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).

April 18, 2016

The Board of Barton County Commissioners convened this 18th day of April 2016, at the Barton County Courthouse.

Members present: Kenny Schremmer, Commissioner, 1st District (Chairman Pro-Tern) Don Davis, Commissioner, 3rd District, Chairman Jennifer Schartz, Commissioner, 5th District Donna Zimmerman, County Clerk Richard Boeckman, County Counselor/Administrator

Members absent: Homer Kruckenberg, Commissioner, 2nd District Alicia Straub, Commissioner, 4th District

OPENING BUSINESS:

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

Commissioner Schartz moved to approve the agenda. Commissioner Schremmer seconded the motion. All voted ave. Motion passed.

Commissioner Schartz moved to approve the minutes of the April 4, 2016 and the April 11, 2016 Regular Meetings.

missioner Schremmer seconded the motion.

And oted aye. Motion passed.

II. APPROVAL OF APPROPRIATIONS:

-An Accounts Pavable Register will be submitted to the Commission for the period of April 4, 2016, and ending April 18, 2016.

Commissioner Schremmer moved to approve appropriations for the period of April 4, 2016, to April 18, 2016, authorize the Chairman to sign on behalf of the Commission. Commissioner Schartz seconded the motion. All voted ave. Motion passed.

III. OLD BUSINESS:

There was no old business.

IV. NEW BUSINESS:

A. GOLDEN BELT VETERANS' MEMORIAL: Donation Challenge:

-In 2014, Bob Parrish donated to the Golden Belt Veterans' Memorial fund. Since that time, one stone has been completed and a second is nearly filled. Once another 77 lines are filled, the County can begin the engraving process. Mr. Parrish has asked for time to discuss a public challenge with the Commission.

Bob Parrish, representing citizens of Barton County, said he was involved with fundraising for the B-29 Memorial and wants to see the Golden Belt Veteran's Memorial closed out. Parrish appealed to others in the community to donate so those veteran's killed in action may be recognized and noted it would be nice to have the second stone completed by Veteran's Day.

ard Boeckman said there were only 77 lines remaining at \$45 each to complete the second stone. Boeckman said the total would be about \$3,500 to finish the second stone and explained there is

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watson, County Administrative Assistant, said there has been a lot of activity and interest lately with someone inquire almost daily.

Commissioner Schremmer complimented Diana Watson for her dedication to the project. Watson said this had been the best thing she's ever done while working for the county.

Commissioner Schremmer moved to thank Mr. Parrish for his past donation and for his efforts in bringing the second stone to completion.

Commissioner Schartz seconded the motion.

All voted aye. Motion passed.

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B. BARTON COUNTY YOUNG PROFESSIONALS: Leadercast 2016:

-Leadercast Live is the largest one-day leadership event in the world. Broadcast live each year from Atlanta to 100,000+ people in hundreds of locations around the world, Leadercast Live brings together many of the world's most recognized and respected global leaders to create a leadership experience unlike any other. Matt Hiss, Barton County Young Professionals, will detail the experience for the Commission.

Matt Hiss, Barton County Young Professionals, presented information about the speakers at the upcoming Leadercast 2016 event. Hiss encouraged the Commissioners to allow Barton County employees and especially department heads to attend. Hiss also asked that they consider paying for their attendance which is \$60/person; however, there are group discounts available.

Information Only. No Action Required.

C. NATIONAL ASSOCIATION OF COUNTIES: Continued Membership:

-The National Association of Counties (NACo) is the only national organization that represents county governments in the United States. Founded in 1935, NACo provides essential services to the nation's 3,068 counties, advancing issues with a unified voice before the federal government, improving the public's understanding of county government, assisting counties in finding and sharing innovative solutions through education and research and providing value-added services to save counties and taxpayers money. Other benefits include the NACo Prescription Card Program, webinars and certain publications.

Richard Boeckman, County Counselor/Administrator, said the cost for membership is \$553 and is the same as 2014 and 2015. Boeckman said county residents have saved \$12,906 through the prescription discount card so far and noted two commissioners attended the NACo conference in Dallas several years ago.

Commissioner Schartz said local pharmacies are sharing the discount cards with those in need.

Commissioner Schremmer moved to retain membership in the National Association of Counties. Membership dues of \$553.00 to be paid from the Commissioners account of the General Fund, Dues, Membership and Subscription line, 001-02-5455. Commissioner Schartz seconded the motion. All voted aye. Motion passed.

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COW CREEK WASTERSHED WORKING GROUP: Group Appointments:

-The Kansas Department of Agriculture, Division of Water Resources, in cooperation with FEMA, is engaging in a new RiskMAP project in the Cow Creek watershed that will involve Barton County. Barton County continues to seek applications for appointment.

Richard Boeckman, County Counselor/Administrator, said Norbert Schneider of Hoisington, applied. Schneider has experience in land management, is a farmer and is on the Hoisington Zoning and Planning Board.

Appointees made since that date include:

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NAME	ADDRESS1	ADDRESS2	CITY
Randy Anderson	2503 Broadway		Great Bend KS 67530
Marquita Boehnke	108 Craig		Ellinwood KS 67526
Billie Bonomo	1725 NE 100 Ave		Claflin KS 67525
Darrin Hall	311 NE 180th St		Hudson KS 67545
Ken Lebbin	204 Craig		Ellinwood KS 67526
Dale Masden	109 Pohiman		Ellinwood KS 67526
Jonathan Mitchell	City of Hoisington	109 E First	Hoisington KS 67544
Mary Anne Stoskopf	1286 Susank		Hoisington KS 67544
Alan Brauer	200 N Wilhelm		Ellinwood KS 67526
Kevin Kramp	402 NE 100 Ave		Ellinwood KS 67526
James Welch	118 SW 10 Road	P O Box 712	Great Bend KS 67530
Barry McManaman	Barton County Courthouse	1400 Main - Room 108	Great Bend KS 67530
Judy Goreham	Barton County Courthouse	1400 Main - 4th Floor	Great Bend KS 67530

Commissioners

Kenny Schremmer	Barton County Commission	1400 Main - Room 106	Great Bend KS 67530
Alicia Straub	Barton County Commission	1400 Main - Room 106	Great Bend KS 67530

Commissioner Schremmer moved to appoint the following member for the Cow Creek Watershed Working Group and that would be Norbert Schneider. Commissioner Schartz 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 Schremmer made a motion to adjourn at 9:29 A.M. Commissioner Davis seconded the motion. All voted aye. Motion passed.

Ammorra ATTEST: Donna Zimimerman

Barton County Clerk

Don Davis, Chairman

April 18, 2016