

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 21, 2017

The Board of Barton County Commissioners convened this 21st day of February 2017, at the Barton County Courthouse.

Members present:

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
Carey Hipp, County Counselor

Members absent:

Kenny Schremmer, Commissioner, 1st District (Chairman Pro-Tem)

I. OPENING BUSINESS:

Commissioner Schartz called the meeting to order at 9:00 A.M. and announced Commissioner Schremmer would be absent. Commissioner Schartz explained Commissioner Schremmer was with his daughter who is dealing with continued problems with her eyesight and asked everyone to keep them in their prayers.

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 February 6, 2017, and the February 13, 2017, Regular Meetings.
Commissioner Straub seconded the motion.
All voted aye. Motion passed.

II. APPROVAL OF APPROPRIATIONS:

-An Accounts Payable Register will be submitted to the Commission for the period of February 6, 2017, and ending February 21, 2017.

Commissioner Davis moved to approve the appropriations for the period of February 6, 2017, to February 21, 2017 and authorize the Chairman to sign on behalf of the Commission..
Commissioner Straub seconded the motion.
All voted aye. Motion passed.

III. OLD BUSINESS:

There was no old business.

IV. 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 #6				
Property Types	Values	Escaped Taxes	Added / Abated	Refunds

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Gas				
Oil	-86,325		-\$13,944.88	\$6,851.88
Personal Property	-25,693		-\$ 4,426.58	\$ 232.14
Real Estate	-10,078		-\$ 1,889.26	\$ 22.68
16/20 M Trucks	-5,147		-\$00,731.34	\$ 12.00
State Assessed Utilities				
Special Assessments				
Grand Totals	-127,243		-\$20,992.06	\$7,118.70
Total Taxes	-\$20,992.06			
Total Records Selected	40			

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, in the total amount of \$20,992.06, Batch 6 and direct the Chairman to sign on behalf of the Commission. Commissioner Davis seconded the motion. All voted aye. Motion passed.

B. AMENDMENT TO CONTRACT: Contract, Kansas Department of Revenue and Barton County, Kansas:

-In 2004, Barton County entered into an agreement with the Kansas Department of Revenue to provide for the issuance of drivers licenses and other related services at the Courthouse. At this time, the Commissioners wish to provide additional details to the housing portion of that agreement.

Gay Hipp, County Counselor, said this is a follow-up regarding the previous contract executed in 2004 and noted the amendment has been preliminarily approved by KDOR.

Commissioner Straub moved to approve the Amendment to the Contract with the Kansas Department of Revenue and Barton County, Kansas and direct the County Counselor to submit the approved amendment to the Kansas Department of Revenue. Commissioner Davis seconded the motion. All voted aye. Motion passed.

C. COUNTY ENGINEER: Design Services Agreement – Kirkham Michael:

-Kirkham Michael has presented Barton County with a Services Agreement for redesigning the bridge replacement project on East Barton County Road. Work includes preparing plans for a Reinforced Concrete Haunched Slab bridge, which is a standard bridge type that uses steel piles for the foundation.

Barry McManaman, County Engineer, said Kirkham Michael submitted an additional services authorization of \$22,000 and noted the geology work will be presented at a later time. McManaman said the current encumbrance will need to be updated to show Kirkham Michael.

Commissioner Davis moved to approve the Design Services Agreement with Kirkham Michael for the East Barton County Road project. Monies have been encumbered for this project. Direct the Financial Officer to earmark \$22,000.00 of the encumbered East Barton County Road project funds to Kirkham-Michael.

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

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D. MEMBERSHIP: Kansas County Commissioners Association:

-The Commission has received an invoice for the 2017 dues for the Kansas County Commissioners Association. Tied closely to the Kansas Association of Counties, this organization is comprised of the Commissioners serving the 105 counties in Kansas. Education, training, partnering and seeking strategic alliances that benefit the interests of County government and its citizens are its core goals. The Commission will determine if they will retain membership in the Association.

Commissioner Kruckenberg said he doesn't really go for all these memberships and said we could be bled to death.

Commissioner Schartz said, in working without an administrator, we can use all of the support we can get from these agencies. Networking and good information are available at these meetings. Schartz said she thinks it is vitally important to the County this year.

Commissioner Straub said being a Commissioner is more than just Monday morning meetings and said she attends as many meetings and conferences as she can. Straub said KCCA is specific to County Commissioners and \$700 is a minimal cost for what they gain.

Commissioner Davis echoed those comments and said it helps us to belong.

Commissioner Straub said the administrator would attend if we had one and noted this is a minimal cost in place of an administrator.

Commissioner Straub moved to retain membership in the Kansas County Commissioners Association. Membership dues of \$700.00 to be paid from the Commissioners account of the General Fund, Dues, Membership and Subscription Line, 001-02-5455.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

V. ENDING BUSINESS:

1. Announcements
2. Appointments

VI. OTHER BUSINESS:

- Comm Schartz: Wears two hats (PIO for the school district and Commissioner). Had a suspected mumps case reported Saturday. The school district and the County worked well together.
- Shelly Schneider: They learned about the mumps case at 3:30pm Friday. Any "suspected" case is treated as a mumps case by KDHE guidelines. Has only been 1 case reported. Everyone who needed vaccinated was vaccinated. Administered 8 vaccines on Monday between 4-6pm. Thankful for the USD's involvement.

VII. ADJOURN:

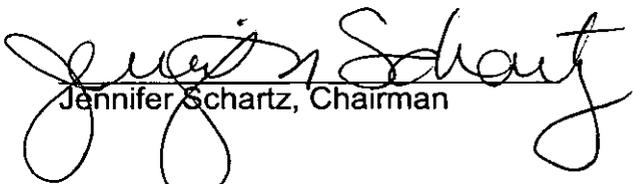
Commissioner Davis made a motion to adjourn at 9:19 A.M.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

ATTEST:


Donna Zimmerman
Barton County Clerk


Jennifer Schartz, Chairman