

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/3Q0fCAH>

December 28, 2022

The Board of Barton County Commissioners convened this 28th day of December 2022, at the Barton County Courthouse.

Members present:

Kirby Krier, Commissioner, 1st District

Barb Esfeld, Commissioner, 2nd District, *(Chairman Pro-Tem)*

Shawn Hutchinson, Commissioner, 3rd District, Chairman

Jon Prescott, Commissioner, 4th District

Jennifer Schartz, Commissioner, 5th District

Chris Saenz, Deputy County Clerk

Matt Patzner, Director of Operations

Patrick Hoffman, County Counselor

BUDGET AMENDMENT HEARING

9:00 a.m. Until Close

-Matt Patzner, Director of Operations, will present details. This Budget Amendment Hearing has been scheduled to receive comments relative to amending the 2022 Operating Budget for the following Barton County Funds – General Fund, Road and Bridge Fund, Health, Solid Waste and 911 Tax Fund. Despite the efforts of elected officials and department heads, budget estimates must be adjusted so that funds fall within budgetary laws.

Matt Patzner, Director of Operations, said amending the General Fund budget will increase budget authority by \$1,400,000 to allow for the transfer of unanticipated revenue into reserve funds for future projects if it is deemed practical and necessary. Amending the Road and Bridge budget will increase budget authority by \$500,000 to cover additional purchases of aggregates and other consumable goods that are necessary for operations, as well as future road overlay projects that will be funded by Federal Funds Exchange money and other anticipated revenue. Amending the Health Fund will increase budget authority by \$250,000 to cover grant expenditures that were not anticipated at the time of the 2022 budget adoption last year. Amending the Solid Waste Fund will increase budget authority by \$800,000 to cover equipment replacement and maintenance costs that occurred in 2022 but were anticipated to take place in 2023 as well as any anticipated costs between now and the end of the year. Amending the 911 Tax Fund will increase budget authority by \$100,000 to cover unanticipated equipment maintenance costs that were not anticipated at the time the 2022 budget was adopted last year.

Commissioner Krier asked if the \$500,000 from the Road & Bridge fund was not expended this year, would it be carried over to Equipment Replacement and Capital Improvement. Patzner said that would be determined when year end transfers were done. Generally wait until May or June to do that.

Commissioner Krier asked if the \$500,000 spending ended January 1st or does it go on to next year. Patzner said it would go to cash carry forward but the 2022 books would remain open.

The Budget Amendments will now be presented to the Barton County Commission to receive public comment.

CLOSE OF BUDGET AMENDMENT HEARING

Commissioner Esfeld moved to close the Budget Amendment Hearing and move into the Agenda Meeting.

Commissioner Schartz seconded the motion.

Unanimously voted aye. Motion passed.

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I. OPENING BUSINESS:

Commissioner Hutchinson called the meeting to order at 9:05 A.M.

Commissioner Schartz moved to approve the agenda.

Commissioner Prescott seconded the motion.

All voted aye. Motion passed.

Commissioner Schartz moved to approve the minutes of the December 14, 2022, Regular Meeting.

Commissioner Prescott 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 December 7, 2022, and ending December 21, 2022.

Commissioner Schartz moved to approve the appropriations for the period of December 7, 2022, to December 21, 2022. Authorize the Chairman to sign on behalf of the Commission.

Commissioner Prescott seconded the motion.

All voted aye. Motion passed.

III. OLD BUSINESS:

-There was no Old Business.

IV. NEW BUSINESS:

AMENDMENT OF THE 2022 BARTON COUNTY OPERATING BUDGET:

Mr. Patzner will present details. The Budget Amendment Hearing for the 2022 Operating Budget for Barton County was conducted prior to this Regular Agenda Meeting. The Commission is now asked to consider amendments that will allow for the current budget to cover the operating expenses and possible transfers to reserves of unanticipated revenue for the General Fund, Road and Bridge Fund, Health, Solid Waste and 911 Tax Fund.

Matt Patzner, Director of Operations, asked for adoption of the budget amendments.

Commissioner Schartz moved to approve the 2022 Barton County Budget Amendments.

Commissioner Esfeld seconded the motion.

All voted aye. Motion passed.

B. RESOLUTION 2022-26: Application for Zoning Amendment for a Described Tract of Land:

-Judy Goreham, Environmental Manager, will provide details. A Zoning Amendment Application was received from Polzin Land, LLC, and Tim Garth, dba T&L AG, LLC, for an amendment to change the zoning classification for a tract in the W/2, Sec. 22, T17W, R14W. Physically located at 481 NW 140 Road, Hoisington, Kansas, the 0.8 +/- acres tract would change from Agricultural District to Light Manufacturing Service Commercial District to allow Mr. Garth to use the property to sell agricultural seed and chemical products. The Barton County Planning Commission recommends approval of the request.

Judy Goreham, Environmental Manager, said a small business was wanting to operate in the county. They have to apply for rezoning. Generally, the landowner makes the request, but it has happened in the past where it had not been the landowner requesting the change. Goreham requires a copy of the lease agreement. Tim Garth was leasing land from Polzin Land, LLC and had applied for rezoning. The Planning Commission held a public hearing in December and the members present voted unanimously to find a recommendation of approval to the commission. Garth owns a business in Chase and sells agriculture chemicals, fertilizer and seed products. He was wanting to expand his business and this land

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s a very large structure that would suit his needs for storage of product. He plans to add a small structure for an office with a water well and septic system. All landowners within 1,000 feet were notified and none of them called or attended the meeting with any issues. Both the landowner and Garth are involved in the process.

Commissioner Krier moved to adopt Resolution 2022-26, Application for Zoning Amendment for a Described Tract of Land.

Commissioner Prescott seconded the motion.

All voted aye. Motion passed.

C. DONATION: Magellan Midstream Partners, LP – Automated External Defibrillator:

-Amy Miller, Emergency Risk Manager, will present details. Magellan Midstream Partners will donate the needed funding to purchase an Automated External Defibrillator (AED) for the Barton County Sheriff's Office. It is anticipated that Justin Phillips, Magellan Midstream Partners, will present a check to the Commission.

Amy Miller, Emergency Risk Manager, introduced Justin Phillips, Magellan Midstream Partners.

Justin Phillips, Magellan Midstream Partners, said they had identified a need to get AED's into the communities. Phillips presented a check to the commissioners.

Commissioner Krier moved to thank Magellan Midstream Partners, LP for the donation of funding needed to purchase an Automated External Defibrillator (AED) for the Barton County Sheriff's Office. Said funding to be deposited in the Sheriff's Carry and Conceal Budget, Equipment Line, 040-12-6165-24.

Commissioner Schartz seconded the motion.

voted aye. Motion passed.

D. EMERGENCY RISK MANAGEMENT: Local Emergency Planning Committee:

-Ms. Miller will provide details. The Barton County Local Emergency Planning Committee (LEPC) is comprised of representatives from the following groups: state/local officials; law enforcement; firefighting; emergency management; health; hospital; broadcast media and/or communications media; transportation; local environmental group; community service/civic group; emergency medical services; and facilities/industries regulated by SARA Title III. Nominations have been sought for appointment according to LEPC bylaws.

Amy Miller, Emergency Risk Manager, presented details

Commissioner Prescott moved to approve the December 28, 2022, Membership List of the Barton County Local Emergency Planning Committee to the Commission on Emergency Planning and Response to include the following new appointments:

Kimberly Clark, TUKHS – Great Bend
Jennifer Hamby, Barton County Solid Waste
Mike Heshner, Eagle Radio – Great Bend
Jamie Tomlinson, Russell Rural Water District #3
Donna Zimmerman, Elected Official - BOCC
Tim McQuade, Barton County 911 Communications

Direct Ms. Miller to forward the complete membership list to the Kansas Division of Emergency Management and the Kansas Commission on Emergency Planning and Response.

Commissioner Krier seconded the motion.

voted aye. Motion passed.

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E. SPECIAL ALCOHOL FUNDING: Transfer to All-Stars:

-Mr. Patzner will provide details. The Commission will be asked to transfer \$3,035.00 from the Special Alcohol Fund to All-Stars. Per Kansas Statute, Special Alcohol Funding shall only be expended for the purchase, establishment, maintenance or expansion of services or programs, whose principal purpose is alcoholism and drug abuse prevention and education, alcohol and drug abuse detoxification, intervention in alcohol and drug abuse, or treatment of persons who are alcoholics or drug abusers, or are in danger of becoming alcoholics and drug abusers. It is noted that All-Stars is a school-based prevention / intervention program designed to delay the onset of youth engaging in risky behaviors such as substance misuse, bullying, violence and sexual activity.

Matt Patzner, Director of Operations, presented details.

Marissa Woodmansee, Juvenile Services Director, said All-Stars was in all but one school in Barton County and hoped to be in that one next year. It says a lot when you are able to have those conversations with young people at an earlier age. Woodmansee introduced Jose Arias.

Jose Arias, Lincoln Elementary School, said they start the All-Star program in January and go through April. They meet with both 6th grade classes twice a week for 45 minutes each time. The All-Star program focuses on 5 strategies that have proven effective.

Commissioner Schartz asked Arias if they discuss the risks of social media. Arias said do cover the risks with social media such as Snapchat.

Commissioner Esfeld asked how they are selected to be a part of All-Stars, Arias said prior to starting, parents are informed of the content and must sign permission papers for the child to be included in the programs.

Commissioner Krier asked how many students were involved this year. Arias said they had 27 6th graders, approximately 95%-97%.

Commissioner Prescott asked what school was not participating yet. Woodmansee said Hoisington was not yet but it was no fault of their own. Timing did not work but hope to have them involved next year. She added that she knows Commissioner Krier liked to get students involved in local government such as Commissioner for a Day and she invited Arias because he lets the students know about the opportunities to be a part of local government.

Arias said he promotes leadership and help the youth see their potential.

Commissioner Krier explained how Commissioner for a Day had worked in the past.

Commissioner Krier moved to approve the transfer of \$3,035.00 from the Special Alcohol Fund, Transfer Out Line, 015-00-9000 to the All-Stars Fund, Transfer In Line, 115-00-8000. This transfer will also be considered an in-kind match for the CDC Drug-Free Communities Grant so we actually get more money. Commissioner Esfeld seconded the motion. All voted aye. Motion passed.

F. RESOLUTION 2022-27: Transfer of Funds, General Fund to All Stars:

-Mr. Patzner will provide details. The Commission approved a transfer of \$3,000.00 from the Finance General Account of the General Fund to All Stars with the adoption of the budget. As there is no specific statute that allows such a transfer, it can only be made via Resolution.

Matt Patzner, Director of Operations, presented details.

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Commissioner Krier moved to adopt Resolution 2022-27, Transfer of Funds, General Fund to All Stars.
Commissioner Esfeld seconded the motion.
Commissioner Schartz asked Woodmansee if the \$6,000.00 was actually enough to implement the program. Woodmansee absolutely.
All voted aye. Motion passed.

G. FAÇADE IMPROVEMENT PROJECT: Grant Deadline Extension:

-Mr. Patzner will provide details. During the October 5, 2021, Commission Meeting, Derik and Lexie Schneider were allocated \$15,566.00 for façade improvements at The Beauty Bar, 1409 Main, Great Bend, Kansas. The Commission will be asked to extend the grant period for the project to June 30, 2023.

Matt Patzner, Director of Operations, said an extension was no longer necessary.

H. FAÇADE IMPROVEMENT PROJECT: Grant Deadline Extension:

-Mr. Patzner will provide details. During the November 2, 2021, Commission Meeting, My Town, LP, was allocated \$14,193.00 for façade improvements at 1917 Lakin Ave, Great Bend, Kansas. The Commission will be asked to extend the grant period for the project to June 30, 2023.

Matt Patzner, Director of Operations, presented details.

Commissioner Schartz moved to extend the contract period for My Town, LP, for the FIG project at 1917 Lakin Ave, Great Bend, Kansas, to June 30, 2023.
Commissioner Prescott seconded the motion.
All voted aye. Motion passed.

I. FAÇADE IMPROVEMENT PROJECT: Grant Updates:

-Mr. Patzner will provide details. During the September 28, 2021, Commission Meeting, Hammond, Inc, was allocated \$20,000.00 for façade improvements at 1205 Main, Great Bend, Kansas, as well as \$20,000.00 for façade improvements at 1211 Main, Great Bend, Kansas. The Commission will be asked to make certain changes to the projects.

Matt Patzner, Director of Operations, asked that the allocation for 1205 Main be moved to 1405 Main and authorize an extension until June 30, 2023.

Commissioner Prescott moved to allow Hammond, Inc. to move the 1205 Main, Great Bend, Kansas, FIG allocation to 1405 Main, Great Bend, Kansas and further, authorize the extension date of this project and the 1211 Main, Great Bend, Kansas, project to June 30, 2023.
Commissioner Krier seconded the motion.
All voted aye. Motion passed.

J. FAÇADE IMPROVEMENT PROJECT: Grant Update:

-Mr. Patzner will provide details. During the September 28, 2021, Commission Meeting, Boots Wine Bar, LLC, was allocated \$20,000.00 for façade improvements at 2022 Forest, Great Bend, Kansas. It is requested that the allocation be transferred to High Noon, LLC, 1500 Kansas, Great Bend, Kansas, and that the completion date be changed to June 30, 2023.

Matt Patzner, Director of Operations, presented details.

Commissioner Esfeld moved to transfer the \$20,000.00 FIG allocation granted to Boots Wine Bar, 2022 Forest, Great Bend, Kansas, to High Noon, LLC, 1500 Kansas, Great Bend, Kansas. Further, authorize extension date of this FIG project to June 30, 2023.
Commissioner Schartz seconded the motion.

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voted aye. Motion passed.

K. BOARD APPOINTMENTS: Health Department Advisory Committee:

-Karen Winkelman, Public Health Director, will provide details. Barton County solicited applicants for five uncompensated positions for the Health Department Advisory Committee. The Health Department Advisory Committee provides guidance, recommendation and assistance to the Barton County Health Department staff.

Karen Winkelman, Public Health Director, said the committee was comprised of up to 9 individuals. Krista Smith and Emily Young had expressed interest in being reappointed after their terms expire on December 31, 2022. Winkelman also had two new applicants, Cathy Anderson and Jennifer Schartz.

Commissioner Krier moved to appoint Cathy Anderson, Jennifer Schartz, Krista Smith and Emily Young to the Health Department Advisory Committee. The uncompensated positions term December 31, 2024. Commissioner Prescott seconded the motion.

All voted aye. Motion passed.

L. BOARD APPOINTMENT: The Center for Counseling and Consultation:

-Mr. Patzner will provide details. The County solicited applicants for The Center for Counseling and Consultation Governing Board. This Board reviews and makes recommendations on mental health services in Barton County and the surrounding area. With no applications received from the public, it is suggested that David Hill and Tammy Sturn be re-appointed to the Governing Board.

Matt Patzner, Director of Operations, said Julie Kramp, Executive Director, The Center for Counseling, recommended the reappointment of David Hill and Tammy Sturn. There were no new applicants.

Commissioner Krier moved to re-appoint David Hill and Tammy Sturn to The Center for Counseling and Consultation Governing Board. The positions, terming December 31, 2025, are uncompensated.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

M. FIRE DISTRICT NO. 2: Appointment of a Board of Trustees:

-Mr. Patzner will provide details. Per Resolution 2018-10, which created Fire District No. 2, the members of the Fire District Board of Trustees shall consist of not more than one (1) appointee from each participating township and not more than one (1) from each participating city. Trustee positions were advertised for the City of Susank and for North Homestead, South Homestead and Union Townships. All positions expire December 31, 2024.

Matt Patzner, Director of Operations, asked for appointment of Brian Bitter from Union Township. There were no applicants for the other positions.

Commissioner Schartz asked how many board members County were allowed. Patzner will review the resolution.

Commissioner Schartz moved to appoint the following person to the Board of Trustees for Fire District No. 2, County of Barton, Kansas. Said appointee shall serve for uncompensated terms terming December 31, 2024:

Union Township

Brian Bitter

Commissioner Prescott seconded the motion.

All voted aye. Motion passed.

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V. ENDING BUSINESS:

1. Announcements
2. Appointments

VI. OTHER BUSINESS:

Commissioner Krier – he would like to present a couple of resolutions next week. One establishing a salary policy for elected officials and one for procedures for certain economic development.

VII. ADJOURN.

Commissioner Prescott moved to adjourn at 9:51 A.M.

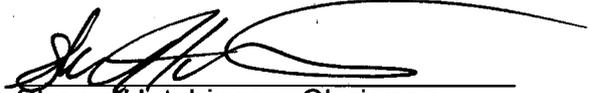
Commissioner Scharz seconded the motion.

All voted aye. Motion passed.

ATTEST:



Chris Saenz
Barton County Deputy Clerk



Shawn Hutchinson, Chairman

RESOLUTION 2022-27

Transfer of Funds, General Fund to All Stars

WHEREAS, the Board of County Commissioners of Barton County, Kansas, is committed to maintaining the financial integrity of the County; and

WHEREAS, a key component to that is assuring that programs are funded at a level that provides for a return on expenditures in a manner that is both measurable and relevant; and

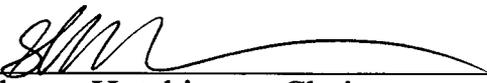
WHEREAS, the Commission believes, when monies are provided to support prevention programs for the area's youth, there is an immeasurable return as the reduction in adolescent engagement in risk behaviors benefits the community across generations.

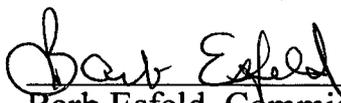
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Barton County, Kansas, when financial conditions warrant, will budget monies in the General Fund to support the All Stars program, a division of Juvenile Services, a non-budgeted fund; and

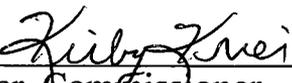
FURTHER, that the 2022 General Fund allocation, as provided in Finance General in the amount of Three Thousand Dollars (\$3,000.00), shall be made upon adoption of this Resolution.

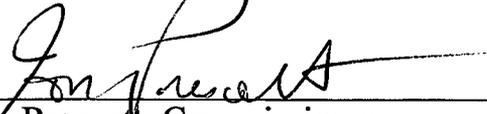
ADOPTED this 28th day of December, 2022.

BOARD OF COUNTY COMMISSIONERS


Shawn Hutchinson, Chairman

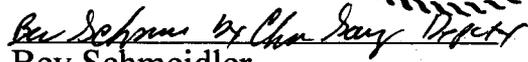

Barb Esfeld, Commissioner


Kirby Krier, Commissioner


Jon Prescott, Commissioner


Jennifer Schartz, Commissioner

ATTEST:


Bev Schmeidler,
County Clerk



APPROVED AS TO FORM:


Patrick Hoffman,
County Counselor

RESOLUTION 2022-26

APPLICATION FOR ZONING AMENDMENT FOR A DESCRIBED TRACT OF LAND

WHEREAS, on January 28, 2013, the Barton County Planning Commission recommended to the Board of Barton County Commissioners the adoption of the Barton County Zoning Regulations, including the Official Zoning Map of Barton County, Version II. Said recommendation resulting in the adoption of the current version of the Zoning Regulations; and

WHEREAS, on the 13th day of December, 2022, the Planning Commission approved a recommendation to the Board of County Commissioners to approve a zoning change request on a certain tract of land; and

WHEREAS, the Barton County Planning Commission recommends that:

A tract of land located within an existing 314 +/- acre tract, subject only to the area outlined by the attached map created by the County Cartographer, consisting of 0.8 +/- acres which is owned by Polzin Land, LLC and located north and west of Hoisington, Kansas, with an address of 481 NW 140 Road, Hoisington, KS 67544 which is further described as being located within the W ½, Section 22, Township 17 South, Range 14 West, Barton County, Kansas;

Which is currently zoned as Agricultural District shall be designated as Light Manufacturing – Service Commercial District so that Tim Garth, dba T&L AG, LLC can use an existing 40' x 120' building for storage and a new 14' x 40' structure as an office with the intent to sell agricultural seed and chemical products.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Barton County, Kansas, that the recommendation of the Barton County Planning Commission as contained herein is adopted; and

FURTHER, that the Secretary of the Planning Board is hereby directed to have said revision reflected in the official zoning records of Barton County.

ADOPTED this 28th day of December, 2022



ATTEST:

Bev Schmeidler
Bev Schmeidler
County Clerk

APPROVED AS TO FORM:

Patrick Hoffman
Patrick Hoffman,
County Counselor

BOARD OF COUNTY COMMISSIONERS

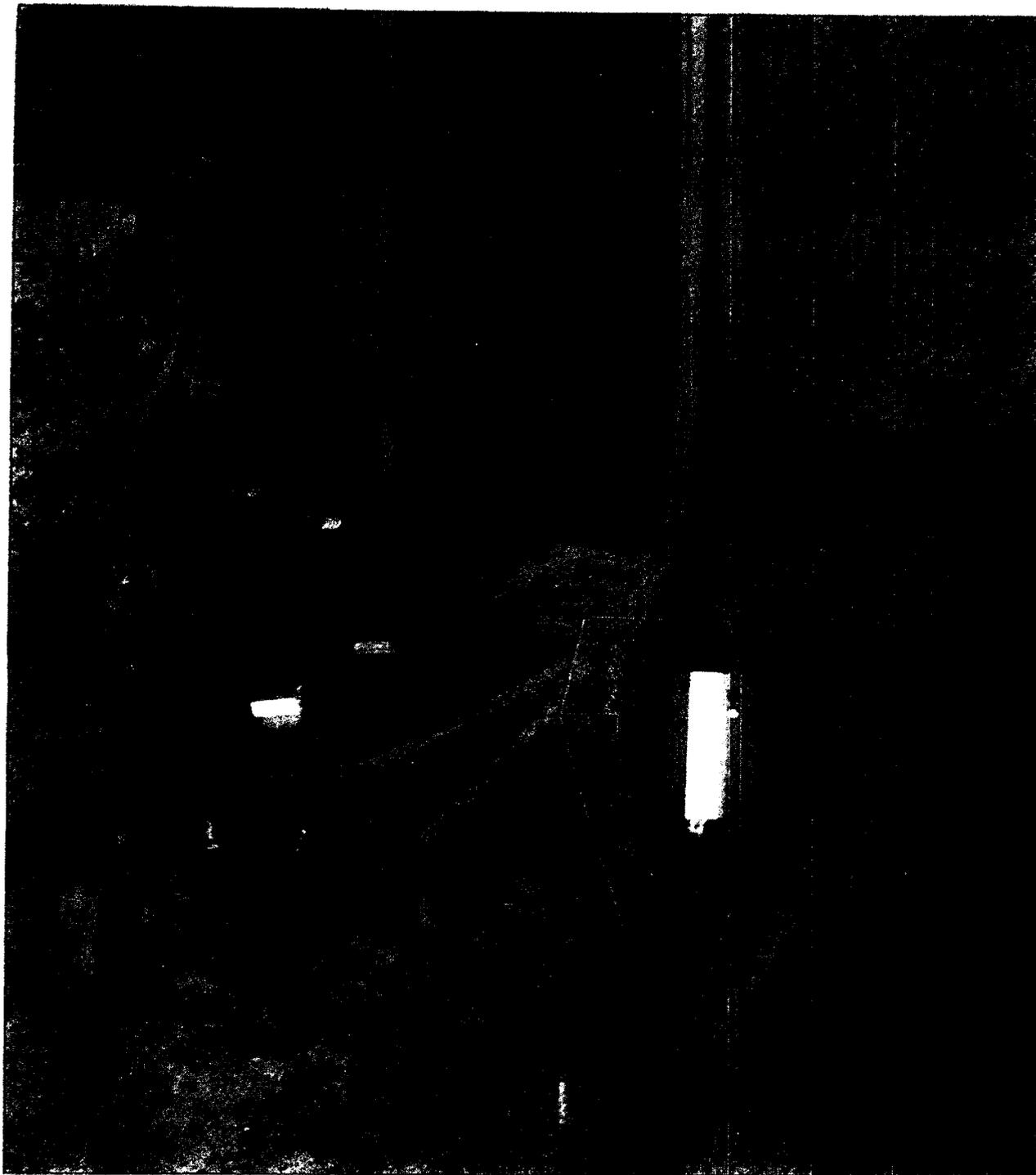
Shawn Hutchinson
Shawn Hutchinson, Chairman

Kirby Krier
Kirby Krier, Commissioner

Barb Esfeld
Barb Esfeld, Commissioner

Jon Prescott
Jon Prescott, Commissioner

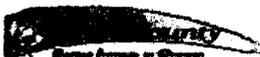
Jennifer Schartz
Jennifer Schartz, Commissioner



Polzin Land LLC - Garth 481 NW 140 Rd Barton County KS

	Section Lines & No.		Parcel Boundaries		Lot & Block Lines		Hydrology
	City Boundaries		Parcel Number		Lot & Block Numbers		Landuse
	Right-of-Way Lines		Parcel Text		Leaseholds		Soils

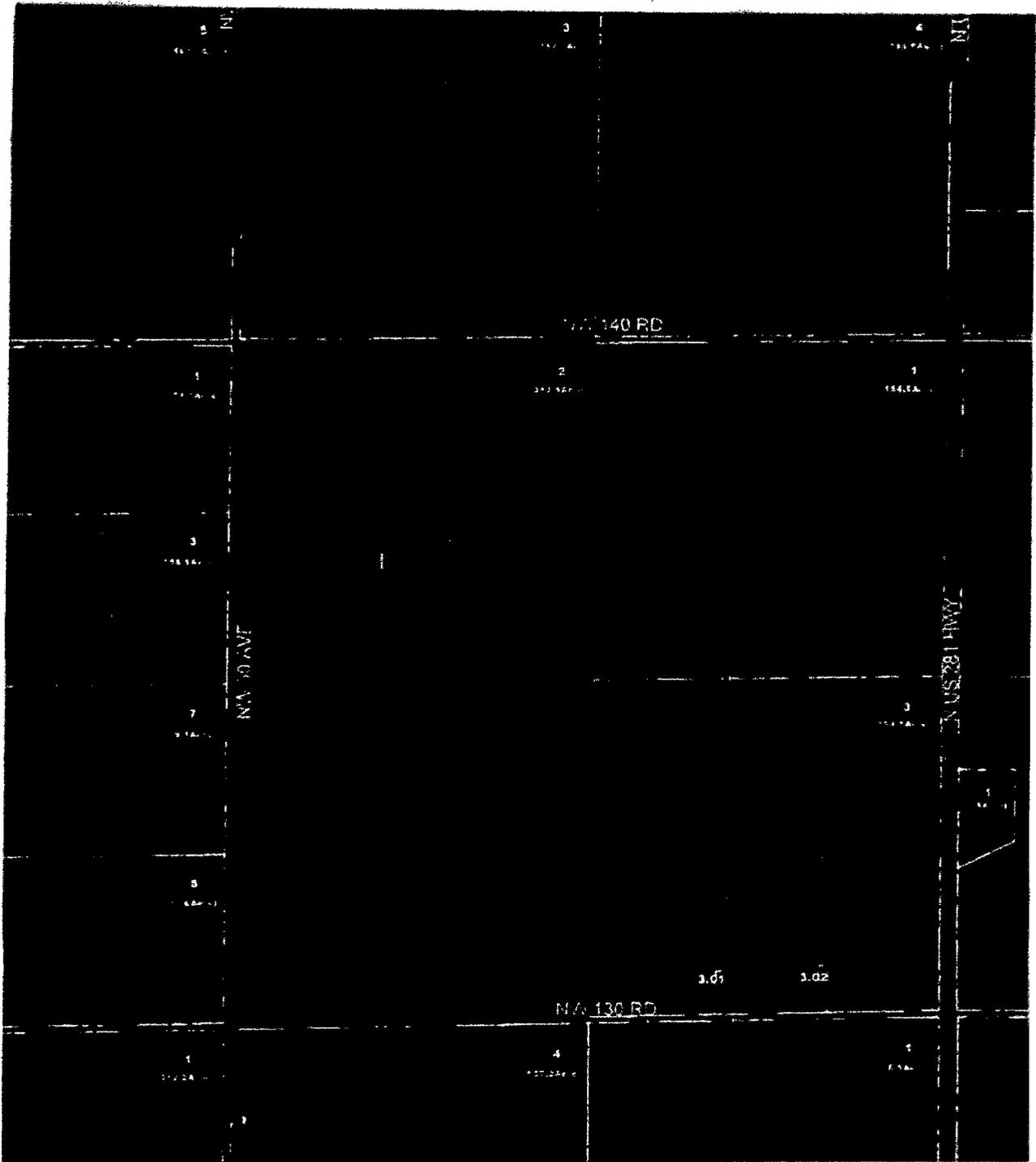
Kansas State Plane-South Zone NAD 83
 Scale: Computed at 1"=400'
 Plotted at N/A
 Map current as of 11/3/2022
 Map plotted on 11/4/22



Mapping
 400 Main St Rm 102 Great Bend, KS 67530
 783-782-1802 | 783-783-1801
 m.macone@bartoncounty.org

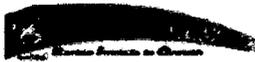
Digital Orthophoto by UGDA, summer 2021, one meter pixel resolution
 The contents of this map were developed for the use of various departments of Barton County. Property descriptions and other information as indicated on the map are unofficial and are not intended for conveyance. This map is not a legal survey. Barton County does not assume responsibility for any use of the map beyond the regulations or guidelines established for the county departments.





Polzin Land LLC - Garth 481 NW 140 Rd Barton County KS

Section Lines & No. City Boundaries Right-of-Way Lines	Parcel Boundaries Parcel Number Parcel Text	Lot & Block Lines Lot & Block Numbers Leaseholds	Hydrology Landuse Soils	Kansas State Plane-South Zone, NAD 83 Scale: Compiled at 1"=400' Plotted at N/A Map current as of 11/13/2022 Map plotted on 11/14/22
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Mapping
1400 Main St Rm 102 Great Bend, KS 67530
t. 620-793-1602 f. 620-763-1800
e. mapping@bartoncounty.org

Digital orthophoto by USDA, summer 2021, one meter pixel resolution
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