

BOARD OF BARTON COUNTY COMMISSIONERS AGENDA MEETINGS

Barton County Courthouse – 1400 Main, Room 106 – First Floor
Mondays, unless otherwise announced, in Regular Meeting – 8:00 a.m. – 5:00 p.m.
Agenda Meeting – 9:00 a.m. Until Close

BOARD OF BARTON COUNTY COMMISSIONERS

August 20, 2018
9:00 a.m. until Close

I. OPENING BUSINESS:

- A. Call Meeting to Order.
- B. Recitation of the Pledge of Allegiance.
- C. Consider Approval of the Agenda.
- D. Minutes of the August 13, 2018, Regular Meeting are not available at this time.
- E. Any citizen wishing to make statements during the discussion of any item must first be recognized by the Commission Chair. After being recognized, that person should state their name and the name of any organization represented. Statements should be limited to five minutes.
- F. Cell phones and other electronic devices, other than those used by the media and law enforcement, should be shut off.

II. APPROVAL OF APPROPRIATIONS:

-An Accounts Payable Register will be submitted to the Commission for the period of August 6, 2018, and ending August 20, 2018.

III. OLD BUSINESS - Items tabled, or scheduled, from previous Commission Meetings, will be heard at this time.

-There is no Old Business at this time.

IV. NEW BUSINESS - All new business to be considered by the Commission will be heard at this time.

A. COUNTY CLERK'S OFFICE: Request for Approval – Added / Abated / Escaped / Refunded Taxes:

-Donna Zimmerman, County Clerk, will present a listing of Added / Abated / Escaped / Refunded Taxes. Orders for these actions are kept on file in the County Clerk's Office. These are used to correct assessments and are requested by the County Appraiser's Office or the County Clerk's Office.

B. CENTRAL KANSAS COMMUNITY CORRECTIONS: CKCC Revised Budget for Fiscal Year 2019:

-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 submitted that set the goals for Fiscal Year (FY) 2019. The allocation is determined by the Kansas Department of Corrections (KDOC) and requires the Central Kansas Community Corrections (CKCC) Advisory Board, along with each of the County Commissions to which the plan pertains, to approve the revised budget to support specific goals. Amy Boxberger, CKCC Director, will provide details.

C. CENTRAL KANSAS COMMUNITY CORRECTIONS: CKCC Revised Budget for Behavioral Health Funding:

-KDOC provided the opportunity for agencies to apply for Behavioral Health funding to support services to lower revocation rates. CKCC submitted a grant application with the request of \$23,170.87. The agency was allocated the full request. A revised budget will be submitted to reflect changes in programming for behavioral health planning and vouchers for indigent offenders. Ms. Boxberger will provide details.

D. CENTRAL KANSAS COMMUNITY CORRECTIONS: Fiscal Year 2019 Carry-over Reimbursement Plan Budget:

-KDOC requires a budget submission of local program funding collected by Community Corrections agencies from program fees and reimbursements. These budgets require the review and approval of the Barton County Commissioners, as the Administrative County for the District to which the plan pertains. Ms. Boxberger will provide details.

E. JUVENILE SERVICES: Fiscal Year 2019 Carry-Over Budget:

-The Kansas Department of Corrections / Juvenile Services grantees are required to budget carryover reimbursement / program income funds. In order to track expenditures made using funds collected in previous years, a budget must be created. As a continuation of that process, the Juvenile Services Department is requesting approval of the 2019 Carry-Over Budget. As developed by Marissa Woodmansee, Director, the \$54,701.27 in budgeted funds covers Core and Immediate Intervention programming.

F. BOARD APPOINTMENTS: Memorial Parks Advisory Committee:

-The Memorial Park Advisory Committee is charged with advising and assisting the Commission regarding the care and maintenance of the Barton County Owned and Operated Memorial Parks and Cemetery. With not less than five, nor more than seven members, there are three positions open, each terming in July, 2021. Darren Williams, County Works Director, will provide details.

G. ROAD AND BRIDGE: Exercise Municipal Rollover on Bobcat Track Loaders:

-In 2014, Road and Bridge purchased a T650 T4 Bobcat Track Loader from Bobcat of Salina. That machine has been updated each year under the municipal rollover program. In 2017, Road and Bridge purchased another Bobcat T650 under a municipal contract which qualifies it for the municipal rollover program as well. Mr. Williams suggests that the rollover option be utilized for both Bobcats. The cost to utilize the roll over is \$4,550.00 for each machine. It is noted that the warranty on the current machines expire in October and December respectively.

V. ENDING BUSINESS – After new items are heard by the Commission, the following items, including announcements, will be heard.

A. ANNOUNCEMENTS:

-Following the close of the Agenda Meeting, the Commission will consider the authorization of personnel changes, sign any documentation approved during the agenda meeting or sign any other documentation required for regular County business. Similar action may take place throughout the day.

B. APPOINTMENTS:

-Subject to change, the following appointments have been scheduled:

AUGUST 20, 2018

9:45 a.m. or following the close of the Agenda Meeting – Regular Business Discussion – Phil Hathcock, County Administrator, and Donna Zimmerman, County Clerk

10:00 a.m. – Financial Update – Matt Patzner, Financial Officer

10:30 a.m. – Business Update – Jim Jordan, County Treasurer

10:45 a.m. – Installation of stop signs at two township road intersections – Barry McManaman, County Engineer

THE COUNTY EDITION, KVGB-AM – Thursdays at 11:05 a.m. Members of the Health Department are scheduled for August 23, 2018.

VI. OTHER BUSINESS:

- A. Discussion Items.
- B. Citizens or organizations may present requests or proposals for initial consideration.
- C. The Commissioners are available to the Public on Mondays during regular business hours.
- D. The Commissioners may, individually, schedule personal appointments related to County business at their discretion.
- E. The next Regular Meeting will be at 9:00 a.m., Monday, August 27, 2018.

VII. ADJOURN.