

# 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).

January 28, 2019

The Board of Barton County Commissioners convened this 28th day of January 2019, at the Barton County Courthouse.

*Members present:*  
 Kenny Schremmer, Commissioner, 1st District  
 Homer Kruckenberg, Commissioner, 2nd District  
 Don Davis, Commissioner, 3rd District  
 Alicia Straub, Commissioner, 4th District, Chairman  
 Jennifer Schartz, Commissioner, 5th District (Chairman Pro-Tem)  
 Donna Zimmerman, County Clerk  
 Phil Hathcock, County Administrator  
 Patrick Hoffman, County Counselor

**I. OPENING BUSINESS:**

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

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

Minutes of the January 21, 2019, Regular Meeting were not available.

**II. OLD BUSINESS:**

There was no old business.

**III. NEW BUSINESS:**

**A. COUNTY CLERK'S OFFICE: Request for Approval – Added / Abated / Escaped / Refunded Taxes:**

-Donna Zimmerman, County Clerk, will present a listing of Added / Abated / Escaped / Refunded Taxes. Orders for these actions are kept on file in the County Clerk's Office. These are used to correct assessments and are requested by the County Appraiser's Office or the County Clerk's Office.

Donna Zimmerman, County Clerk, presented the following tax roll adjustments:

<b>BATCH #11</b>				
<b>Property Types</b>	<b>Values</b>	<b>Escaped Taxes</b>	<b>Added / Abated</b>	<b>Refunds</b>
Gas				
Oil				
Personal Property	- 489		\$ 117.74	
Real Estate	-22,379		-\$4,586.44	\$214.50
16/20 M Trucks	- 3,558		-\$ 346.80	
State Assessed Utilities				
Special Assessments				
<b>Grand Totals</b>	<b>-26,426</b>		<b>-\$4,815.50</b>	<b>\$214.50</b>
Total Taxes	-\$4,815.50			
Total Records Selected	30			

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Commissioner Schartz moved to approve the Listing of Added / Abated / Escaped / Refunded Taxes as reviewed by the County Appraiser and presented by the County Clerk and direct the Chairman to sign on behalf of the Commission.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

## **B. BOARD APPOINTMENTS: THE CENTER FOR COUNSELING AND CONSULTATION:**

-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. Commissioner Jennifer Schartz has reapplied for appointment, with Phil Hathcock, County Administrator, and Wilmer Wegele applying.

Julie Kramp, The Center Executive Director, said they have two board members who have completed their terms: Elise Snapp and Robert Suelter. Kramp said they received two new applications and noted Jennifer Schartz applied for re-appointment.

Current Membership:

APPOINTMENT	DATE APPOINTED	TERM DATE
<i>THREE YEAR TERMS</i>		
<i>Elise Snapp</i>	<i>1 4 2015</i>	<i>12 31 2018</i>
<i>Bob Suelter</i>	<i>12 21 2015</i>	<i>12 31 2018</i>
<i>Jennifer Schartz</i>	<i>12 21 2015</i>	<i>12 31 2018</i>
<i>David Hill</i>	<i>2 13 2017</i>	<i>12 31 2019</i>
<i>Tammy Starn</i>	<i>2 13 2017</i>	<i>12 31 2019</i>

- **Commissioner Kruckenberg received a call and exited the meeting**

Commissioner Schartz said Robert Suelter served 20 to 25 years on the board.

Judy Goreham said Wilmer has served on the Planning Commission and would be a good member.

Commissioner Schartz said she is currently serving as Chairman and noted The Center made changes a couple of years ago and as a part of that, they hired Julie Kramp who is doing a great job.

Commissioner Straub called for a motion to appoint Commissioner Jennifer Schartz, Mr. Hathcock and Mr. Wegele to The Center for Counseling and Consultation Governing Board.

Commissioner Schartz said so moved.

Commissioner Davis seconded the motion.

Motion passed 4 - 0.

## **C. RESOLUTION 2019-03: 2019 Tax Sale:**

-Resolution 2019-03 authorizes certain tracts of real estate be sold for back taxes. This money is then distributed to the various taxing entities in the County. The Resolution also authorizes abstract work to be performed in preparation for the tax sale.

Jim Jordan, County Treasurer, said it's that time of year for the 2019 Tax Sale. We currently have/could have 280 parcels on the tax sale this year, so I'm asking you to approve the resolution.

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Commissioner Straub asked if those are both residential and commercial. Jordan said that is correct. Straub said I know you visited with us about this in study session last week, so we will be doing a full sale. Jordan said we have the potential of having 280.

Commissioner Schremmer moved to Adopt Resolution 2019-03, 2019 Tax Sale.  
Commissioner Davis seconded the motion.  
Motion passed 4 - 0.

## **D. 2019 TAX SALE: First American Title Company:**

-As there are no other abstract companies in Barton County, First American Title Company was contacted reference abstracting services for the 2019 Tax Sale. First American Title Company is willing to provide the needed services at \$70.00 per parcel.

Pam Curtis, First American Title Company, said her office has provided the service for a good 15 years or more and noted they are keeping the price at \$70 per parcel again this year.

Commissioner Schartz moved to approve a \$70.00 per parcel price for abstracting work provided by First American Title Company for the 2019 Tax Sale.  
Commissioner Davis seconded the motion.  
Motion passed 4 - 0.

## **E. RESOLUTION 2019-04: State of Kansas, Municipal Investment Pool:**

-At the January 14, 2019, meeting, the Commission named those financial institutions that will be used as official depositories for the County. Added to that list for 2019 is the Municipal Investment Pool. The Commission will consider a Resolution that allows County funds to be pooled and invested.

Jim Jordan, County Treasurer, said asked for approval of the Kansas Municipal Investment Pool Resolution.

Commissioner Schartz asked for an explanation. Jordan said if the banks cannot beat the rate, they could invest with the Kansas Municipal Investment Pool.

Commissioner Davis moved to adopt Resolution 2019-04, State of Kansas, Municipal Investment Pool.  
Commissioner Schartz seconded the motion.  
Motion passed 4 - 0.

## **F. ROAD AND BRIDGE: Construction of an Equipment Storage Building:**

-Road and Bridge has need for a 40' X 50' pole barn to be used for equipment storage at the Ellinwood sand pit. The low bid of \$18,728.00 was submitted by Lyle Bryant Construction. This bid, which meets or exceeds all requirements for the building, includes a March 31, 2019, end date.

The following quotes were received:

Lyle Bryant Construction	\$18,728
Schenkel Construction Company	\$22,268
Christians Specialties	\$25,995
Steel Builders Construction	\$21,740

Darren Williams, County Works Director, said they bought a new Cat front-end loader in 2018. William said they will also store a grader in the building and noted Bryant was the low quote at \$18,728.

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Commissioner Schartz said it would behoove the commission to protect the equipment given the cost.

Commissioner Schremmer moved to approve the \$18,728.00 bid from Lyle Bryant Construction for a pole barn at the Ellinwood sand pit. Cost to be paid from the Capital Improvement Fund, Road and Bridge, Building and Fixed Equipment Line, 071-00-6335.

Commissioner Davis seconded the motion.

Motion passed 4 - 0.

## **G. EMERGENCY RISK MANAGEMENT: Local Emergency Planning Committee:**

-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, said she received another application to the LEPC committee from Judy Goreham.

Commissioner Straub said she appreciates the county departments working together.

Commissioner Schartz moved to approve the new appointment and forward an updated membership list of the Barton County Local Emergency Planning Committee to the Commission on Emergency Planning and Response. New Appointment - Judy Goreham, Barton County Environmental Management.

Commissioner Davis seconded the motion.

Motion passed 4 - 0.

## **IV. ENDING BUSINESS:**

1. Announcements
2. Appointments

## **V. OTHER BUSINESS:**

### **Local Government Day Update**

• Comm Schartz: Disappointed they weren't able to hear from the Governor.

#### **• Kruckenberg rejoined the meeting**

- Comm Schremmer: Was also a bit disappointed. Didn't get to see some of the people he was there to see.
- Comm Straub: Attended the KLPG meeting on Tuesday: Transportation update and defunding the bank of KDOT, Don Hineman spoke on rural broadband and predictions for the session, Supreme Court Justice Carol Beier presented her with a commemorative coin, Senator Rick Billinger spoke on the internet bill, David Toland, Economic Development Outlook for Rural Kansas spoke on what can we do to preserve rural Kansas, Joe House spoke on Emergency Medical Services. Wednesday: Visited with Barb Wassinger, Troy Waymaster, and Tory Arnberger at the Capitol. KAC panel discussion with Legislators Elaine Bowers, Blaine Finch and Tom Sawyer. Discussed their concerns with the proposed re-amortization of KPERS, etc. Visited with the KAC President that evening.

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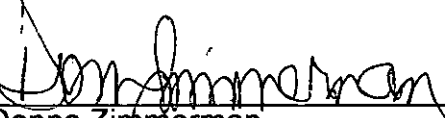
## VI. ADJOURN:

Commissioner Davis made a motion to adjourn at 9:29 A.M.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

ATTEST:

  
\_\_\_\_\_  
Donna Zimmerman  
Barton County Clerk

  
\_\_\_\_\_  
Alicia Straub, Chairman

**RESOLUTION 2019-03**

**2019 TAX SALE**

**WHEREAS**, Barton County holds certain tracts where taxes remain unpaid for periods of three years or more; and

**WHEREAS**, it is in the best interests of the taxpayers of Barton County that delinquent property taxes be collected on these parcels.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Barton County, Kansas, that the County Counselor is directed to institute an action in the District Court of Barton County, Kansas, in the name of the Commissioners, against the owners or supposed owners of the real estate and all persons having or claiming to have any interest therein or thereto; and

**BE IT FURTHER RESOLVED** that the abstracting work associated with the sale be performed by First American Title Company; and

**BE IT FURTHER RESOLVED**, for the current Tax Sale, the actual cost of the abstract fee shall be assessed to the identified parcel; and

**BE IT FURTHER RESOLVED** that the Sheriff of Barton County, a member of his staff or another person designated by the Sheriff may bid on property at the tax foreclosure sale in the name of Barton County, but that the bid of Barton County may not exceed the amount of the judgment lien and interest thereon, as provided by law, plus the costs, charges and expenses of the proceedings and sale as set forth in the execution or order of sale; and

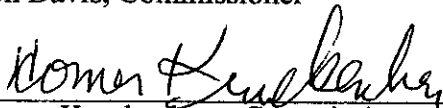
**BE IT FURTHER RESOLVED** by the Board of Commissioners of Barton County that the Sheriff of Barton County is authorized to retain the services of an auctioneer to assist in the sale of real estate at the forthcoming real estate tax foreclosure sale for compensation as the Sheriff of Barton County deems reasonable.

Adopted this 28<sup>th</sup> day of January, 2019.

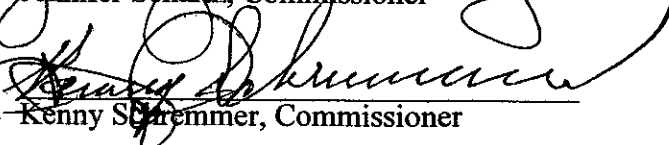
**BOARD OF COUNTY COMMISSIONERS**

  
Alicia Straub, Chairman

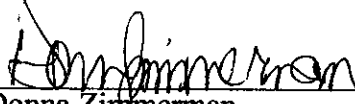
  
Don Davis, Commissioner

  
Homer Kruckenberg, Commissioner

  
Jennifer Schartz, Commissioner

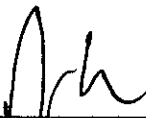
  
Kenny Schremmer, Commissioner

**ATTEST:**

  
Donna Zimmerman,  
County Clerk



**APPROVED AS TO FORM:**

  
Patrick Hoffman, County Counselor

**RESOLUTION 2019-04**

**STATE OF KANSAS  
MUNICIPAL INVESTMENT POOL**

**WHEREAS**, the undersigned is a municipality (the "Depositor"), as defined in K.S.A. 12-1675, as amended, and from time to time has funds on hand in excess of current needs; and

**WHEREAS**, it is the best interest of the Depositor and its inhabitants to invest funds in investments that yield a favorable rate of return while providing the necessary liquidity and protection of the principal; and

**WHEREAS**, the Pooled Money Investment Board (the "PMIB"), operates the Municipal Investment Pool (MIP), a public funds investment pool, pursuant to Chapter 254 of the 1996 Session Laws of Kansas, and amendments thereto.

**NOW THEREFORE**, be it resolved as follows:

1. The municipality designated below approves the establishment of an account in its name in the MIP for the purpose of transmitting funds for investment, subject to the MIP Participation Policy adopted by the Pooled Money Investment Board, and municipality acknowledges it has received a current copy of such Participation Policy. The Depositor's taxpayer identification number assigned by the Internal Revenue Service is 48-6012095.
2. The following individuals, whose signatures appear directly below, are officers or employees of the Depositor and are each hereby authorized to transfer funds for investment in the MIP and are each authorized to withdraw funds, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of funds:



James E. Jordan, County Treasurer  
1400 Main – Room 208  
Great Bend, Kansas 67530  
620.793.1927  
[jjordan@bartoncounty.org](mailto:jjordan@bartoncounty.org)



Matthew J. A. Patzner, Finance Officer  
1400 Main – Room 107  
Great Bend, Kansas 67530  
620.793.1800  
[mattpatzner@bartoncounty.org](mailto:mattpatzner@bartoncounty.org)

3. That the municipality names as a Depositor Contact:

Kristi Smith, Accounting Manager  
1400 Main - Room 208  
Great Bend, Kansas 67530  
620.793.1831 / 620.793.1978 fax  
[ksmith@bartoncounty.org](mailto:ksmith@bartoncounty.org)

4. That this Resolution and its authority shall continue in full force and effect until amended or revoked by the Depositor and until the PMIB receives a copy of any such amendment or revocation, the PMIB is entitled to rely on same.

**THIS RESOLUTION** is hereby introduced and adopted by the Depositor as its regular meeting this 28<sup>th</sup> day of January, 2019.

**BOARD OF COUNTY COMMISSIONERS**

*Alicia Straub*  
Alicia Straub, Chairman

*Don Davis*  
Don Davis, Commissioner

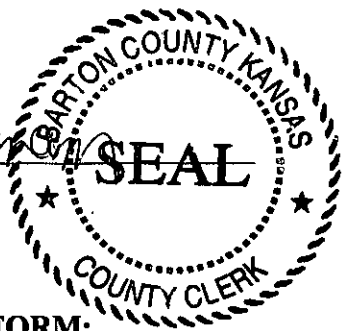
*Homer Kruckenberg*  
Homer Kruckenberg, Commissioner

*Jennifer Schartz*  
Jennifer Schartz, Commissioner

*Kenny Schremmer*  
Kenny Schremmer, Commissioner

**ATTEST:**

*Donna Zimmerman*  
Donna Zimmerman,  
County Clerk



**APPROVED AS TO FORM:**

*Patrick Hoffman*  
Patrick Hoffman, Counselor