

Clafin Fire District No. 1 Agenda Meeting Minutes

Recorded audio is available on compact disk upon KORA 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
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October 12, 2021

The Board of Barton County Commissioners convened this 12th day of October 2021, at the Barton County Courthouse.

Members present:

Kirby Krier, Commissioner, 1st District
Barb Esfeld, Commissioner, 2nd District
Shawn Hutchinson, Commissioner, 3rd District (*Chairman Pro-Tem*)
James R. Daily, Commissioner, 4th District, Chairman
Jennifer Schartz, Commissioner, 5th District
Donna Zimmerman, County Clerk
Barry McManaman, Interim County Administrator
Doug Hubbard, Clafin Fire Chief
Patrick Hoffman, County Counselor

I. OPENING BUSINESS:

Commissioner Daily called the meeting to order at 10:42 A.M.

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

Commissioner Schartz moved to approve the minutes of the August 23, 2021, Regular Meeting.
Commissioner Hutchinson seconded the motion.
All voted aye. Motion passed.

II. OLD BUSINESS:

There was no old business.

III. NEW BUSINESS:

A. RESOLUTION 2021-03: A Resolution Approving the Interlocal Agreement for the Barton County Neighborhood Revitalization Plan Effective January 1, 2022:

-The Barton County Commissioners invited taxing entities in Barton County to participate in the 2022 Barton County Neighborhood Revitalization Plan (NRP). By joining this 10-year revitalization plan, the Fire District would promote revitalization and development by stimulating new construction and the rehabilitation, conservation, or redevelopment throughout Barton County. Matt Patzner, Barton County Finance Officer, will present the proposed Resolution approving the Interlocal Agreement. Should the Resolution be adopted, the Fire District would become party to the Barton County NRP.

Matt Patzner, HR/Finance Officer, requested the Commission sign the resolution.

Commissioner Schartz asked for an estimate on the impact the plan would have on the fire district.

Wendy Prosser, County Appraiser, said participation in the plan would not take away from any of the existing tax dollars they are currently receiving.

Commissioner Krier moved to adopt Resolution 2021-03, A Resolution Approving the Interlocal Agreement for the Barton County Neighborhood Revitalization Plan Effective January 1, 2022.
Commissioner Hutchinson seconded the motion and thanked Commissioner Schartz for her question because I'll bet you as we have to get all of these taxing entities on board with this for it to work, that we'll have to answer that exact question in the future.
All voted aye. Motion passed.

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IV. OTHER BUSINESS:

- Comm Krier: Do you have any extra boots you could give to the Landfill for use on the fire truck.
- Doug Hubbard: Yes, we have some surplus equipment we could give him.

V. ADJOURN:

Commissioner Krier made a motion to adjourn at 10:48 A.M.
Commissioner Hutchinson seconded the motion.
All voted aye. Motion passed.

ATTEST:

Donna Zimmerman
Barton County Clerk

James R. Daily, Chairman