

# 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)

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May 12, 2008

The Board of Barton County Commissioners convened this 12<sup>th</sup> day of May 2008, at the Barton County Courthouse.

*Members present:*

Kenny Schremmer, Commissioner, 1st District, Chairman

Betty Chlumsky, Commissioner, 2nd District

Joe Wilson, Commissioner, 3rd District

Rick Scheufler, Commissioner, 4th District

Jennifer Schartz, Commissioner, 5th District (Chairman Pro-Tem)

Donna Zimmerman, County Clerk

Richard Boeckman, County Counselor/Administrator

## **I. OPENING BUSINESS:**

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

Commissioner Chlumsky moved to accept the agenda.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

Commissioner Scheufler moved to approve the minutes of the May 5, 2008 regular meeting.

Commissioner Chlumsky 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 April 28, 2008 through May 12, 2008.

Commissioner Chlumsky moved to approve appropriations for the period of April 28, 2008 through May 12, 2008.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

## **III. OLD BUSINESS:**

There was no old business.

## **IV. NEW BUSINESS:**

### **A. PAWNEE COUNTY ECONOMIC DEVELOPMENT COMMISSION: Lobbying Efforts:**

-Since 2005, the Pawnee County Economic Development Commission has received \$5,000.00 in support funding from Barton County to assist with economic growth. In what has grown to be a 19 County region, the group pursues expansion and development of the State Complex west of Larned. The complex includes the Larned State Hospital, Correctional Mental Health Facilities and the Juvenile Correctional Facilities.

Lisa Terry, President/CEO, and Janet Hammond, Vice-President were present.

Kim Barnes, Treasurer and Legislative Chair, and Rita Kurtz, Chair of Board of Directors, reported on activities to date and asked the Commission to consider support funding for 2008. Kim Barnes said the three Larned facilities have a combined \$76 million budget and stated KSU reports each payroll dollar spent turns over six times in your community. They reported at Larned State Hospital, 196 out of 897 employees reside in Barton County. At the Juvenile Correctional Facility, 33 out of 125 employees reside in Barton County. At the Mental Health Facility, 69 out of 233 employees reside in Barton County.

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Commissioner Wilson moved to provide \$5,000 in support funding to the Pawnee County Economic Development Commission for their efforts in improving the state complex. Support monies to be paid from the Finance General Account of the General Fund, Pawnee County Economic Development line, 10-24-5050.

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed.

## **B. BUILDING REPAIR: Roofing Materials:**

-County staff recently inspected the roof on the Office Building located at 1806 – 12th, Great Bend. After examining the area, it was determined that the roof is in need of sealing. Roof coating to make the needed repair can be purchased at a discounted price from True Value.

Richard Boeckman, County Counselor/Administrator, and Michael Gilbert, Facilities Maintenance, presented details.

Commissioner Scheufler moved to approve a \$1,686.50 expense from the Capital Improvement Fund, Building and Fixed Equipment line, 45-10-4310, for roof coating as purchased from Water's True Value.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

## **C. HEALTH DEPARTMENT: Annual Report:**

-Each year, the Health Department completes an Annual Report. The report is a tool outlining that year's activities and contains community and program data. It also details the goals and objectives for the present and upcoming year.

Lily Akings, Health Director, presented a report.

Information Only. No Action Required.

## **D. HEALTH DEPARTMENT: 3I Show:**

-The 3I Show was held in Great Bend on May 7, 8 and 9, 2008. The Barton County Health Department and We Care teamed to provide tetanus boosters, cholesterol, triglyceride and glucose testing and oral cancer screenings.

Lily Akings, Health Director, detailed the activities.

Information Only. No Action Required.

## **E. JUVENILE SERVICES: Program Update:**

-Funded by the Juvenile Justice Authority, the 20<sup>th</sup> Judicial District Juvenile Services program serves Barton, Ellsworth, Rice, Russell and Stafford Counties. Although programming has changed since the program's inception, the goal of improving the ability of youth to live productively and responsibly by holding offenders accountable remains. **(ITEM TABLED)**

Richard Boeckman, County Counselor/Administrator, noted the Commission needed to be available for a township board meeting scheduled for 10:15 a.m. Since the Juvenile Services report would be lengthy, Laurie White agreed to postpone until next week.

Commissioner Wilson moved to move the Juvenile Services item to next week.

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed.

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## **F. USDA RURAL DEVELOPMENT: Storm Shelter Funding:**

-USDA Rural Development announced the 2008 funding of the Rural Storm Shelter Program to provide low interest loans and / or grants to help finance storm shelters for very-low income homeowners living in eligible areas of Kansas. Eligibility requirements include income guidelines, an applicant must live in their own home and the family must reside in a rural community not exceeding a population of 20,000.

Richard Boeckman, County Counselor/Administrator, provided additional details.

Information Only. No Action Required.

## **V. ENDING BUSINESS:**

1. Announcements
2. Appointments

## **VI. OTHER BUSINESS:**

- Richard Boeckman: Republican Committee will meet at Courthouse Conf Room at 7:30pm 5/19/08 to nominate person to fill Rick Scheufler's 4<sup>th</sup> District Commissioner unexpired term. Commissioners may be in attendance.
- Comm Scheufler: He and Comm Schartz attended KCCA mtgs last week in Junction City. Partial list of agenda items: immigration, reports from various utility companies, Holcomb coal plant, ban on public smoking, legislative update and water issues.

## **VII. ADJOURN:**

Commissioner Wilson made a motion to adjourn at 10:09 a.m.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

ATTEST:

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

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Kenny Schremmer, Chairman