

# 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).

April 23, 2018

The Board of Barton County Commissioners convened this 23rd day of April 2018, at the Barton County Courthouse.

*Members present:*

Kenny Schremmer, Commissioner, 1st District (Chairman Pro-Tem)  
 Don Davis, Commissioner, 3rd District  
 Alicia Straub, Commissioner, 4th District  
 Jennifer Schartz, Commissioner, 5th District, Chairman  
 Donna Zimmerman, County Clerk  
 Phil Hathcock, County Administrator  
 Carey Hipp, County Counselor

*Members absent:*

Homer Kruckenber, Commissioner, 2nd District

**I. OPENING BUSINESS:**

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

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

Commissioner Schremmer moved to approve the minutes of the April 16, 2018, Regular Meeting.  
 Commissioner Straub seconded the motion.  
 All voted aye. Motion passed.

**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 #16				
Property Types	Values	Escaped Taxes	Added / Abated	Refunds
Gas				
Oil	11,862		\$1,822.26	
Personal Property	- 776		-\$ 149.08	
Real Estate				
16/20 M Trucks	- 1,763		-\$ 266.20	
State Assessed Utilities				
Special Assessments				
Grand Totals	- 9,323		\$1,406.98	
Total Taxes	\$1,406.98			
Total Records Selected	16			

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Commissioner Davis moved to approve the Listing of Added / Abated / Escaped / Refunded Taxes as reviewed by the County Appraiser and presented by the County Clerk. Direct the Chair to sign on behalf of the Commission.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

## **B. PROCLAMATION 2018-08: Central Plains High School Basketball, Boys and Girls 2A State Champions:**

-The Central Plains High School (CPHS) Boys and Girls are the 2018 2A Basketball State Champions. The proposed Proclamation acknowledges that historic achievement and recognizes the student athletes, managers and videographer, along with the coaching staff, for their commitment to excellence. It also declared April 23, 2018, as Central Plains High School Basketball State Champions Day.

Coach Pat Stiles, CPHS Athletic Director, said there has only been one other school where both the boys and girls teams went undefeated and won State Championships which is a unique accomplishment. Coach Stiles introduced the team and listed the team accomplishments: Amos Morris/George Stephens Classic Tournament Champions, Hilltop Classic Champions, Central Prairie League Champions, 2A Sub-State Champions and 2A State Champions with a record of 26-0. Stiles said Emily Ryan was named State Gatorade Player of the Year, given for athletic excellence, academic achievement and exemplary character and noted it is very rare for a sophomore player to earn such a prestigious award. The girls team became the only school to win 5 consecutive State Championships.

Coach Rolfs introduced the boys team and said they were also undefeated with a record of 26-0. Rolfs said he was very proud of the kids.

Commissioner Schremmer moved to adopt Proclamation 2018-08, Central Plains High School Basketball, Boys and Girls 2A State Champions.

Commissioner Straub seconded the motion.

All voted aye. Motion passed.

## **C. EMPLOYEE RECOGNITION AWARD: Patty Reynolds, Health Department:**

-The Employee Relations Committee (ERC) recommends outstanding individuals for the "Employees Recognition Award". At this time, the Commission will be asked to recognize Patty Reynolds, Front Office Interpreter / Receptionist Clerk, Health Department. Ms. Reynolds was nominated by Stacy Johnson, Nurse. Her nomination includes her ability to set the culture for the Health Department with her smile and professional manner. Diana Watson, ERC Secretary, will join the Commission in presenting the award.

Diana Watson, ERC Secretary, read the letter of nomination.

Shelly Schneider, Health Department Director, said she was fortunate to inherit Patty and said she is a wonderful asset to the department and to Barton County. Schneider said Reynolds bridges the gap between English speaking and Spanish speaking people.

Commissioner Davis moved to join the ERC in presenting Patty Reynolds with the Employee Recognition Award.

Commissioner Straub seconded the motion.

All voted aye. Motion passed.

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## **D. CENTRAL KANSAS COMMUNITY CORRECTIONS: Fiscal Year 2019 Comprehensive Plan Submission:**

-The Kansas Department of Corrections (KDOC) requires submission of a Comprehensive Plan (grant application) each year. These documents require the review and approval of the Barton County Commissioners, as the Administrative County for the District to which the plan pertains. This comprehensive plan justifies the funding request of \$504,232.72 for FY 2019.

Amy Boxberger, CKCC Director, said their goal is to have no more than 25% of the closing population go to prison. In FY18, they updated their mission to "We believe thinking drives behavior and that all people, despite challenges and legal convictions, can accept responsibility for past behaviors, experience positive self-change and utilize skills to live a healthy lifestyle. Boxberger said the program will be cut \$25,000 next year.

Commissioner Straub moved to approve the Community Corrections Comprehensive Plan for Fiscal Year 2019 for Central Kansas Community Corrections and direct Ms. Boxberger to submit the Plan to the Kansas Department of Corrections.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

## **E. CENTRAL KANSAS COMMUNITY CORRECTIONS: Behavioral Health Grant:**

-Central Kansas Community Corrections is applying for \$23,170.89 for a Behavioral Health Grant from the Kansas Department of Corrections. The agency is requesting these funds to fill the vacant position of an Intensive Supervision Officer / Cognitive Behavioral Facilitator.

Amy Boxberger, CKCC Director, said if awarded this grant, it would help fill the gap on the position that was vacated and said she would like to hire a half-time cognitive facilitator.

Commissioner Straub moved to approve the Fiscal Year 2019 Behavioral Health Grant in the amount of \$23,170.87 and authorize the Chairman to sign the grant forms as needed and direct Ms. Boxberger to submit those grant forms to the Kansas Department of Corrections.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

## **F. JUVENILE SERVICES: Fiscal Year 2019 Budget Request:**

-The Juvenile Services Department is requesting approval of the 2019 fiscal budget as prepared by Director Marissa Woodmansee. The budget has been prepared based on figures provided to this Department by the Kansas Department of Corrections, Juvenile Services. That budget requests \$635,847.82, with \$33,157.82 of that amount for Prevention and \$602,690.00 for Graduated Sanctions.

Marissa Woodmansee, Juvenile Services Director, said this is their 2<sup>nd</sup> year of flat funding where they received the same amount as they did last year. Woodmansee reported they now have four graduated sanction programs, up from 3 programs. For calendar year 2017, Juvenile Intake and Assessment served 518 youth in the district, of those, over half were returned home to their parents. Woodmansee said they have a new Intermediate Intervention Program and explained this is their first year of really getting into the program aspect of it.

Commissioner Schartz asked Woodmansee if her program aligned with Boxberger's program in that they look at poverty and what causes the initial problems. Woodmansee said yes, they have always had that in consideration. Woodmansee said there can be barriers when the youth is young and has to rely on the parent to get them to the programs and noted the parent may not have the resources needed.

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Commissioner Davis moved to approve the Fiscal Year 2019 Budget in the amount of \$635,847.82 for the 20<sup>th</sup> Judicial District Juvenile Services Department. Direct Ms. Woodmansee to submit the budget to the Kansas Department of Corrections, Juvenile Services.  
Commissioner Straub seconded the motion.  
All voted aye. Motion passed.

## G. BOARD APPOINTMENT: Barton County Planning Commission:

-The County has sought applicants for the Barton County Planning Commission. The focus of the Planning Commission is to plan for the proper growth and development of Barton County through the enactment of planning and zoning laws for the protection of the public health, safety and welfare. Although all applicants must reside in Barton County, the majority of members must be from the unincorporated area.

Judy Goreham, Environmental Manager, said Penelope Gullet has applied for a position that will term 3/31/2021 and recommended her approval.

Current membership:

<u>Appointment</u>	<u>Requirement</u>	<u>Date Appointed</u>	<u>Term Date</u>
Mary Anne Stoskopf	Unincorporated	04/04/2016	03/31/2019
Billie Bonomo	Unincorporated	04/04/2016	03/31/2019
James Welch	Unincorporated	04/04/2016	03/31/2019
Velma Kraft	Unincorporated	04/03/2017	03/31/2020
Earl Moses	City	04/03/2017	03/31/2020
Wilmer Wegele	Unincorporated	08/21/2017	03/31/2020
Toni Rice	Unincorporated	04/02/2018	03/31/2021
Russell Carson	Unincorporated	04/02/2018	03/31/2021
<i>Open Position</i>	<i>Barton County</i>		<i>03/31/2021</i>

Commissioner Straub moved to appoint Penelope Gullett to the Barton County Planning Commission for an uncompensated position terming on March 31, 2021.  
Commissioner Schremmer seconded the motion.  
All voted aye. Motion passed.

## H. GOLDEN BELT VETERANS MEMORIAL PROJECT: Purchase of a Stone Tablet:

-The Barton County Memorial Parks Advisory Board spoke to the Commission reference the need to purchase a third stone tablet for names for the Golden Belt Veterans Memorial project. Chet Cale, Sculptor, provide a quote for the stone and base at a cost of \$23,024.00. There are funds available in the Stewardship Fund for this planned purchase. Engravings are sold at the cost of \$45.00 per line to provide the funding for this project.

Darren Williams, County Works Director, said the County has sold 459 lines, leaving 61 to go. The majority of those names have been proofed by Wendy Dougherty at 911 and sent to Kansas Granite. Williams said they are hoping to get this finished by August.

Diana Watson said there are only 52 lines remaining. Watson said John Haberman is present and said he got the last 10 lines filled.

Commissioner Schremmer moved to authorize the purchase of a stone tablet for the Golden Belt Veterans Memorial Project. The cost of the stone, \$23,024.00, to be paid to Chet Cale, Sculptor, from the Barton County Stewardship Fund, Veterans Memorial – Golden Belt Line, 073-00-5556.

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

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## I. SHERIFF'S OFFICE: Replacement of Shingled Roof:

Following several hail storms in 2017, Barton County requested that EMC Insurance, the County's insurance carrier, inspect the roofs of County buildings for damage. The Sheriff's Office roof was identified as having been damaged. Bids were received for the replacement of the shingled portion of the roof. Lyle Bryant Construction providing the lowest bid of \$11,650.00.

Phil Hathcock, County Administrator, said they requested the insurance carrier check the roofs of all county buildings following several hail storms in 2017. The insurance company reported there was extensive damage to the Sheriff's Department roof and recommended it be replaced. Hathcock said bids were received for the shingled portion with Lyle Bryant Construction submitting the low bid.

Commissioner Straub moved to accept the \$11,650.00 bid from Lyle Bryant Construction for the replacement of the shingled roof at the Sheriff's Office. Cost to be paid from the Capital Improvement Fund, Building and Fixed Equipment – General Line, 071-00-6305. The appropriate portion of the billing is to be submitted to the insurance company by the Emergency Risk Manager and once reimbursed by EMC, the monies are to be deposited in the Capital Improvements Fund, Other Refunds and Reimbursements Line, 071-00-4585.

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

## J. COMPUTER INFORMATION CONCEPTS: Annual Peopleware Agreement:

-In 2013, the County purchased a commercial software package from Computer Information Concepts, Inc. (CIC). Highly summarized, the software includes tax administration, budgetary / fund accounting, imaging / imaging, payroll / personnel and time / attendance. The Commission will now be asked to consider approval of the Annual Peopleware Agreement that details responsibilities for the soft- and hardware, including response time.

Phil Hathcock, County Administrator, presented details and said the agreement was up a little from last year.

Annual cost for service (unchanged from last year) is as follows:

Support – Operating Systems	\$ 5,645
Support – Application Systems	\$34,395
Enhancements – Application Systems	\$ 8,565
Support Call Log Credit	<u>-\$ 1,720</u>
Annual Peopleware Total	\$46,885

Commissioner Davis moved to approve the Annual Peopleware Agreement with Computer Information Concepts, Inc. The agreement cost, \$46,885.00, to be paid from the Courthouse General Account of the General Fund, CIC Maintenance Fees Line, 001-18-5476.

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

## IV. ENDING BUSINESS:

1. Announcements
2. Appointments

## V. OTHER BUSINESS:

• Aaron Suchy: Requested a stop sign put in at Washington Road and NW 30 Road.

• Phil Hathcock: The Commission will discuss in study session at approximately 11:30-11:45am today.

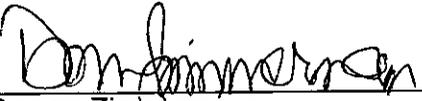
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## VI. ADJOURN:

Commissioner Davis made a motion to adjourn at 9:45 A.M.  
Commissioner Straub seconded the motion.  
All voted aye. Motion passed.

ATTEST:

  
\_\_\_\_\_  
Donna Zimmerman  
Barton County Clerk

  
\_\_\_\_\_  
Jennifer Scharz, Chairman

**PROCLAMATION 2018-08**

**Central Plains High School Basketball, Boys and Girls 2A State Champions:**

**WHEREAS**, the County Commissioners of Barton County, Kansas, recognize the importance of sporting activities in crafting the self-worth of youth; and

**WHEREAS**, when a single school brings positive recognition to Barton County through historic achievements, it is essential that the Commission recognize the team members, their coaches and administrative staff for their commitment to excellence; and

**WHEREAS**, the 2017-2018 CPHS Boys Basketball roster includes Alex Hickel, Lawson Oeser, Myles Menges, Jerred Bieberle, Ethan Hurley, Devin Ryan, Alex Barton, Brady Short, Brett Liebl, J. J. Heredia, Brett Thompson, Tyler Holmes and Head Coach Brett Rolfs, Assistant Coach Aaron Gonzalez, Managers Katie Gunder, Brianna Hickel, Dillon Wimmer and Dylan Kitchen; and

**WHEREAS**, the 2017-2018 CPHS Girls Basketball roster includes Rachel Lamatsch, Delaney Rukan, Emily Ryan, Lexi Oeser, Julie Donecker, Rylee Cunningham, Avery Hurley, Jennah Jeffrey, Addison Crites, Rebecca Stratmann, Zoe Potter and Head Coach Pat Stiles, Assistant Coach Jim Ryan, Managers Adrienne Togersen, Hayley Chamberlain and Monica Short and Video by Iris Bunch and

**WHEREAS**, the student athletes, managers and videographer, along with the coaching staff have brought honor to CPHS, the Cities of Claflin, Bushton, Frederick, Geneseo, Holyrood, Lorraine and Odin, and the Counties of Barton, Ellsworth and Rice Counties.

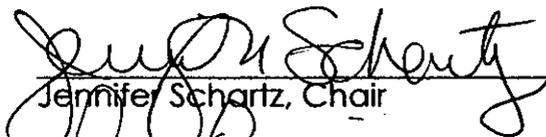
**NOW, THEREFORE BE IT PROCLAIMED** by the Board of County Commissioners of Barton County, Kansas, that the Central Plains High School Boys and Girls teams are recognized as the 2018 2A Basketball State Champions; and

**FURTHER**, that Monday, April 23, 2018, is declared as Central Plains High School Basketball State Champions Day; and

**FURTHER**, that all County citizens are urged to congratulate the basketball teams, their coaches, their school and their families for the commitment to high school athletics and for the time, talent and training that led to their victories.

Signed this 23<sup>rd</sup> day of April, 2018.

BOARD OF COUNTY COMMISSIONERS OF  
BARTON COUNTY, KANSAS

  
\_\_\_\_\_  
Jennifer Schartz, Chair

  
\_\_\_\_\_  
Don Davis, Member

ABSENT

\_\_\_\_\_  
Homer Krugkenberg, Member

  
\_\_\_\_\_  
Kenny Schremmer, Member

  
\_\_\_\_\_  
Alicia Straub, Member

ATTEST:

  
\_\_\_\_\_  
Donna Zimmerman, County Clerk

