

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®**

June 22, 2020

The Board of Barton County Commissioners convened this 22nd day of June 2020, at the Barton County Courthouse.

Members present:

Kenny Schremmer, Commissioner, 1st District, Chairman
Homer Kruckenberg, Commissioner, 2nd District
James R. Daily, Commissioner, 4th District
Jennifer Schartz, Commissioner, 5th District (*Chairman Pro-Tem*)
Donna Zimmerman, County Clerk
Phil Hathcock, County Administrator
Patrick Hoffman, County Counselor

Members attending via phone / Teams:

Don Davis, Commissioner, 3rd District

I. OPENING BUSINESS:

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

Commissioner Kruckenberg moved to approve the agenda.

Commissioner Schartz asked that Item D. be removed from the agenda.

Commissioner Daily seconded the motion.

All voted aye. Motion passed.

Minutes of the June 15, 2020, Regular Meeting were not available.

II. OLD BUSINESS:

There was no old business.

III. APPROVAL OF APPROPRIATIONS:

-An Accounts Payable Register will be submitted to the Commission for the period of June 8, 2020, and ending June 22, 2020.

Commissioner Daily moved to approve appropriations for the period of June 8, 2020, to June 22, 2020 and authorize the Chairman to sign on behalf of the Commission.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

IV. NEW BUSINESS:

A. LOCAL WORKFORCE DEVELOPMENT AREA I: Chief Elected Official Board Agreement:

-The federal government provides funding for training of workers to compete for employment as well as to support employment centers throughout the country. Funding has transitioned from the Workforce Investment Act to the Workforce Innovation and Opportunity Act (WIOA). With the transition to WIOA, the Governor has again designated the 62 central and western counties as local workforce development area 1. The Commissions in each of the 62 counties must enter into a new agreement (known as the "chief elected official agreement") in order for the local area to be certified.

Phil Hathcock, County Administrator, said Don Davis has served many years and will provide details.

Commissioner Davis said it is very important to keep Barton County included in this program and said they have one of their main offices in Great Bend, as well as one in Salina. Davis said the offices in Dodge City, Garden City and Liberal were closed recently. Local businesses are invited to join. Davis said basically they make sure they are operational.

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®**

Commissioner Schartz asked if Barton County contributes any money. Davis said no local money is provided, it is federal and state grant funded.

Commissioner Schartz moved to approve the Local Workforce Development Area I, Chief Elected Official Board Agreement and direct the Chairman to sign on behalf of the Commission.
Commissioner Davis seconded the motion.
All voted aye. Motion passed.

B. LOCAL WORKFORCE DEVELOPMENT AREA I: Chief Elected Officials Board Member:

-Should the Commission opt to approve the Local Workforce Development Area I, Chief Elected Official Board Agreement, one of its members may be appointed to serve on the Chief Elected Officials Board (CEOB). Board members identify workforce issues and concerns and bring together necessary assets to facilitate solutions that foster prosperity.

Phil Hathcock, County Administrator, said traditionally Don Davis has served on that board and has agreed to serve until the end of his term.

Commissioner Schartz moved to appoint Don Davis to the Chief Elected Officials Board, Local Workforce Development Area I.
Commissioner Daily seconded the motion.
All voted aye. Motion passed.

C. RESOLUTION 2020-11: Resolution Transferring and Carrying Over 2019 Unexpended Funds to the Capital Improvement and Equipment Replacement Funds:

-After accounting of all 2019 transactions, monies are suggested for transfer to the Capital Improvement and Equipment Replacement Funds.

Matt Patzner, Finance Officer, said it is the county's practice to transfer funds at the end of the year. With the uncertain economy not just for this year, but for years to come, the proposed transfers will better position the county for the future.

To Capital Improvement Fund, total transfer of	\$453,274.64
To General Fund – Building & Fixed Equipment Line	\$229,950.00
To Federal Funds Exchange	\$223,324.64
To Equipment Replacement Fund, total transfer of	\$139,725.36
To Road & Bridge Equipment Replacement Line	\$126,675.36
To Noxious Weed Equipment Replacement Line	\$ 13,050.00

Commissioner Daily asked if this is relatively close to what has been transferred in the past. Patzner said no, we transferred \$1.3 million last year. Patzner said we are trying to balance what we have in cash carry forward in the future.

Commissioner Daily moved to adopt Resolution 2020-11, A Resolution Transferring and Carrying Over 2019 Unexpended Funds to the Capital Improvement and Equipment Replacement Funds.
Commissioner Davis seconded the motion.
All voted aye. Motion passed.

D. STATE OF KANSAS STRENGTHENING PEOPLE AND REVITALIZING KANSAS FUNDING:

-Barton County has the authorization to receive State of Kansas Strengthening People and Revitalizing Kansas (SPARK) funding under the federal Coronavirus Aid, Relief, and Economic Security (CARES) Act. Sue Cooper, Grant Coordinator, will provide the Commission with information reference SPARK funding.

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**

It is anticipated that directives will be released by the SPARK Taskforce by Friday, June 19th. You will be advised of needed action by Monday's Commission meeting. If no information is available by that time, this item may be deleted from the agenda.

(Item Removed)

V. ENDING BUSINESS:

1. Announcements
2. Appointments

VI. OTHER BUSINESS:

- Dwight Dozier, First Assembly of God Lead Pastor: Planned a special event for the 4th of July holiday for Sunday night, July 5th not knowing there is a county ordinance (*resolution*) prohibiting it. Asked the Commission to allow an exception.
- Comm Schartz: Cannot take action at this meeting but can schedule for another agenda meeting.
- Phil Hathcock: Luke McCormick said, depending on the weather, does not have an issue. Can place the item on agenda.
- Comm Daily: Is there a wheat field behind you? Do you plan to discharge in your parking lot?
- Dozier: Yes. Will water down the area around the parking lot. About a 20-25 min Class A/B firework show.
- Comm Daily: Is it mostly an aerial display?
- Dozier: Yes.
- Karen Winkelman, Interim Health Director: They discovered a water leak in their department caused by the drinking fountain. Summary: At 54 positive confirmed cases / 2 confirmed deaths. Received death summary information on a recent death. Provided cohort testing again for a long-term care facility with a total of 11 confirmed cases. Outbreak will not be over until we pass 28 days from the last infected case. Contact investigation and contact tracing is the most time-consuming tasks. KDHE is assisting with contact tracing. Also identified a confirmed case in a private industry. A USD 428 student has been identified as positive. Called KALHD and feels there is a lot of support. They are all getting really tired. People in the departments are really struggling that KDHE isn't calling when there is a positive case. It requires all nurses to work nights and Saturdays and Sundays. Phil Hathcock has helped to prepare a contract with a school nurse who is familiar with their work. Also hired a nurse last Friday with a tentative start date of July 8th. Struggling with people who aren't wanting to follow quarantine and isolation orders. Having to police that and they don't have the time for that.
- Comm Schartz: We really appreciate your work. We have a plaque to show that you are appreciated, especially during this time. Winkelman said she felt like her whole department should be here. Schartz said the award also lists her department employees.
- Comm Schartz: Another person who has also puts in countless hours and should be recognized is Phil Hathcock. Schartz said we support your efforts and said Phil was also called out during the 80-mph windstorm. Schartz said it makes their job so much easier to know this job is in his hands.
- Winkelman: Doesn't know what she would do without all of the support she has received.
- Comm Daily: You do a lot of things that go unseen. These plaques are just a small token of their appreciation.
- Hathcock: Dena was at 911 during the windstorm and the Sheriff was also out. All the department heads really step up.
- Comm Davis: The work is very much unseen. We appreciate all of you very much.

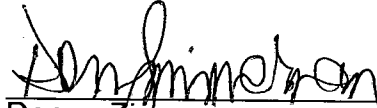
Barton County Commission Agenda Meeting Minutes

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**

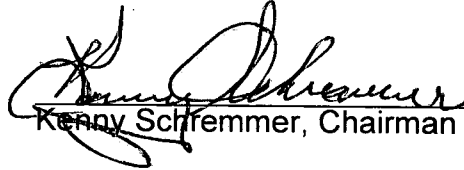
VII. ADJOURN:

Commissioner Kruckenberg made a motion to adjourn at 9:31 A.M.
Commissioner Schartz seconded the motion.
All voted aye. Motion passed.

ATTEST:



Donna Zimmerman
Barton County Clerk



Kenny Schremmer, Chairman

RESOLUTION 2020-11

RESOLUTION TRANSFERRING AND CARRYING OVER 2020 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 2019, 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 2019:

TRANSFER TO CAPITAL IMPROVEMENT FUND				
From	Fund	Amount	To	Line
001-18-9130	General	\$148,621.61	071-00-8020	Comm Res TRF – From County General
145-00-9130	CJIS/CAD	\$ 81,328.39	071-00-8000	Transfer In
002-92-9130	Road & Bridge	\$223,324.64	071-00-8021	Comm Res TRF – From Road & Bridge
TOTAL		\$453,274.64		


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 2019:

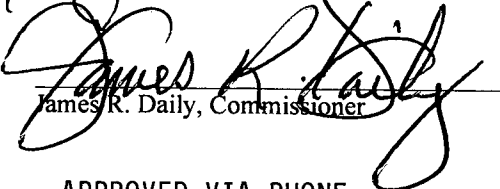
TRANSFER TO EQUIPMENT REPLACEMENT FUND				
From	Fund	Amount	To	Line
005-90-9125	Noxious Weed	\$ 13,050.00	072-00-8022	Equipment Replacement-General
002-92-9125	Road & Bridge	\$126,675.36	072-00-8021	Equipment Replacement – R&B
TOTAL		\$139,725.36		

THIRD, that those funds remaining in both the Capital Improvement and the Equipment Replacement Fund, as of the close of business for 2019, be carried over into the same fund for 2020.


Dated this 22nd day of June, 2020.

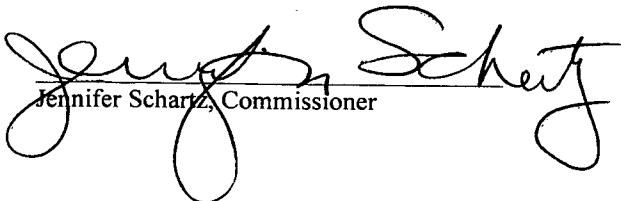
BOARD OF COUNTY COMMISSIONERS


Kenny Schremmer, Chairman

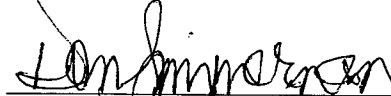

James R. Daily, Commissioner

APPROVED VIA PHONE
Don Davis, Commissioner


Homer Kruckenberg, Commissioner



Jennifer Scharz, Commissioner

ATTEST:


Donna Zimmerman,
County Clerk



APPROVED AS TO FORM:


Patrick Hoffman, County Counselor