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Requests to be made pursuant to the Kansas Open Records Act and County Policy. Estimated cost of disk - Five Dollars (\$5.00).

February 1, 2016

The Board of Barton County Commissioners convened this 1st day of February 2016, at the Barton County Courthouse.

Members present: Kenny Schremmer, Commissioner, 1st District (Chairman Pro-Tern) Homer Kruckenberg, Commissioner, 2nd District Don Davis, Commissioner, 3rd District, Chairman Alicia Straub, Commissioner, 4th District Jennifer Schartz, Commissioner, 5th District Donna Zimmerman, County Clerk Richard Boeckman, County Counselor/Administrator

OPENING BUSINESS:

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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 aye. Motion passed.

The minutes of the January 25, 2016 Regular Meeting were not available.

OLD BUSINESS: П.

There was no old business.

IEW BUSINESS:

A. EMPLOYEE RECOGNITION AWARD: Detective Dave Paden, Sheriff's Office, Employee of the Quarter:

-The Employee Relations Committee (ERC) recommends outstanding individuals for the "Employee Recognition Award". At this time, the Commission will be asked to recognize Detective Sergeant Dave Paden, Sheriff's Office. Detective Paden was nominated for his tireless effort in protecting and assisting County citizens. In 2015, Paden acted as a negotiator during a stand-off, assisted the Great Bend Police Department with a murder investigation, assisted in the arrest of several individuals dealing methamphetamine and continued to perform regularly assigned duties.

Wendy Birzer, ERC President, read Undersheriff Green's recommendation letter.

Undersheriff Bruce Green said he and Sheriff Bellendir are very proud of the Sheriff's Department and the employees and appreciates how hard David Paden works and his dedication to his job.

Don Paden, David's father, said David Paden has been in law enforcement for almost 24 years and said it is not just a job, but his life.

Commissioner Schartz said that it takes good parenting and she appreciates the parents as well.

Commissioner Schartz moved to join the ERC in presenting Det. David Paden with the Employee Recognition Award.

Commissioner Straub seconded the motion.

All voted ave. Motion passed.



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COUNTY CLERK'S OFFICE: Cereal Malt Beverage License – Mo's Place, Beaver:

-Per K.S.A. 41-2702, no retailer shall sell any cereal mail beverage without having secured a license for that business. When a business is located in the unincorporated portion of the County, that application shall be made to the Board of County Commissioners. Applications have been made for Mo's Place in Beaver. One license is for "consumption on the premises" and one for "sale in original and unopened containers".

Donna Zimmerman, County Clerk, said Mo's Place in Beaver was recently bought by Austin Bell and Dale Kaiser. Zimmerman said they applied for cereal malt beverage licenses and are also applying for their state liquor license. Once they receive their state liquor license, they will return to the county to pay their drinking establishment fee. Zimmerman said the Sheriff's Office performed background checks and explained they are applying for two separate licenses. One license for "Consumption on the Premises" and a second license for "Sale in Original and Unopened Containers".

Commissioner Schremmer moved to approve the 2016 Cereal Malt Beverage Licenses for Mo's Place, in Beaver, Kansas.

Commissioner Kruckenberg seconded the motion. All voted ave. Motion passed.

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

-Ms. Zimmerman 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.

na Zimmerman, County Clerk, said most of these adjustments are a result of payment under protest hearings with the County Appraiser. Zimmerman noted Barb Esfeld apologized she couldn't be present, that she is in the field finishing up final review.

BATCH #5 Property Types	Values	Escaped Taxes	Added / Abated	Refunds
Oil				
Personal Property	- 16,242	\$12.00	-\$ 3,648.18	\$ 313.33
Real Estate	-280,448		-\$51,627.52	\$12,564.03
16/20 M Trucks	- 5,123		-\$ 702.80	\$ 231.08
State Assessed Utilities				
Special Assessments				·
Grand Totals	-301,813	\$12.00	-\$55,978.50	\$13,108.44
Total Taxes	-\$55,966.50			
Total Records Selected	117			

Commissioner Straub moved to approve the Listing of Added / Abated / Escaped / Refunded Taxes as reviewed by the County Appraiser and presented by the County Clerk Donna Zimmerman and direct the Chairman to sign on behalf of the Commission. Commissioner Schartz seconded the motion.

All voted ave. Motion passed.



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FEDERAL EMERGENCY MANAGEMENT AGENCY: Risk Mapping, Assessment and Planning Program:

-The Federal Emergency Management Agency (FEMA) Risk Mapping, Assessment and Planning (Risk MAP) focuses on reducing flood risk by increasing public awareness and developing new or updated Flood Insurance Rate Maps (FIRM). 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. The County is asked to form a community working group that will be tasked with staying informed about the project. This may include determining the method and level of map review the community will engage in, providing comments and feedback and ensuring that stakeholders are aware of review opportunities and public meetings.

Richard Boeckman, County Counselor/Administrator, said the group being formed is a study group, not a board and noted the first group meeting will be at noon on February 23, 2016 at the Lyons City Hall.

Judy Goreham said Article 7 of Zoning Regulations is where you find flood plain regulations and said if the flood plain changes, it will affect zoning and the way she does her job. Goreham suggested invitations be sent to various groups such as local builders, contractors, realtors, the Planning Commission, surveyors, etc. Goreham asked that she be allowed to send invitations to her list.

Commissioner Straub asked if the Ellinwood area affected by flooding will be remapped. Boeckman said that is part of the study.

Commissioner Straub asked how many persons will be on the study committee. Barry McManaman, County Engineer, said number is indeterminate and noted some communities have already formed groups.

Commissioner Schartz moved to direct the County Administrator's Office and Judy Goreham to solicit applicants for the Cow Creek Watershed Working Group, Barton County Representatives. Commissioner Straub seconded the motion. All voted aye. Motion passed.

E. 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:

There was no other business.

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ADJOURN:

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Commissioner Straub made a motion to adjourn at 9:32 A.M. Commissioner Schremmer seconded the motion. All voted aye. Motion passed.

ATTEST:

Donna Zimmerman **Barton County Clerk**

Don Davis, Chairman