

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

December 4, 2023

The Board of Barton County Commissioners convened Special Agenda Meeting this 4th day of December 2023, at the 1500 Kansas location.

Members present:

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

Members attending via phone:

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

I. OPENING BUSINESS:

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

Commissioner Schlessiger moved to approve the agenda.

Commissioner Zimmerman seconded the motion.

All voted aye. Motion passed.

II. NEW BUSINESS:

A. 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.

At 9:03 A.M., Commissioner Zimmerman moved that the Commission go into Executive Session for a period of 30 minutes. The subject to be discussed will be consultation with the County Counselor to discuss matters related to attorney client privilege. The reason this needs to be discussed in Executive Session is to provide for attorney / client privilege and the County's position on the matter on which legal advice is being sought. The Governing Body, the County Administrator, the County Counselor, the County Treasurer and the County Clerk are to be included in said meeting. The Open Meeting will resume at 9:35 A.M. in this room.

Commissioner Schlessiger seconded the motion.

All voted aye. Motion passed.

Had to wait to reconnect with Commissioner Esfeld by phone prior to coming out of Executive Session.

At 9:38 A.M., Commissioner Schlessiger moved to come out of Executive Session with no action taken.

Commissioner Reif seconded the motion.

All voted aye. Motion passed.

III. ENDING BUSINESS:

1. Announcements
2. Appointments

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IV. OTHER BUSINESS:

There was no other business.


V. ADJOURN:


Commissioner Schlessiger made a motion to adjourn at 9:41 A.M.

Commissioner Zimmerman seconded the motion.

All voted aye. Motion passed.

ATTEST:


Bev Schmeidler
Barton County Clerk


Shawn Hutchinson, Chairman