

# 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).

August 18, 2008

The Board of Barton County Commissioners convened this 18<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

Kirby Krier, Commissioner, 4th District

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

Donna Zimmerman, County Clerk

Richard Boeckman, County Counselor/Administrator

*Members absent:*

Joe Wilson, Commissioner, 3<sup>rd</sup> District

## **I. OPENING BUSINESS:**

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

Commissioner Schartz moved to approve the agenda.

Commissioner Chlumsky seconded the motion.

All voted aye. Motion passed.

Commissioner Schartz moved to approve the minutes of the August 11, 2008 regular meeting.

Commissioner Krier 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 August 4, 2008 through August 18, 2008.

Commissioner Chlumsky moved to approve appropriations for the period of August 4, 2008 through August 18, 2008.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

## **III. OLD BUSINESS:**

There was no old business.

## **IV. NEW BUSINESS:**

### **A. 911 EMERGENCY SERVICES TAX RATE:**

-Pursuant to KSA 12-5303(c), it is necessary to formally establish a tax rate for 911 services for the upcoming year. The 2008 rate is .75 cents per line per month, the maximum allowable under current statutes. The rate remains unchanged since 1993. Affected telephone companies must be notified of the 2009 tax rate at least 90 days prior to the implementation of the established tax rate.

Scott Ekberg, Communications Director, presented details.

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	INCOME		EXPENSES		ENDING BALANCE
<b>911 TAX and Related</b>					
1996	\$ 315,399	\$	410,666	\$	86,708
1997	\$ 142,326	\$	65,784	\$	163,250
1998	\$ 137,818	\$	218,424	\$	82,644
1999	\$ 157,420	\$	73,678	\$	166,385
2000	\$ 140,968	\$	69,168	\$	238,185
2001	\$ 150,991	\$	168,684	\$	220,492
2002	\$ 136,545	\$	69,660	\$	287,377
2003	\$ 131,350	\$	90,034	\$	328,692
2004	\$ 126,971	\$	82,217	\$	373,447
2005	\$ 119,650	\$	383,290	\$	109,806
2006	\$ 181,508	\$	150,461	\$	140,854
2007	\$ 110,812	\$	140,305	\$	111,361
2008 to date	\$ 54,073	\$	54,408	\$	111,025
<b>WIRELESS COLLECTIONS</b>					
2004	\$ 10,899				
2005	\$ 35,234				
2006	\$ 43,341			\$	89,474
2007	\$ 45,108	\$	11,266	\$	123,316
2008 to date	\$ 24,754	\$	3,310	\$	144,760

Eckberg reported the 911 tax is \$.75 and the Wireless collections at \$.50  
 The cell phone rate is set to sunset in 2010 and APCO is working for legislation to extend cell phones past 2010. Eckberg is president of APCO.

Commissioner Krier moved to approve the 911 Tax Rate at .75 cents per line, per month for 2009, and to direct staff to notify telephone providers as required by Kansas Statutes.  
 Commissioner Chlumsky seconded the motion.  
 All voted aye. Motion passed.

**B. CENTRAL KANSAS COMMUNITY CORRECTIONS: Fiscal Year 2009 Grant Application through the Kansas Department of Corrections:**

-The Kansas Community Corrections Act provides grants to Kansas Counties to develop and maintain a range of programs for adult offenders assigned to Community Corrections agencies. A Comprehensive Plan (grant application) was previously developed and submitted by Central Kansas Community Corrections (CKCC) and the Corrections Advisory Board. The Kansas Department of Corrections (KDOC) additionally requires a projected budget submission of local program funding collected by the agency from program fees and reimbursements collected by the agency. These budgets require the review and approval of the Barton County Commissioners, as the Administrative County for the District to which the plan pertains.

Amy Boxberger, CKCC Director, presented details.

<b>Community Corrections and SB 14 Funds</b>	
Administration	\$105,830.36
Adult Supervision	<u>\$307,035.87</u>
Total Budget	<u>\$412,866.23</u>

<b>Carry Over Reimbursement Funds</b>	
Adult Supervision	\$ 37,246.99

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Commissioner Schartz moved to approve the Fiscal Year 2009 Amended Grant Application, Budget and Carry-over Reimbursement Plans for Central Kansas Community Corrections. Authorize the chair to sign grant forms as needed.

Commissioner Krier seconded the motion.

All voted aye. Motion passed.

## **C. RESOLUTION 2008-15: Rescinding Resolution 1999-11, A Resolution Creating an Advisory Committee on Minority Affairs for Barton County, Kansas, Adopted the 28<sup>th</sup> Day of June, 1999:**

-In 1999, the County created the Advisory Committee on Minority Affairs. Although active for a long period, members eventually drifted from the project. At this time, the Commission will consider rescinding the original Resolution, thus disbanding the committee.

Richard Boeckman, County Counselor/Administrator, provided details.

Commissioner Schartz said she would like to advertise the committee and keep it going.

Commissioner Chlumsky moved to adopt Resolution 2008-15, Rescinding Resolution 1999-11, A Resolution Creating an Advisory Committee on Minority Affairs for Barton County, Kansas, Adopted the 28th Day of June, 1999.

Commissioner Krier seconded the motion.

Commissioners Chlumsky, Commissioner Krier and Commissioner Schremmer voted aye.

Commissioner Schartz voted nay.

Motion passed 3 to 1.

## **V. ENDING BUSINESS:**

1. Announcements
2. Appointments

## **VI. OTHER BUSINESS:**

- Comm Krier: Attended Hoisington Fish & Game Conf. Thanked Chairman Schremmer on dedication for Pete Krier.

## **VII. ADJOURN:**

Commissioner Chlumsky made a motion to adjourn at 9:25 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