

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).

August 24, 2009

The Board of Barton County Commissioners convened this 24th day of August 2009, at the Barton County Courthouse.

Members present:

Jennifer Schartz, Commissioner, 5th District, Chairman
Kenny Schremmer, Commissioner, 1st District (Chairman Pro-Tem)
Homer Kruckenberg, Commissioner, 2nd District
John Edmonds, Commissioner, 3rd District
Kirby Krier, Commissioner, 4th District
Donna Zimmerman, County Clerk
Richard Boeckman, County Counselor/Administrator

I. OPENING BUSINESS:

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

Commissioner Kruckenberg moved to approve the agenda.
Commissioner Schremmer seconded the motion.
All voted aye. Motion passed.

Commissioner Schremmer moved to approve the minutes of the August 17, 2009 Regular Meeting.
Commissioner Kruckenberg seconded the motion.
All voted aye. Motion passed.

OLD BUSINESS:

There was no old business.

III. NEW BUSINESS:

A. PUBLIC APPRECIATION: Kenny Titus:

-Kenny Titus, KVGB, has worked with the County for the last few years. His insight in reporting the County's efforts to serve the public, in addition to the details provided on the County Edition, has proven to be invaluable. With his departure from the radio station, the County will formally thank him for his public contributions.

Richard Boeckman, County Counselor/Administrator, provided details and reported Kenny Titus is going to KSAL in Salina as the new Sports Director.

Commissioner Krier moved to present Mr. Titus with a Certificate of Appreciation for his dedicated service to the citizens of Barton County.
Commissioner Edmonds seconded the motion.
All voted aye. Motion passed.

B. BARTON COUNTY COMMUNITY DEVELOPMENT ADVISORY BOARD: Board Appointments:

-The County recently sought applicants for the Community Development Advisory Board (BCCDAB). The BCCDAB advises the Commission on economic and community development matters, monitors the progress of the Strategic Plan and makes suggestions concerning the advancement and realization of the plan goals. There are three uncompensated positions, expiring in August, 2012, open at this time. Karen Neuforth, Great Bend, has applied for reappointment.

Richard Boeckman, County Counselor/Administrator, provided details.

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The remainder of the Board, including the two expired appointees, includes:

| APPOINTEE | REPRESENTS | DATE APPOINTED | TERM DATE |
|------------------|-------------|----------------|-----------|
| Mark Mingenback | Business | 8/4/2008 | 8/1/2009 |
| Wally Eldridge | Business | 8/4/2008 | 8/1/2009 |
| Karen Neuforth | Education | 8/4/2008 | |
| Troy Bailey | Business | 8/4/2008 | 8/1/2010 |
| Leon Steiner | Business | 8/4/2008 | 8/1/2010 |
| Loren Unruh | Business | 8/4/2008 | 8/1/2010 |
| Cap Proffit | Agriculture | 8/4/2008 | 8/1/2010 |
| Brad Tajchman | Business | 8/4/2008 | 8/1/2011 |
| John Smith | | 4/6/2009 | 8/1/2011 |
| John Schlessiger | Agriculture | 8/4/2008 | 8/1/2011 |
| Jeremy Lewis | Business | 8/4/2008 | 8/1/2011 |

Commissioner Schremmer moved to reappoint Karen Neuforth to the Barton County Community Development Advisory Board to a term expiring in August, 2012.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

C. 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.

IV. ENDING BUSINESS:

1. Announcements
2. Appointments

V. OTHER BUSINESS:

- Comm Krier: Received numerous compliments on sand sealing in Claflin and Odin.
- Comm Krier: Commissioners may attend 9.12 Coalition mtg at 7pm 9/3/09 at Highland Heritage Room.

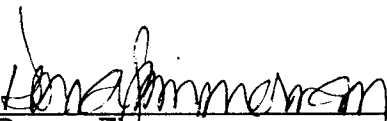
VI. ADJOURN:

Commissioner Krier made a motion to adjourn at 9:16 A.M.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

ATTEST:


Donna Zimmerman
Barton County Clerk


Jennifer Schartz, Chairman