

# 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).

July 16, 2018

The Board of Barton County Commissioners convened this 16th day of July 2018, 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  
Phil Hathcock, County Administrator  
Carey Hipp, County Counselor

## **I. OPENING BUSINESS:**

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

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 July 2nd and the July 9<sup>th</sup> meetings.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

## **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:

<b>BATCH #22</b>				
<b>Property Types</b>	<b>Values</b>	<b>Escaped Taxes</b>	<b>Added / Abated</b>	<b>Refunds</b>
Gas				
Oil	-41,159		-\$ 8,217.86	\$ 8,217.86
Personal Property	-1,008		-\$ 184.06	
Real Estate	-108,298		-\$18,989.66	\$18,008.40
16/20 M Trucks				
State Assessed Utilities				
Special Assessments				
Grand Totals	-150,465		-\$27,391.58	\$26,226.26
Total Taxes	-\$27,391.58			
Total Records Selected	12			

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

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

## **B. KANSAS DEPARTMENT OF COMMERCE: Community Service Tax Credit Program – Rosewood Services:**

-Rosewood Services has requested a Letter of Support from Barton County to include with their application for the tax credit program. If approved, the tax credit program would be used to remodel the old E & E Glass (in Great Bend) and open the Rosewood Creations Center. This would allow for the introduction of new goods and a skills-learning center.

Anna Hammond-Bodine, Director of Development, Rosewood Services, said the tax credits would go towards remodeling the former E & E Glass building at 1117 Williams. Rosewood Services hopes to move some of their production to that location as well as integrating community members with shipping/receiving. Hammond-Bodine said they intend to add an additional 10-15 jobs and noted this would be different from other training locations as they will not only train more skills for those they serve with development disabilities, but also bring in new jobs for community members.

Commissioner Schartz said she wanted to mention that this is a non-profit arm of Rosewood Services and is why the tax credits are available.

Commissioner Straub asked if Rosewood intends to contribute to the Roots and Wings Foundation in order to receive those tax credits. Hammond-Bodine said they are receiving pledges and it has to be noted they are donating a certain amount to the tax credit program. Hammond-Bodine said they are reaching out to community members, but if there is any difference, then Rosewood may help.

Commissioner Straub said she just wanted to make it clear that Rosewood could contribute to the foundation and receive some of those 50% tax credits. Hammond-Bodine said she would have to check. Commissioner Straub then asked Hammond-Bodine to clarify that any private entity or business could contribute to their non-profit organization. Hammond-Bodine said yes.

Commissioner Straub asked if the Commissioners could see the application for the tax credit as well as a budget of how Roots and Wings Foundation intends to use the funds and how this contributes to Rosewood Services and the clients they serve. Commissioner Straub also asked if the Rosewood Service clients are paid in the positions being discussed. Hammond-Bodine said there are training positions and paid positions. This would be a training facility, but once they master certain skills, they may be elevated to paid positions.

Commissioner Straub said, last week in study session, Hammond-Bodine talked about renovation of the old E & E Glass building and asked who would receive the benefits of renovation the building. Commissioner Straub asked has ownership of the building. Hammond-Bodine said right now, Rosewood Services leases it from another entity.

Commissioner Straub noted that any improvements done to the building would be retained by the owner of the property and said she wanted to make it clear to the public that not only would the non-profit organization benefit from the tax credits, but the private entity that owns the real estate would as well.

Commissioner Straub asked Hammond-Bodine if the jobs created after the training process were minimum wage positions. Hammond-Bodine said, yes they are.

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Commissioner Straub moved to table the Rosewood's, the Letter of Support for Rosewood Services for the Community Service Tax Credit Program application until next week.  
Commissioner Kruckenberg seconded the motion.

Commissioner Schartz asked for clarification of the deadline for submission of the application.  
Hammond-Bodine said the deadline was August 1.

All voted aye. Motion passed.

## C. TREASURER'S OFFICE: Office Improvement:

-In May, 2018, the Commission approved a \$13,743.80 bid from Thomas Quality Homes to move two walls to expand the office space in the interior of the Treasurer's Office, upgrade the electrical and install LED lighting. Since the original bid was approved, the removal of a half wall, revisions to the lighting and insulation and the replacement of damaged ceiling tiles were added to the bid, bringing the total to \$14,463.62. Jim Jordan, County Treasurer, will ask that the Commission authorize payment of the additional charges.

The original bid included the removal of two walls to expand the office space, upgrading the electrical and installing LED lighting. Jim Jordan, County Treasurer, said the change order also included removal of a stub wall due to safety concerns.

Original bid (as approved by the Commission)		\$13,743.80
May 15, 2018, change		\$ 387.00
Remove half wall by entrance for emergency exit		
May 25, 2018, changes		\$ 332.82
Lighting, Change in Cost	\$169.67	
Insulation, Change in Cost	\$ 97.11	
Damaged Ceiling Tile	\$ 66.04	
Total cost of finished project		\$14,463.62 (increase of \$719.82)

Commissioner Schartz said when you remodel sometimes things come up that were not anticipated.

Commissioner Straub said going forward on future projects, be sure to follow the guidelines the County has for any change orders on something that has been approved.

Commissioner Straub moved to approve the \$719.82 increase to the bid from Thomas Quality Homes for the work in the office space utilized by the County Treasurer. That amount is to be paid from the Capital Improvement Fund, Building and Fixed Equipment - General Line, 071-00-6305.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

## IV. ENDING BUSINESS:

1. Announcements
2. Appointments

## V. OTHER BUSINESS:

- Comm Straub: The Barton County Fair was a success. The Thursday night Christian Concert had a really good turnout.

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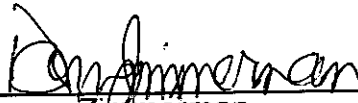
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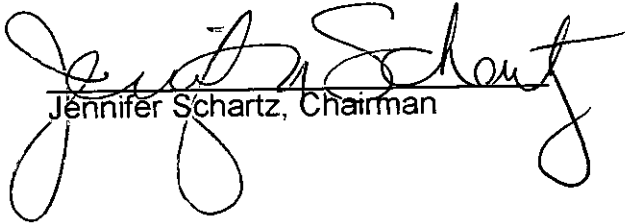
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## ADJOURN:

Commissioner Kruckenberg made a motion to adjourn at 9:17 A.M.  
Commissioner Davis seconded the motion.  
All voted aye. Motion passed.

ATTEST:

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

  
\_\_\_\_\_  
Jennifer Schartz, Chairman