

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

Requests to be made pursuant to the Kansas Open Records Act and County Policy. Estimated cost of disk – Five Dollars (\$5.00).

January 7, 2008

The Board of Barton County Commissioners convened this 7th day of January 2008, at the Barton County Courthouse.

Members present:

Kenny Schremmer, Commissioner, 1st District

Betty Chlumsky, Commissioner, 2nd District

Joe Wilson, Commissioner, 3rd District (Chairman Pro-Tem)

Rick Scheufler, Commissioner, 4th District, Chairman

Jennifer Schartz, Commissioner, 5th District

Donna Zimmerman, County Clerk

Richard Boeckman, County Counselor/Administrator

I. OPENING BUSINESS:

Pastor Bill Johnson opened the meeting with a moment of prayer.

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

Commissioner Chlumsky moved to approve the agenda.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

Commissioner Wilson moved to approve the minutes, as printed, for the December 31, 2007 regular meeting.

Commissioner Schremmer 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 24, 2007, through January 7, 2008.

Commissioner Chlumsky moved to approve appropriations for the period of December 24, 2007, through January 7, 2008.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

III. OLD BUSINESS:

A. COUNTY SERVICES: Informational Update:

-Richard Boeckman, County Counselor \ Administrator, will provide the informational report of work completed during the last period. The report, which will be made available to the media, will serve as a public reminder of the services provided by the County on a regular basis. This item was tabled on December 31, 2007, given the length of the meeting.

Information Only. No Action Required.

IV. NEW BUSINESS:

A. ELECTION FOR CHAIRMAN AND CHAIRMAN PRO TEM OF THE BOARD OF COUNTY COMMISSIONERS:

-Nominations are in order for the 2008 Commission Chairman and Chairman Pro Tem as is allowed under Kansas Statute 19-219. The Board of County Commissioners consists of Commissioners Betty Chlumsky, Jennifer Schartz, Rick Scheufler, Kenny Schremmer and Joe Wilson.

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Commissioner Wilson moved to appoint Kenny Schremmer as Chairman of the Barton County Commission for 2008, and moved to appoint Jennifer Schartz as Chairman Pro Tem of the Barton County Commission for 2008.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

Commissioner Wilson moved the change of Chairman take effect January 14, 2008.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

B. RESOLUTION 2008-01: Requesting Waiver Under K.S.A. 75-1120a:

-It is standard procedure to request a waiver of the requirements of K.S.A. 75-1120a relating to the preparation of financial statements and financial reports each year. The basis is that statements prepared in conformity with this statute are of no significant value to Barton County nor to the general public.

Janet Crane, Financial Officer, presented details.

Commissioner Schartz moved to adopt Resolution 2008-01, Requesting Waiver Under KSA 75-1120a.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

C. RESOLUTION 2008-02: 2008 Tax Sale:

-Resolution 2008-02 authorizes certain tracts of real estate for tax years 2005 through 2007 with delinquent taxes and those properties not sold during the tax sale held in 2005 to be sold for auction. The monies collected at the tax sale would be used to pay the delinquent property taxes on the tracts. This money is then distributed to the various taxing entities in the County. This Resolution also authorizes abstract work to be performed in preparation for the tax sale.

Richard Boeckman, County Counselor/Administrator, presented details.

Commissioner Schremmer moved to adopt Resolution 2008-02, 2008 Tax Sale.

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed.

D. RESOLUTION 2008-03: Designation of the Official County Newspaper:

-Resolution 2008-03 calls for the designation of the official County newspaper. The newspaper selected must meet the qualifications as prescribed by K.S.A. 65-101(b)(1) through (4). To meet this statute, and to best reach the citizens of Barton County, the Commission shall consider the designation of The Tribune.

Richard Boeckman, County Counselor/Administrator, provided details.

Commissioner Chlumsky moved to adopt Resolution 2008-03, Designation of the Official County Newspaper.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

E. GREAT PLAINS DEVELOPMENT: Continuation of Membership:

-Great Plains Development assists the County, and all its Cities, with Small Business Administration loan applications, Community Development Block Grant writing and economic development revolving loans.

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At this time, the Commission will be asked to ratify the County's 2007 membership and to approve a fee payment of \$5,502.20.

Richard Boeckman, County Counselor/Administrator, presented details.

Commissioner Schartz moved to approve the 2007 membership dues to Great Plains Development in the amount of \$5,502.20. Payment to be made from Finance General, Contractual – Great Plains Development line, 10-24-5025.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

F. SHERIFF'S OFFICE: Purchase of a Replacement Copier:

-Sheriff Buck Causey is proposing the purchase of a replacement copier. Quotes were received and the copier best meeting departmental needs is a Panasonic from Barton Office System. Priced at \$7,331.12, monies are available in the Equipment Replacement Fund, Sheriff's Line, for the purchase.

Sheriff Buck Causey, presented details and explained that although the agenda showed the purchase of the Panasonic copier from Barton Office Systems was recommended, he is recommending the purchase of the Canon copier from Office Products Inc. While he always opts for saving tax dollars, he recommended this purchase based on experience with the copiers.

Commissioner Chlumsky moved to authorize the purchase of a Canon copier from Office Products, Inc. at a cost of \$8,277.00, the purchase is to be paid from the Equipment Replacement Fund, Sheriff's line, 46-10-4345.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

VI. OTHER BUSINESS:

- Rita Stolz: Tired of paying Liberty Township taxes and not having roads maintained.
- Comm Chlumsky: Requested twp trustee be invited to discuss issue with Commission on 1/28/2008.
- Comm Wilson: Requested Ms. Stolz invite other township citizens to attend this same meeting.
- Clark Rusco: County/Township Annual meeting set for 2/11/2008 at the Front Door.
- Becky Wornkey: Do Townships do their own hiring? Yes

G. COUNTY CLERK'S OFFICE: Drinking Establishment License: (TABLED)

-Per County Resolution 2000-29, the County requires the assessment and levy of an annual license fee in the amount of \$150.00 per year on both Class "B" private clubs and drinking establishments located in Barton County and outside of the corporate city limits of any Cities located therein. The application for Giddiup, located outside the Great Bend City limits, now comes before the Commission for approval.

Donna Zimmerman, County Clerk, presented details and said the license fee application and payment have not been received yet.

Commissioner Wilson moved to table this item until we get further information.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

H. EXECUTIVE SESSION: Personnel Matters:

-The Commission will enter into Executive Session with the County Counselor \ Administrator and a candidate for the position of County Appraiser. The purpose of the session will be to interview the candidate. The Commission meeting will resume in 30 minutes.

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At 9:38 a.m. Commissioner Chlumsky moved to enter into executive session for a period of thirty (30) minutes to discuss personnel matters. The original meeting will then resume at 10:15 a.m. The County Counselor/Administrator and an applicant for the position of County Appraiser will attend this session. Commissioner Wilson seconded the motion.
All voted aye. Motion passed.

At 10:10 a.m. Commissioner Chlumsky moved to come back into regular session.
Commissioner Wilson seconded the motion.
All voted aye. Motion passed.

Commissioner Chlumsky moved to go back into executive session again and return at 10:35 am.
Commissioner Wilson seconded the motion.
All voted aye. Motion passed.

At 10:30 a.m. Commissioner Wilson moved to come back to normal session.
Commissioner Schremmer seconded the motion.
All voted aye. Motion passed.

At 10:36 Commissioner Chlumsky moved to take a 10 minute break.
Commissioner Wilson seconded the motion.
All voted aye. Motion passed.

At 10:46 a.m. Commissioner Wilson moved to come back into regular session.
Commissioner Schremmer seconded the motion.
All voted aye. Motion passed.

I. ACTION FROM EXECUTIVE SESSION: Personnel Matters:

-The Commission will make any necessary announcements as a result of the Executive Session. If necessary, further discussion or a decision may be made at this time. No action is anticipated.

Commissioner Scheufler announced no action taken as a result of the Executive Session.

J. EXECUTIVE SESSION: Personnel Matters:

-The Commission will enter into Executive Session with the County Counselor \ Administrator and a candidate for the position of County Appraiser. The purpose of the session will be to interview the candidate. The Commission meeting will resume in 35 minutes.

At 10:47 a.m. Commissioner Wilson moved to enter into executive session for a period of thirty (35) minutes to discuss personnel matters. The regular meeting will then resume at 11:20 a.m. The County Counselor/Administrator and an applicant for the position of County Appraiser will attend this session. Commissioner Chlumsky seconded the motion.
All voted aye. Motion passed.

At 11:20 a.m. Commissioner Wilson moved to go back into regular session.
Commissioner Chlumsky seconded the motion.
All voted aye. Motion passed.

At 11:21 a.m. Commissioner Chlumsky moved to go back into executive session until 11:45 a.m. with the County Counselor/Administrator and the applicant for the position of County Appraiser. Commissioner Schremmer seconded the motion.
All voted aye. Motion passed.

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At 11:46 a.m. Commissioner Wilson moved to go back into regular session.
Commissioner Chlumsky seconded the motion.
All voted aye. Motion passed.

K. ACTION FROM EXECUTIVE SESSION: Personnel Matters:

-The Commission will make any necessary announcements as a result of the Executive Session. If necessary, further discussion or a decision may be made at this time. No action is anticipated.

Commissioner Scheufler announced no action taken as a result of the Executive Session.

V. ENDING BUSINESS:

1. Announcements
2. Appointments

VI. OTHER BUSINESS: (CONTINUED)

- Richard Boeckman: Don Buhrle may not have the bid available for the afternoon discussion.
- Comm Wilson: Commissioners may attend the Great Bend City Council Meeting tonight.
- Comm Scheufler: Commissioners may attend the CKCA/St. Rose Knights basketball game tonight.

VII. ADJOURN:

Commissioner Chlumsky made a motion to adjourn at 11:50 a.m.

Commissioner Wilson seconded the motion.

All voted aye. Motion passed.

ATTEST:

Donna Zimmerman
Barton County Clerk

Rick Scheufler, Chairman