

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, 2015

The Board of Barton County Commissioners convened this 24th day of August 2015, at the Barton County Courthouse.

Members present:

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

I. OPENING BUSINESS:

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

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

Commissioner Schartz moved to approve the minutes of the August 17, 2015 Regular Meeting.
Commissioner Davis seconded the motion.
All voted aye. Motion passed.

II. APPROVAL OF APPROPRIATIONS:

Accounts Payable Register will be submitted to the Commission for the period of August 10, 2015, and ending August 24, 2015.

Commissioner Davis moved to approve appropriations for the period of August 10, 2015 to August 24, 2015 and authorize the Chairman to sign on behalf of the Commission.
Commissioner Schartz seconded the motion.
All voted aye. Motion passed.

III. OLD BUSINESS:

There was no old business.

IV. NEW BUSINESS:

A. UNITED WAY: Pacesetter Designation:

-Earlier this year, Barton County was named a Pacesetter Company by United Way. To become a Pacesetter, an organization must be one of the top 15 donators to the United Way of Central Kansas. As the County is a government entity, all United Way donations are made by employees. Julie Bugner Smith, Executive Director, United Way of Central Kansas, will share about United Way and the Pacesetter Designation.

Tanya Staats, United Way of Central Kansas Co-Chair, provided some history of United Way.

Julie Bugner Smith, Executive Director, United Way of Central Kansas, said 70% of the donations are made through payroll deductions. Bugner Smith said when she started with the United Way in 2011, Barton County employees gave approximately \$1,600 and now give well over \$6,000. Jessica Wilson was awarded the "Super Hero" shirt for her help organizing meetings, etc.

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).

Commissioner Schartz said the State of Kansas tried to eliminate payroll deductions and noted she is troubled by the State trying to regulate local governments.

Information Only. No Action Required.

B. BOARD APPOINTMENT: SouthWest Kansas Area Agency on Aging:

-The County recently sought applicants for two positions on the SouthWest Kansas Area Agency on Aging (SWKAAA) Sub-Regional Council. SWKAAA helps determine long term needs and adequate programs for all senior citizens in Southwest Kansas. Appointees are required to attend four quarterly meetings per year, with mileage reimbursed. The positions end in September, 2018. At this time, the Commission will consider reappointing Trella Berscheidt.

Commissioner Davis asked if there was only one application. Boeckman said yes, and said he will call Lloyd Kurtz to see if he would serve again.

Current appointments:

APPOINTMENT	REQUIREMENT	DATE APPOINTED	TERM DATE
Lloyd Kurtz		8/20/2012	30-Sep-15
Trella Berscheidt		8/20/2012	30-Sep-15
Rozena Tomlin		11/25/2013	30-Sep-16

Commissioner Davis moved to appoint Trella Berscheidt to the SouthWest Kansas Area Agency on Aging (SWKAAA) Sub-Regional Council. The appointee shall serve an uncompensated term, slated to end September, 2018.

Commissioner Straub seconded the motion.
All voted aye. Motion passed.

V. ENDING BUSINESS:

1. Announcements
2. Appointments

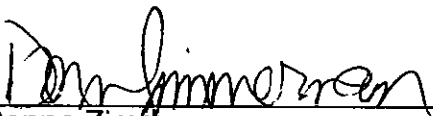
VI. OTHER BUSINESS:

There was no other business.

VII. ADJOURN:

Commissioner Kruckenberg made a motion to adjourn at 9:15 A.M.
Commissioner Straub seconded the motion.
All voted aye. Motion passed.

ATTEST:


Donna Zimmerman
Barton County Clerk


Kenny Schremmer, Chairman