

Barton County Commission 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

Meetings Live Streamed through **Microsoft Teams**® at the following link: <https://bit.ly/2PevYfw>

June 28, 2021

The Board of Barton County Commissioners convened this 28th day of June 2021, at the Barton County Courthouse.

Members present:

Kirby Krier, Commissioner, 1st District
Barb Esfeld, Commissioner, 2nd District
James R. Daily, Commissioner, 4th District, Chairman
Jennifer Schartz, Commissioner, 5th District
Donna Zimmerman, County Clerk
Phil Hathcock, County Administrator
Patrick Hoffman, County Counselor

Members attending by phone:

Shawn Hutchinson, Commissioner, 3rd District (*Chairman Pro-Tem*)

I. OPENING BUSINESS:

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

Roll call taken by County Clerk.

Commissioner Schartz moved to approve the agenda.

Commissioner Esfeld seconded the motion.

All voted aye. Motion passed.

Commissioner Esfeld moved to approve the minutes of June 21st.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

II. APPROVAL OF APPROPRIATIONS: End of Fiscal Year 2021:

-An Accounts Payable Register will be submitted to the Commission for the end of Fiscal Year 2021. This register contains certain billings that must be paid prior to the end of June, 2021, for offices receiving grant funds.

Donna Zimmerman, County Clerk, said this A/P run is primarily for Juvenile Services, CKCC and grants at the Health Department that end on the state fiscal year.

Commissioner Schartz moved to approve appropriations for End of Fiscal Year 2021 and authorize the Chairman to sign on behalf of the Commission.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

III. OLD BUSINESS:

There was no old business.

IV. NEW BUSINESS:

A. HEALTH DEPARTMENT: Regional Public Health Emergency Preparedness Grant (PHEP) – Funding Distribution:

-The Barton County Health Department (BCHD) currently serves as the fiscal agent for the Regional Public Health Emergency Preparedness Grant. The region includes Barton, McPherson, Pawnee, Rice, Osage and Stafford Counties. At this time, there is an unencumbered balance of \$19,065.00 remaining in the grant. Rather than BCHD purchasing goods and services for each of the Counties, it has been

Barton County Commission 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

Meetings Live Streamed through **Microsoft Teams**® at the following link: <https://bit.ly/2PevYfw>

determined that remitting each County a portion of the funding to make needed purchases is the most feasible means of addressing the remainder of this fiscal year's funds.

Karen Winkelman, Health Director, said they have been the fiscal agent for this grant for the past seven years or more. Saline County will take over as fiscal agent as of July 1st. The counties are dividing the remaining funds up equally to make purchases that fit their individual needs.

Commissioner Krier moved to approve the allocation of \$3,177.50 to the McPherson, Pawnee, Rice, Saline and Stafford County Health Departments. Funding distribution to be made from the Health Fund, Regional PHEP, Program Supplies, 006-65-5210.

Commissioner Hutchinson seconded the motion.

All voted aye. Motion passed.

B. RESOLUTION 2021-13: Resolution Transferring and Carrying Over 2020 Unexpended Funds to the Capital Improvement and Equipment Replacement Funds:

-After accounting of all 2020 transactions, monies are suggested for transfer to the Capital Improvement and Equipment Replacement Funds.

Matt Patzner, Finance Officer, said in-light of uncertainty in the economy the proposed transfers would better position the county for the future. The following transfers are proposed:

To Capital Improvement

General Fund	\$970,200.00
Federal Funds Exchange	\$192,294.70
Special Bridge	\$ 27,205.00

To Equipment Replacement

General Fund	\$646,800.00
Road and Bridge	\$631,375.30
Noxious Weed	\$ 32,125.00

Commissioner Schartz said when we prepared the 2019 budget, we did not over tax the taxpayer. This leftover money is not tax money, it is money we received because of COVID. This is really a windfall for us.

Phil Hathcock, County Administrator, said to be clear, these funds are due mostly to the county being shut down quite a while and there was very little travel last year. This is not revenue off-set by Sparks funding.

Commissioner Esfeld moved to adopt Resolution 2021-13, A Resolution Transferring and Carrying Over 2020 Unexpended Funds to the Capital Improvement and Equipment Replacement Funds.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

V. ENDING BUSINESS:

1. Announcements
2. Appointments

VI. OTHER BUSINESS:

- Comm Esfeld: Traveling to Garden City on Wednesday for the SDSI board meeting.
- Alan Baxter: Employed with Road & Bridge since 1991. Expressed deepest gratitude to the county. Became ill with COVID-19 on October 31, 2020. Admitted to Great Bend hospital on November 3rd. A week later was sedated, intubated, and placed on a ventilator and life-watched to Topeka. Intubated on

Barton County Commission 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

Meetings Live Streamed through **Microsoft Teams**® at the following link: <https://bit.ly/2PevYfw>

a ventilator for ten days, then placed a trach and on ventilator through December 15th. Lungs were 80-90% damaged, kidneys were failing, so started dialysis. Coded for seven minutes on December 4th. Stayed another week and was transferred to KC Select Hospital thru December 23rd. Finally transferred to Overland Park Hospital for rehab and released January 22, 2021. Participated in out-patient rehab for the next 5+ months. Graduated from physical therapy on June 7th. Life changing experience. Heavy heart for those who did not make it. Thankful for the people at the county. Darren Williams, Matt Patzner, Phil Hathcock, co-workers, and others. Thankful for people who donated their shared leave. So overwhelmed with gratitude. Daughter, AnnaLeesha, was his rock and kept everyone informed. God got him through this.

- Comm Daily: County employees are always ready to help.
- Alan Baxter: Very fortunate. A lot of places do not have shared leave.
- Comm Schartz: So many times, she worried he would not pull through. A walking miracle.
- Comm Krier: Appreciate you coming back.
- Comm Esfeld: Barton County is a family. Looking forward to another 30 years with you.
- Comm Hutchinson: Thanked Alan for taking time out of his day to acknowledge everyone.

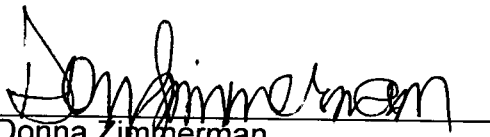
VII. ADJOURN.

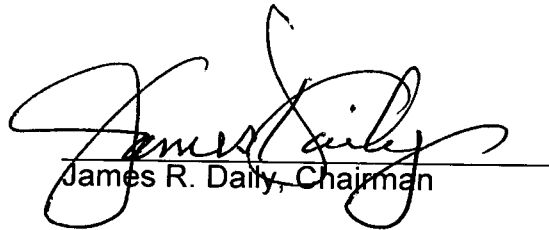
Commissioner Krier moved to adjourn at 9:19 A.M.

Commissioner Esfeld seconded the motion.

All voted aye. Motion passed.

ATTEST:


Donna Zimmerman
Barton County Clerk


James R. Daily, Chairman

RESOLUTION 2021-13

RESOLUTION TRANSFERRING AND CARRYING OVER 2021 UNEXPENDED FUNDS TO THE CAPITAL IMPROVEMENT AND EQUIPMENT REPLACEMENT FUNDS

WHEREAS, the Board of County Commissioners of Barton County, Kansas, in the adopted budget for 2020, approved budget transfers from various funds to the Capital Improvement and Equipment Replacement Funds.

NOW THEREFORE, BE IT RESOLVED, FIRST, that the following funds, not to be exceeded by the amounts listed, be transferred to the Capital Improvement Fund as of the close of business for 2020:

TRANSFER TO CAPITAL IMPROVEMENT FUND				
From	Fund	Amount	To	Line
001-18-9130	General	\$970,200.00	071-00-8020	Comm Res TRF – From County General
003-92-9130	Special Bridge	\$ 27,205.00	071-00-8026	Comm Res TRF – From Special Bridge
002-92-9130	Road & Bridge	\$ 192,294.70	071-00-8021	Comm Res TRF – From Road & Bridge
TOTAL		\$1,189,699.70		


SECOND, that the following funds, not to be exceeded by the amounts listed, be transferred to the Equipment Replacement Fund as of the close of business for 2020:

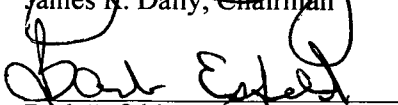
TRANSFER TO EQUIPMENT REPLACEMENT FUND				
From	Fund	Amount	To	Line
001-18-9125	General Fund	\$ 646,800.00	072-00-8020	Equipment Replacement-From Co General
002-92-9125	Road & Bridge	\$ 631,375.30	072-00-8021	Equipment Replacement-From Road & Bridge
005-90-9125	Noxious Weed	\$ 32,125.00	072-00-8022	Equipment Replacement - From Noxious Weed
TOTAL		\$1,310,300.30		

THIRD, that those funds remaining in both the Capital Improvement and the Equipment Replacement Fund, as of the close of business for 2020, be carried over into the same fund for 2021.

Dated this 28th day of June, 2021.

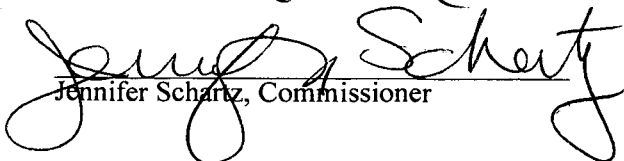
BOARD OF COUNTY COMMISSIONERS


James R. Daily, Chairman

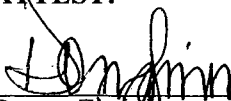

Barb Esfeld, Commissioner

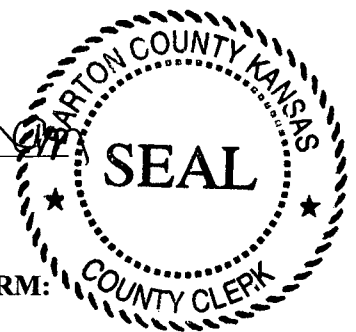
APPROVED VIA PHONE
Shawn Hutchinson, Commissioner


Kirby Krier, Commissioner

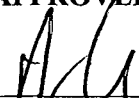

Jennifer Schartz, Commissioner

ATTEST:


Donna Zimmerman,
County Clerk



APPROVED AS TO FORM:


Patrick Hoffman,
County Counselor