## **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).

### September 8, 2015

The Board of Barton County Commissioners convened this 8th day of September 2015, at the Barton County Courthouse.

Members present:

Homer Kruckenberg, Commissioner, 2nd District Alicia Straub, 4th District

Jennifer Schartz, Commissioner, 5th District (Chairman Pro-Tem)

Donna Zimmerman, County Clerk

Richard Boeckman, County Counselor/Administrator

Members absent:

Kenny Schremmer, Commissioner, 1st District, Chairman Don Davis, Commissioner, 3rd District

### I. OPENING BUSINESS:

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

Commissioner Straub moved to approve the agenda.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

Commissioner Kruckenberg moved to approve the minutes of the August 31, 2015 Regular Meeting. Commissioner Straub seconded the motion.

All voted aye. Motion passed.

II. APPROVAL OF APPROPRIATIONS:

-An Accounts Payable Register will be submitted to the Commission for the period of August 24, 2015, and ending September 8, 2015.

Commissioner Straub moved to approve the list of appropriations from August 24, 2015 to September 8, 2015.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

#### III. OLD BUSINESS:

There was no old business.

### IV. NEW BUSINESS:

# A. COUNTY CLERK'S OFFICE: Request for Approval – Added / Abated / Escaped / Refunded Taxes for 2014:

-Donna Zimmerman, County Clerk, will present a listing of Added / Abated / Escaped / Refunded Taxes for 2014. 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.

Donna Zimmerman, County Clerk, presented the following tax roll adjustments:

BATCH #15				
Properly Types	Values	Escaped Taxes	Added / Abated	Refunds
Gas				
Oil	-166,057		-\$23,579.74	\$23,579.74

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Personal Property	- 1,051	\$203.40	-\$ 411.50	\$ 213.92
Real Estate				
16/20 M Trucks	- 984		-\$ 132.26	\$ 132.26
State Assessed Utilities				
Special Assessments				
Grand Totals_	-168,092	\$203.40	-\$24,123.50	\$23,925.92
Total Taxes	-\$23,920.10			
Total Records	15			

Commissioner Straub moved to approve the Listing of Added / Abated / Escaped / Refunded Taxes for 2014 as presented by the County Clerk and reviewed by the County Appraiser and directed the Chairman to sign on behalf of the Commission.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

B. EMPLOYEE RECOGNITION AWARD: Linda Francis, County Engineer's Office:

-The Employee Relations Committee (ERC) recommends outstanding individuals for the "Employee Recognition Award". Generally, the recognition is given quarterly. At this time, the Commission will be asked to recognize Linda Francis, Office Assistant, Engineer's Office. Nominated by the County Engineer, Ms. Francis is responsible for project files and tracking, to include specifications, bids, agreements and billings. She also procures supplies and acts as an ambassador for the County, directing citizens as needed.

Bj Wooding, ERC President, read Clark Rusco's letter nominating Linda Francis for her hard work,  $\varepsilon$  ranizational skills and attention to detail.

Commissioner Straub moved to join the ERC in presenting Linda Francis, the Office Assistant, in the Engineer's Office, with the Employee Recognition Award.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

### C. CITY OF GREAT BEND: Veterans Parade – Airfest:

-The City of Great Bend is hosting the Great Bend Airport Airfest, September 18 – 20, 2015. As a part of the celebration, there will be a Veterans Parade on September 19. Citizens will be asked to line the parade route on Airport Road as Veterans pass. Christina Hayes, Community Coordinator, City of Great Bend, will ask that the Commission consider closing a portion of Airport Road.

Richard Boeckman, County Administrator, said Christina Hayes requested Airport Road be closed for the Veterans Parade. Boeckman said it was later suggested we close one lane (west lane) of Airport Road from Fuller Brush to the airport during the parade. The Sheriff's Office will provide traffic control and the Road & Bridge Department will provide barricades, etc.

Commissioner Kruckenberg moved to close the west lane of Airport Road, from the Airport Entrance to 10<sup>th</sup> Street, from approximately 6:00 pm to 6:45 pm on Saturday, September 19. Road and Bridge will barricade the road appropriately and the Sheriff's Office will provide the necessary assistance as needed. Commissioner Straub seconded the motion. All voted aye. Motion passed.

D. PROCLAMATION 2015-13: Veterans Parade, Great Bend Airport Airfest:

-As noted above, the City of Great Bend, Kansas, and the Great Bend Municipal Airport will welcome the rbirds for a three-day event that includes tours, warbird rides, historical displays, re-enactments and

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appropriate entertainment. On the evening of Saturday, September 19, 2015, there will be a POW MIA Ceremony that will include a Veterans Honor Parade. In addition to recognizing the City for organizing the event, the proposed Proclamation calls on all citizens of Barton County to join in the Airfest Veterans Honor Parade by lining the parade route and waving the American Flag as veterans pass.

Richard Boeckman, County Administrator, provided details on the planned event.

Commissioner Straub moved to adopt Proclamation 2015-13, Veterans Parade at the Great Bend Airport Airfest.

Commissioner Kruckenberg seconded the motion.

All voted ave. Motion passed.

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

-The County recently sought applicants for 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 appointing Brandi Gruber.

Richard Boeckman, County Counselor/Administrator, said Brandi Gruber has applied for appointment.

Current appointments:

APPOINTMENT	REQUIREMENT	DATE APPOINTED	TERM DATE
Lloyd Kurtz		8/20/2012	30-Sep-15
Trella Berscheidt		8/24/2015	30-Sep-18
Rozena Tomlin		11/25/2013	30-Sep-16

Commissioner Straub moved to appoint Brandi Gruber 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 Kruckenberg seconded the motion.

All voted ave. Motion passed.

### **V. ENDING BUSINESS:**

1. Announcements

2. Appointments

### **VI. OTHER BUSINESS:**

There was no other business.

### VII. ADJOURN:

**ATTEST** №

Commissioner Straub made a motion to adjourn at 9:19 A.M.

Commissioner Kruckenberg seconded the motion.

All voted aye. Motion passed.

Donna Zimmerman

**Barton County Clerk** 

Jennifer Schartz, Chairman Pro-Tem

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September 8, 2015

### **PROCLAMATION 2015-13**

### VETERANS PARADE, GREAT BEND AIRPORT AIRFEST

- WHEREAS, the City of Great Bend, Kansas, and the Great Bend Municipal Airport will welcome the Warbirds to honor those who served and remember the past; and
- WHEREAS, included in the three-day event are tours, warbird rides, historical displays, re-enactments and era-appropriate entertainment; and
- WHEREAS, on the evening of Saturday, September 19, 2015, there will be a POW MIA Ceremony that will include a Veterans Honor Parade.
- NOW, THEREFORE, the Board of County Commissioners of Barton County, Kansas, recognizes the City of Great Bend for organizing the 2015 "Honor Those Who Served" Airfest at the Great Bend Airport; and
- FURTHER, that all citizens of Barton County are urged to join in the Airfest Veteran's Honor Parade by lining the parade route, Airport Road from the Airport Entrance to 10<sup>th</sup> Street, from 6:00 pm 6:45 pm, and wave the American Flag as veterans pass; and
- FURTHER, that the Board of County Commissioners of Barton County, Kansas, expresses its sincere appreciation to all veterans for their service to our Great Nation.

Adopted this 8th day of September, 2015.

### **BOARD OF COUNTY COMMISSIONERS**

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County Clerk	
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in the second second	Alicia Straub, Commissioner