

# 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](mailto:clerk@bartoncounty.org)

Meetings Live Streamed through **Microsoft Teams**® at the following link: <https://bit.ly/3zMjFe5>.

May 31, 2023

The Board of Barton County Commissioners convened this 31st day of May 2023, at the Barton County Courthouse.

*Members present:*

Duane Reif, Commissioner, 1<sup>st</sup> District  
Shawn Hutchinson, Commissioner, 3<sup>rd</sup> District, Chairman  
Tricia Schlessiger, Commissioner, 4<sup>th</sup> District  
Donna Zimmerman, Commissioner, 5<sup>th</sup> District  
Bev Schmeidler, County Clerk  
Matt Patzner, County Administrator  
Patrick Hoffman, County Counselor

*Members absent:*

Barb Esfeld, Commissioner, 2<sup>nd</sup> District, (Chairman Pro-Tem)

## **I. OPENING BUSINESS:**

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

Commissioner Zimmerman moved to approve the agenda.

Commissioner Schlessiger seconded the motion.

All voted aye. Motion passed.

Minutes of the May 24, 2023, Regular Meeting were not available.

## **II. OLD BUSINESS:**

-There was no Old Business.

## **III. NEW BUSINESS:**

### **A. RESOLUTION 2023-17: A Resolution Transferring and Carrying Over 2022 Unexpended Funds to the Capital Improvement and Equipment Replacement Funds:**

-Matt Patzner, County Administrator, will present details. After accounting of all 2022 transactions, monies are suggested for transfer to the Capital Improvement and Equipment Replacement Funds.

Matt Patzner, County Administrator, said it is the County's practice to transfer unexpended funds from one year to the next. After discussions with the Commissioners and considering uncertainty with the economy, the proposed transfers will better position the County for the future.

To Capital Improvement, Total Transfer –	\$1,015,799.21
General Fund	\$ 720,000.00
Federal Funds Exchange	\$ 196,799.21
Special Bridge	\$ 99,000.00

To Equipment Replacement, Total Transfer –	\$ 583,200.79
General Fund	\$ 480,000.00
Road & Bridge	\$ 103,200.79

Beginning 2023 Reserve Balances would be –	
Capital Improvement	\$6,179,043.43
Equipment Replacement	\$4,169,242.54

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Commissioner Schlessiger moved to adopt Resolution 2023-17, A Resolution Transferring and Carrying Over 2022 Unexpended Funds to the Capital Improvement and Equipment Replacement Funds. Commissioner Zimmerman seconded the motion. All voted aye. Motion passed.

## ***No Executive Session Held***

### **B. EXECUTIVE SESSION:**

-Chairman Shawn Hutchinson will present. Any Commissioner may make a motion for the board to recess to executive session at this time as allowed by K.S.A. 75-4319. Any motion must contain the justification for the executive session, the subject matter to be discussed, any individuals in addition to the board who will attend the executive session and the time at which the regular session shall resume.

### **IV. ENDING BUSINESS:**

1. Announcements
2. Appointments

### **V. OTHER BUSINESS:**

Commissioner Hutchinson – discussed signage/graphics on windows of the buildings to be used during the move from the courthouse.


### **VI. ADJOURN.**

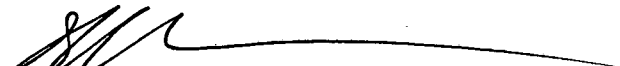
Commissioner Reif moved to adjourn at 9:09 A.M.

Commissioner Zimmerman seconded the motion.

All voted aye. Motion passed.

ATTEST:

  
Bev Schmeidler  
Barton County Clerk

  
Shawn Hutchinson, Chairman