165	(2) Breast Pumps	\$1,930.78

Commissioner Kruckenberg seconded the motion.
All voted aye. Motion passed.

V. ENDING BUSINESS:

1. Announcements
2. Appointments

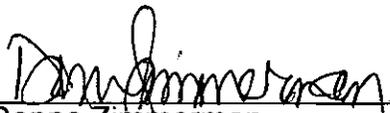
VI. OTHER BUSINESS:

- Comm Straub: Presented the Barton County Fair Commissioners' Cookie Jar filled with 5 different kinds of cookies made by reigning Champion Marian DeWerff. It was the 25th Anniversary of the fair.
- Comm Kruckenberg: Thanked Commissioner Straub for her representation at the Barton County Fair.
- Amy Miller: The State of Kansas has asked for damage assessments from the recent storms (water and wind) June 25-28 and June 30-July 4. Asked that local media to spread the word.

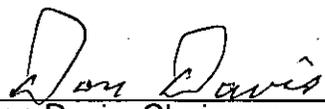
VII. ADJOURN:

Commissioner Kruckenberg made a motion to adjourn at 9:20 A.M.
Commissioner Schremmer seconded the motion.
Voted aye. Motion passed.

ATTEST:



Donna Zimmerman
Barton County Clerk



Don Davis, Chairman