

# 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 22, 2019

The Board of Barton County Commissioners convened this 22nd day of July 2019, 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  
James R. Daily, Commissioner, 4th District  
Jennifer Schartz, Commissioner, 5th District, Chairman  
Donna Zimmerman, County Clerk  
Phil Hathcock, County Administrator  
Patrick Hoffman, County Counselor

## **I. OPENING BUSINESS:**

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

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

Commissioner Kruckenberg moved to approve the minutes of the July 8, 2019, and the July 15, 2019, Regular Meetings.  
Commissioner Schremmer 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 July 8, 2019, and ending July 22, 2019.

Commissioner Daily moved to approve the Accounts Payable Listing for the period of July 8, 2019, and ending July 22, 2019.  
Commissioner Schremmer seconded the motion.  
All voted aye. Motion passed.

## **III. OLD BUSINESS:**

There was no old business.

## **IV. NEW BUSINESS:**

### **A. 2018 AUDIT REPORT:**

-Melissa Ille of Adams, Brown, Beran and Ball will present the 2018 Audit Report to the Commission. The report will cover the financial condition of Barton County from January 1, 2018, through December 31, 2018.

Melissa Ille, Adams, Brown, Beran and Ball, said the county received an "unmodified opinion" meaning a clean opinion, which is the best opinion you can receive. Ille said the ending unencumbered cash was up approximately \$900,000 from beginning cash and said the county is moving in the right direction to increase cash reserves. Ille said Fire District No. 2 was established last year as a separate entity and not included in this audit. Ille noted a statutory violation for an ending cash balance on a distributable fund at

# 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).

\$115. Ille said there was no Management Letter this year as there were no Significant Deficiencies or Material Weaknesses. Ille said the following was reported in the Governance letter:

- An old Inmate Commissary account was left open and not reconciled regularly
- Original supporting documentation was not submitted to the County Clerk's with petty cash reimbursement requests

Commissioner Schremmer moved to accept the 2018 Audit Report as submitted by Adams, Brown, Beran and Ball.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

## **B. SHERIFF'S FIRING RANGE: Paving the Parking Area:**

-On June 10, 2019, Donna Zimmerman, County Clerk, explained that Great Bend Township – A currently votes at the Science and Math building at Barton County Community College. As the area assigned for use at the college will not work with the new voting equipment, it was suggested that the Sheriff's Firing Range be used instead. The Commission authorized Road and Bridge to lay cold-mix asphalt in the parking lot at a cost not to exceed \$5,500.00. Prior to Road and Bridge performing the work, Suchy Construction had an opening and offered to concrete the parking lot for a difference of only \$311.32. Phil Hathcock, County Administrator, and Ms. Zimmerman will ask that the Commission ratify the expenditure.

Phil Hathcock, County Administrator, said Rick Suchy contacted him after the commission approved the asphalt with an opening in his schedule to cement the parking lot. Hathcock said it was a no brainer to proceed, as we all know Road & Bridge is busy and noted the difference was only \$311.32. Hathcock said Suchy had to remove 6" of material, form it up and cement it with a 6" reinforced pad.

Commissioner Daily moved to rescind the June 10, 2019, motion authorizing the Road and Bridge Department to lay a cold-mix asphalt parking lot at the Sheriff's Firing Range. Instead, ratify the \$5,811.32 billing from Suchy Construction, Inc. for concreting the parking area at the range so that the facility can be used for voting. Cost to be paid from the Capital Improvement Fund, Building & Fixed Equipment General Line, 071-00-6305.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

## **V. ENDING BUSINESS:**

1. Announcements
2. Appointments

## **VI. OTHER BUSINESS:**

There was no other business.

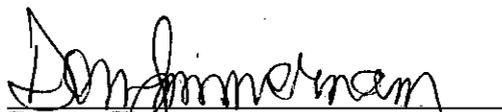
## **VII. ADJOURN:**

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

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

ATTEST:

  
Donna Zimmerman  
Barton County Clerk

  
Jennifer Schartz, Chairman