

# 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).

July 21, 2008

The Board of Barton County Commissioners convened this 21<sup>st</sup> day of July 2008, at the Barton County Courthouse.

*Members present:*

Kenny Schremmer, Commissioner, 1st District, Chairman  
Betty Chlumsky, Commissioner, 2nd District  
Joe Wilson, Commissioner, 3rd District  
Kirby Krier, Commissioner, 4th District  
Donna Zimmerman, County Clerk  
Richard Boeckman, County Counselor/Administrator

*Member absent:*

Jennifer Schartz, Commissioner, 5<sup>th</sup> District

## **I. OPENING BUSINESS:**

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

Commissioner Wilson moved to approve the agenda.

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed.

Minutes of the July 14, 2008 regular meeting were not available.

## **II. APPROVAL OF APPROPRIATIONS:**

-An Accounts Payable Register will be submitted to the Commission for the period of July 7, 2008 through July 21, 2008.

Commissioner Chlumsky moved to approve appropriations for the period of July 7, 2008 through July 21, 2008.

Commissioner Krier seconded the motion.

All voted aye. Motion passed.

## **III. OLD BUSINESS:**

There was no old business.

## **IV. NEW BUSINESS:**

### **A. HILLCREST MEMORIAL PARK: Donation of Funds:**

-The Larry and Kathy Schugart Donor Advised Fund, through the Golden Belt Community Foundation, is donating \$500.00 to Barton County to be used for the purpose of buying and planting trees at the Hillcrest Memorial Park.

Christy Tustin, Golden Belt Community Foundation, said the Foundation has 5.7 million dollars with over eighty different endowment funds. Kathy Schugart thanked the County for the attention they are giving Hillcrest Cemetery.

Larry and Kathy Schugart presented the \$500 donation to the Commissioners.

Commissioner Krier moved to accept the generous donation of \$500.00 for plantings at the Hillcrest Memorial Park as provided by the Larry and Kathy Schugart Donor Advised Fund, through the Golden Belt Community Foundation.

Commissioner Chlumsky seconded the motion.

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All voted aye. Motion passed.

Dale Phillips, Road and Bridge Director, said the donation will be used to replace trees damaged or lost due to disease, beginning in September and early October.

## **B. PRAIRIE ENTERPRISE PROJECT: Program Update:**

-The Prairie Enterprise Project is a joint effort between Barton, Edwards and Russell Counties designed to help develop new and expand existing businesses through Enterprise Facilitation. The project is based on a grassroots program as developed by Dr. Ernesto Sirolli. It is based on three elements of success – Product \ Service; Marketing and Financial management.

Karmi Green, Enterprise Facilitator, updated the Commission on the program and said all services are free and confidential. She is currently talking to eleven people in Barton County.

Information Only. No Action Required.

## **C. PRAIRIE ENTERPRISE PROJECT: Board Appointment:**

-As noted above, the Prairie Enterprise Project is a grassroots program. As such, it is vital to the program that active Board members commit to the project. At this time, the Commissioners will consider the appointment of Richard Boeckman, County Counselor \ Administrator, to the Board to represent the County.

Richard Boeckman, County Counselor/Administrator, presented details.

Commissioner Chlumsky moved to appoint Richard Boeckman, County Counselor/Administrator, to the Prairie Enterprise Project board to represent the county.

Commissioner Wilson seconded the motion.

All voted aye. Motion passed. His term does not expire.

## **D. CITY OF CLAFLIN: Cooperative Effort to Repair Roads:**

-The City of Claflin has requested assistance with road improvements. Plans have been developed with Clark Rusco, County Engineer, and Mr. Phillips for the County to provide sealing of certain roads. As an independent contractor, the County would receive a maximum of \$3,500 for labor and equipment, plus the cost of oil used in road improvements. Robert Suelter, Claflin City Attorney, has developed a contractual agreement for the work.

Richard Boeckman, County Counselor/Administrator, and Dale Phillips, Road and Bridge Director, provided details.

The City of Claflin would provide materials and the county would apply the materials. Expenses should not exceed \$3500. If the project exceeds \$3500 they will go back to the City to recoup costs.

Commissioner Krier moved to approve the contract with the City of Claflin for the county to provide certain services as an independent contractor.

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed.

## **E. HEALTH DEPARTMENT: Remodel of Office:**

-Since the addition of the insurance billing procedures, the Health Department has determined that remodeling a portion of the office would facilitate operations. Generally, it is suggested that sliding windows and a work counter be installed on two walls. This will allow access to clients and reception

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personnel. After soliciting bids, Parr Construction provided the only response at \$2,565.00. Monies for the project can be taken from the Capital Improvement Fund, Health Line.

Lily Akings, Health Director, provided details.

Commissioner Chlumsky moved to accept the \$2,565.00 bid of Parr Construction for remodeling at the Health Department. The bid price to be paid from the Capital Improvement Fund, Health Department line, 45-10-4510.

Commissioner Wilson seconded the motion.

All voted aye. Motion passed.

## **V. ENDING BUSINESS:**

1. Announcements
2. Appointments

## **VI. OTHER BUSINESS:**

There was no other business.

## **VII. ADJOURN:**

Commissioner Chlumsky made a motion to adjourn at 9:25 A.M.

Commissioner Krier seconded the motion.

All voted aye. Motion passed.

ATTEST:

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

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Kenny Schremmer, Chairman