

# 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](mailto: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).

January 3, 2017

The Board of Barton County Commissioners convened this 3rd day of January 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, Chairman  
Alicia Straub, Commissioner, 4th District  
Jennifer Schartz, Commissioner, 5th District  
Donna Zimmerman, County Clerk

## **I. OPENING BUSINESS:**

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

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

Commissioner Schartz moved to approve the minutes of the December 27, 2016 Regular Meeting.  
Commissioner Straub seconded the motion.  
All voted aye. Motion passed.

## **II. OLD BUSINESS:**

There was no old business.

## **III. NEW BUSINESS:**

### **A. DESIGNATION OF OFFICIAL DEPOSITORIES FOR COUNTY FUNDS:**

-A designation of Barton County financial institutions as official depositories comes before the Commission. Such institutions must meet the 100% pledged securities requirement for all County funds. According to County Resolution 2006-23, all depositories must provide to the County Treasurer and the Financial Officer proof of security for these funds whenever such information is requested. Each institution designated as an official depository shall be notified by certified letter that they are required to meet the 100% pledged security.

Kevin Wondra, County Treasurer, presented the following list of depositories for 2017.

- American State Bank, Great Bend
- Bank of the West, Great Bend
- Community Bank, Ellinwood / Great Bend
- Farmers Bank and Trust, Albert / Great Bend
- First Kansas Bank, Great Bend / Hoisington / Claflin
- Landmark National Bank, Hoisington / Great Bend
- Sunflower Bank, Ellinwood / Great Bend
- Wilson State Bank, Hoisington

Commissioner Schartz moved to approve the depositories as listed by our Treasurer.  
Commissioner Straub seconded the motion.  
All voted aye. Motion passed.

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## **B. KANSAS ASSOCIATION OF COUNTIES: 2017 Membership:**

-The Kansas Association of Counties (KAC) has submitted a renewal notice for the 2017 membership. Based on a calculation that includes a base fee, population and valuation, the 2017 dues are \$6,125.84. The Association sponsors the annual KAC Conference, various educational meetings throughout the year and lobbies the State and Federal Legislature on behalf of Kansas Counties. KAC will also assist Counties with budgeting, surveys and legislative efforts upon request.

Commissioner Don Davis said we've always been a member of KAC and attended their meetings.

Commissioner Kruckenberg said he would oppose this motion because \$500 per month was too much money to spend. Kruckenberg said, as a teacher, he would give them a D for the recent meeting in Kansas City and noted they weren't ready.

The 2016 Membership Fee is determined based on the following:

2016 Population	27,103
2016 Assessed Valuation	\$242,224,257

2017 Base Fee	\$ 500.00
Allocation – Population	\$3,146.42
Allocation – Valuation	<u>\$2,479.42</u>
2017 TOTAL	\$6,125.84

Prior membership fees:

2013	\$5,963.86
2014	\$5,991.30
2015	\$5,969.02
2016	\$5,925.65

Commissioner Straub moved to approve the 2017 KAC membership dues of \$6,125.84. Payment to be made from the Courthouse General Account of the General Fund, Dues, Memberships, Subscriptions Line, 001-18-5455.

Commissioner Schremmer seconded the motion.

Motion passed 4-1, Commissioner Kruckenberg voted nay.

## **C. MAPPING DIVISION: Replacement of a Desktop Computer:**

-The desktop computer in the Mapping Division, purchased in 2011, is experiencing problems and needs to be replaced. A laptop computer will provide greater flexibility than another desktop computer. It is essential that this laptop be compatible with the GIS/Mapping software and the ORION software used by other departments. The Information Technology Department suggests a Dell MIRAMAR 17,7710 laptop computer for \$2,641.45. Monies are available in Equipment Replacement for this purchase.

Bj Wooding, Cartographer, said she currently has two computers that she uses daily. They get heavy use with the Orion software, mapping software and NextGen 911 software. The older computer was purchased in 2011 and has numerous problems and can take 5 – 10 minutes to turn on in the morning. Wooding requested a laptop in order to be more mobile. Wooding said she could take it along while covering another office to answer phones and could take it to training and meetings.

Commissioner Straub moved to approve the purchase of the Dell MIRAMAR 17,7710 laptop computer at a cost of \$2,641.45. The said cost is to be paid from the Equipment Replacement Fund, Equipment Replacement – General line, 072-00-6380.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

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## **D. COUNTY SERVICES: Informational Update:**

-Don Davis, 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

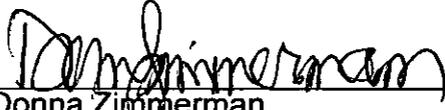
## **V. OTHER BUSINESS:**

There was no other business.

## **VI. ADJOURN:**

Commissioner Kruckenberg made a motion to adjourn at 9:16 A.M.  
Commissioner Schartz seconded the motion.  
All voted aye. Motion passed.

ATTEST:

  
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Donna Zimmerman  
Barton County Clerk

  
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Don Davis, Chairman