

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).

February 13, 2017

The Board of Barton County Commissioners convened this 13th day of February 2017, 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

Members absent:

Carey Hipp, County Counselor

I. OPENING BUSINESS:

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

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

Commissioner Kruckenberg moved to approve the minutes of the January 30, 2017 Regular Meeting.
Commissioner Schremmer seconded the motion.
All voted aye. Motion passed.

Minutes of the February 6, 2017 Regular Meeting were not available.

II. OLD BUSINESS:

There was no old business.

III. NEW BUSINESS:

A. JOBFEST: Partnership Opportunity:

-JobFest is planned for Thursday, March 20, 2107. It will be held at the Great Bend Event Center, 3017 10th, Great Bend, Kansas. It is suggested that the County consider sponsorship of the event.

Karen Neuforth, JobFest Committee Member, said this is the 10th year for Job Fest and noted this year's event will be held March 30th. Neuforth said the City of Great Bend is donating a thousand dollars. Job Fest first started at the Courthouse square and then moved indoors at the Best Western. Neuforth said they ran out of room at that location last year and are moving to the Great Bend Events Center.

Commissioner Schartz suggested that 911 and Road & Bridge participate in the Job Fest.

Neuforth said BCCC is helping with a career closet and encouraged people to donate gently used business attire.

Commissioner Schremmer moved to purchase the Platinum Membership of \$500.00. Cost to be paid from the Finance General Account of the General Fund, Miscellaneous Contractual Line, 001-26-5755.
Commissioner Straub 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. INVENTORY OF COUNTY PROPERTY:

-Per KSA 19-2687, each County officer and head of a department shall make an inventory of the personal property owned by the County and located in such office or department. The inventory, which shall be taken during the month of December of each year, shall be filed with the County Clerk on or before December 31 of each year. The inventory shall not include books, records, files, stationery, writing materials and blank legal papers. The information will be presented to the Commission during February of each year. Per Resolution 2005-22, the mandated duties have been assigned to the Information Technology Department.

John Debes, IT Director, said this year has been more difficult than past years. Debes said, with only one staff member, he has mostly turned the duty over to Chris Saenz in the County Clerk's office.

Donna Zimmerman added Chris Saenz has done a great job in coordinating and reaching out to departments to get information and is working to move it into a live environment.

Commissioner Straub moved to accept the 2016 Inventory Listing.
Commissioner Davis seconded the motion.
All voted aye. Motion passed.

C. BOARD APPOINTMENTS: The Center for Counseling and Consultation:

-The County recently solicited for open positions on The Center for Counseling and Consultation Governing Board. This Board reviews and makes recommendations on mental health services in Barton County and the surrounding area. There are two uncompensated positions open that will term in 2019.

Commissioner Schartz encouraged the person who is not chosen to apply for another board.

Applications were received from:
David Hill
Tammy Sturn
Lori Waters

Current Board make-up:

APPOINTMENT	DATE APPOINTED	TERM DATE
Perry Smith	2/10/2014	12/31/2016
Kevin Sundahl	1/21/2014	12/31/2016
Elise Snapp	1/4/2016	12/31/2018
Bob Suelter	12/21/2015	12/31/2018
Jennifer Schartz	12/21/2015	12/31/2018

Neither Perry Smith nor Kevin Sundahl reapplied.

Commissioner Davis moved to appoint David Hill and Lori Waters to The Center for Counseling and Consultation Governing Board. The positions, terming December 31, 2019, are uncompensated.

Commissioner Straub said she would like to see Tammy Sturn on the board because of her involvement with The Center.

Commissioner Davis withdrew his motion.

Commissioner Davis moved to appoint David Hill and Tammy Sturn to The Center for Counseling and Consultation Governing Board. The positions, terming December 31, 2019, are uncompensated.

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 Schartz said she wished Lori Waters had applied for Economic Development Board.

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

Commissioner Schartz reported she is now the new Chairman of the Board at The Center. Schartz said there is also a new executive director and noted things are turning around for The Center.

Commissioner Davis said we should call Lori Waters. Commissioner Schartz asked Commissioner Straub to reach out to Lori Waters.

D. COUNTY SERVICES: Informational Update:

-Jennifer Schartz, Commission Chairman, 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.

Information Only. No Action Required.

IV. ENDING BUSINESS:

1. Announcements
2. Appointments

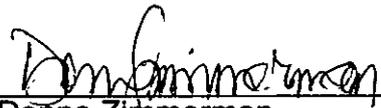
V. OTHER BUSINESS:

- Comm Kruckenberg: Commended Dale Phillips for the bicycle signs and Dale Hogg for being a leader that area
- Comm Schartz: Shelly Schneider gave her a list of tests now being provided at the Health Department from 7:30-5:30 Monday through Friday.
- Comm Straub: The Byway Committee met last Tuesday in the conference room. The CVB is not participating as lead partner. Committee headed in a new direction. Each community should have an equal voice in developing the market plan.

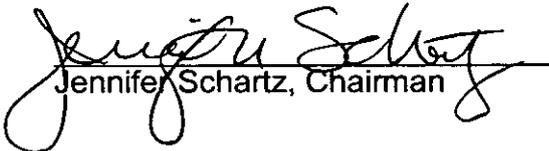
VI. ADJOURN:

Commissioner Davis made a motion to adjourn at 9:24 A.M.
Commissioner Kruckenberg seconded the motion.
All voted aye. Motion passed.

ATTEST:



Donna Zimmerman
Barton County Clerk



Jennifer Schartz, Chairman