

# 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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August 11, 2008

The Board of Barton County Commissioners convened this 11<sup>th</sup> day of August 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

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

Marcia Sauber, Deputy County Clerk

Richard Boeckman, County Counselor/Administrator

## **I. BUDGET HEARING – This Budget Hearing has been scheduled for the purpose of reviewing the proposed 2009 Operating Budget for Barton County:**

### **A. BUDGET HEARING: 2009 Operating Budget: 9:00 a.m.**

-Elected officials, Department Heads and the agencies receiving support funding from the County were requested to submit preliminary budget requests for the 2009 Operating Year. After reviewing the requests, the Commission then met with those same persons and overviewed the proposed operating budget for 2009. Changes from those meetings were incorporated into this version. It is now presented to the Barton County Commission to receive public comment.

Richard Boeckman, County Counselor/Administrator, presented details.  
See attached copy of Boeckman's presentation.

The following individual made comments and had questions: Becky Wornkey

Information Only. No Action Required.

At 9:30A.M. Commissioner Wilson moved to close the budget hearing.  
Commissioner Krier seconded the motion.  
All voted aye. Motion passed.

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## **II. OPENING BUSINESS:**

Commissioner Schremmer called the meeting to order at 9:31 A.M.

Commissioner Chlumsky moved to approve the agenda.  
Commissioner Schartz seconded the motion.  
All voted aye. Motion passed.

Commissioner Krier moved to approve the minutes of the August 4, 2008 regular meeting.  
Commissioner Chlumsky seconded the motion.  
All voted aye. Motion passed.

## **III. OLD BUSINESS:**

There was no old business.

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## **IV. NEW BUSINESS:**

### **A. ADOPTION OF THE 2009 BARTON COUNTY OPERATING BUDGET:**

-The Budget Hearing for the Proposed 2009 Operating Budget for Barton County was conducted prior to this Regular Agenda Meeting. Mr. Boeckman presented the budget during the Hearing and received public comment. The Commission is now asked to consider adoption of the 2009 Operating Budget.

Richard Boeckman, County Counselor/Administrator, presented details.

Commissioner Chlumsky moved to approve the 2009 Barton County Operating Budget.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

### **B. RESOLUTION 2008-14: A Resolution Expressing the Property Taxation Policy of the Board of County Commissioners of Barton County, Kansas, with Respect to Financing the 2009 Annual Budget for Barton County:**

-The Commission has an obligation to provide services to protect the health, safety and welfare of its citizens. As detailed in the adoption process for the 2009 Operating Budget, the cost of providing essential services continues to increase. Resolution 2008-14, Expressing the Property Taxation Policy of the County, details the costs of providing services as a contributing factor.

Janet Crane, Financial Officer, presented details.

Commissioner Wilson moved to adopt Resolution 2008-14, A Resolution Expressing the Property Taxation Policy of the Board of County Commissioners of Barton County, Kansas, with Respect to Financing the 2009 Annual Budget for Barton County.

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed.

### **C. CAPITAL IMPROVEMENT PLAN:**

-Through the budgeting process, Barton County plans for cash transfers, as savings, to the Capital Improvement Plan. This plan allows for the projected maintenance and remodeling of County buildings and major modifications to roads and bridges. The plan is developed and revised each year for the purpose of ensuring that County buildings and infrastructure do not fall into a state of disrepair and to keep the cost of annual maintenance level.

Janet Crane, Financial Officer, presented the 2009 Capital Improvement Plan to the Commission.

Commissioner Schartz moved to adopt the 2009 Capital Improvement Plan.

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed.

### **D. EQUIPMENT REPLACEMENT PLAN:**

-Through the budgeting process, Barton County plans for cash transfers, as savings, to the Equipment Replacement Plan. The plan is developed and revised each year for the purpose of ensuring that equipment is kept at a manageable level.

Janet Crane, Financial Officer, presented the 2009 Equipment Replacement Plan to the Commission.

Commissioner Chlumsky moved to adopt the 2009 Equipment Replacement Plan.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

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## **E. SOUTHWEST DEVELOPMENTAL SERVICES, INC: Agreement for Services:**

-In 2004, Barton County adopted a resolution designating Southwest Developmental Services, Inc. (SDSI) as the Community Developmental Disability Organization (CDDO) for the County. At that time, the County entered into an agreement for services. The next agreement, running through 2009, will be presented. Under the agreement, SDSI will provide all services required by Kansas statutes for a CDDO for a total of \$85,000. The contribution was discussed during budget preparation.

Richard Boeckman, County Counselor/Administrator, presented details.

Commissioner Krier moved to approve the SDSI Agreement for Services for 2009.

Commissioner Wilson seconded the motion.

All voted aye. Motion passed.

## **F. SUNFLOWER DIVERSIFIED SERVICES, INC: Agreement for Services:**

-The State's Infant-Toddler Services is a community-based, family-centered early intervention services for young children (birth through age 2) with disabilities and their families. Services are designed to meet the special needs of the child and family and are identified through a multi-disciplinary assessment process. Locally, those services will be provided through Sunflower Diversified Services, Inc., a non-profit organization. A contractual agreement, as will be submitted to the Commission, details the County's \$57,250 support level for 2009.

Richard Boeckman, County Counselor/Administrator, provided details.

Commissioner Chlumsky moved to approve the Sunflower Agreement for Services for 2009.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

## **G. COUNTY SERVICES: Informational Update:**

-Mr. Boeckman 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.

Information Only. No Action Required.

## **V. ENDING BUSINESS:**

1. Announcements
2. Appointments

## **VI. OTHER BUSINESS:**

- Richard Garrett – lives at Barton Hills & thanked the County for new signs & culverts

## **VII. ADJOURN:**

Commissioner Wilson made a motion to adjourn at 9:50 A.M.

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed.

ATTEST:

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Donna Zimmerman  
Barton County Clerk  
By Marcia Sauber, Deputy

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Kenny Schremmer, Chairman