

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 5, 2016

The Board of Barton County Commissioners convened this 5th 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 Schremmer moved to approve the agenda.
 Commissioner Straub seconded the motion.
 All voted aye. Motion passed.

Minutes of the June 27, 2016 Regular Meeting were not available.

II. OLD BUSINESS:

There was no old business.

III. NEW BUSINESS:

A. COUNTY CLERK'S OFFICE: Request for Approval – Added / Abated / Escaped / Refunded Taxes:

-Donna Zimmerman, County Clerk, will present a listing of Added / Abated / Escaped / Refunded Taxes. Orders for these actions are kept on file in the County Clerk's Office. These are used to correct assessments and are requested by the County Appraiser's Office or the County Clerk's Office.

Donna Zimmerman, County Clerk, presented the following tax roll adjustments:

BATCH #13				
Property Types	Values	Escaped Taxes	Added / Abated	Refunds
Gas				
Oil				
Personal Property	-2,445	\$30.38	-\$425.30	\$138.04
Real Estate				
16/20 M Trucks				
State Assessed Utilities				
Special Assessments				
Grand Totals	-2,445	\$30.38	-\$425.30	\$138.04
Total Taxes	-\$394.92			
Total Records Selected	9			

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Commissioner Straub moved to approve the Listing of Added / Abated / Escaped / Refunded Taxes as reviewed by the County Appraiser and presented by the County Clerk Donna Zimmerman and direct the Chairman to sign on behalf of the Commission.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

B. GOLDEN BELT VETERANS' MEMORIAL: Golden Belt Community Foundation, Larry and Kathy Schugart Donor Advised Fund:

-Christy Tustin, Golden Belt Community Foundation, acting on behalf of the Larry and Kathy Schugart Donor Advised Fund, will present a grant to help with the development of the Golden Belt Veterans' Memorial.

Christy Tustin, Golden Belt Community Foundation, said this will be the second donation from the Schugarts, as they also donated \$500 in 2014. The continued publicity helps to encourage donors.

Commissioner Schremmer moved to accept the grant from the Golden Belt Community Foundation, on behalf of the Larry and Kathy Schugart Donor Advisory Fund, for the Veterans Project at the Golden Belt Memorial Park.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

C. GREAT BEND NEIGHBORHOOD REVITALIZATION PLAN: Interlocal Agreement:

-The County last entered into an interlocal agreement with the City of Great Bend to provide assistance on the Neighborhood Revitalization Program in 2015. The interlocal agreement was declined by the Kansas Attorney General's Office due to a lack of specific language relative to the County's provision of administrative duties. Bob Suelter, Great Bend City Attorney, will present details on the revised agreement.

Bob Suelter, Great Bend City Attorney, said the agreement had to be modified to satisfy the requirements of the Attorney General's Office. Suelter noted the agreement expires at the end of this year and said city staff is inclined to ask for the program to end at year-end due to revenue restrictions.

Commissioner Schremmer moved to approve the Interlocal Agreement for the Neighborhood Revitalization Plan, City of Great Bend, Kansas, effective upon approval by the Kansas Attorney General's Office.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

D. EMERGENCY RISK MANAGEMENT: Fiscal Year 2016 Emergency Management Performance Grant Program:

-The Kansas Division of Emergency Management is accepting applications for the FY 2016 Emergency Management Performance Grant (EMPG) Program. The EMPG Program provides funding to assist states and local governments in developing and carrying out emergency management programs.

Amy Miller, Emergency Management Director, said the Kansas EMPG Program is designed to assist county governments in enhancing and sustaining an all-hazard emergency management program for the protection of life and property in Kansas counties and communities. EMPG sub grant funding shall be used for emergency management programs to accomplish:

1. Update of Threat and Hazard Identification and Risk Assessments (THIRA);
 2. Planning activities, included but not limited to County Emergency Operations Plans (CEOPs), Continuity of Operations (COOP), strategic planning, mitigation planning, debris removal plans, etc.;
- Sustain critical core capabilities;

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4. Develop and maintain multi-year training and exercise plan;
5. Target training and verify capability of personnel.

For FY2015, Barton County was awarded \$24,385.00. KDEM estimates counties would receive the same amount in FY2016.

Commissioner Straub moved to authorize submitting the application for the FY 2016 Emergency Management Performance Grant Program to the Kansas Division of Emergency Management and direct the Commission Chairman to sign the application for the EMPG funds.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

E. ROAD AND BRIDGE: Repair to Wash Bay Building:

-In 2001, the Commission approved a series of building improvements that included the addition of a wash bay at the Road and Bridge yard. Since that time, the walls have become compromised due to the exposure of water and salt. It is suggested that a \$16,805.00 quote from Steel Builders Construction, Inc. be approved. Work would include the installation of an inner waterproof liner and replacement of the exterior siding. Monies are available in the Capital Improvement Fund.

Dale Phillips, Road and Bridge Director, recommended the repair and said only one quote was received. Phillips noted Steel Builders built the original building.

Commissioner Schremmer moved to approve the \$16,805.00 quote from Steel Builders Construction, Inc. for repairs of the Road and Bridge Wash Bay. The project cost to be paid from the Capital Improvement Fund, Road and Bridge Line, 071-00-6335.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

F. COUNTY SERVICES: Informational Update:

-Richard Boeckman, County Counselor / Administrator, will provide the informational report of work completed during the last period. The report, which will be made available to the media, will serve as a public reminder of the services provided by the County on a regular basis.

Dale Phillips provided details regarding the Noxious Weed truck accident. Phillips said the truck pulled over and parked to allow another sprayer to pass. When the driver put the truck in gear to pull away, the roadway gave out and the truck rolled onto its top. Phillips said there were no injuries, however, the truck was pretty much destroyed and noted it was one of the newer trucks.

Information Only. No Action Required.

IV. ENDING BUSINESS:

1. Announcements
2. Appointments

V. OTHER BUSINESS:

- Comm Straub: Reminded the public to attend the County Fair Wednesday through Sunday.

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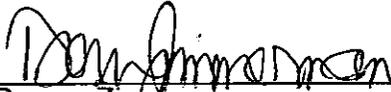
W. ADJOURN:

Commissioner Kruckenberg made a motion to adjourn at 9:23 A.M.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

ATTEST:



Donna Zimmerman
Barton County Clerk



Don Davis, Chairman