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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).

### January 21, 2019

The Board of Barton County Commissioners convened this 21st day of January 2019, at the Barton County Courthouse.

Members present: Kenny Schremmer, Commissioner, 1st District Don Davis, Commissioner, 3rd District Alicia Straub, Commissioner, 4th District, Chairman Jennifer Schartz, Commissioner, 5th District (Chairman Pro-Terr) Donna Zimmerman, County Clerk Phil Hathcock, County Administrator Patrick Hoffman, County Counselor

*Members absent:* Homer Kruckenberg, Commissioner, 2nd District

### I. OPENING BUSINESS:

Commissioner Straub 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.

Commissioner Schartz moved to approve the minutes of the Monday, January 14, 2019, Regular Meeting.

Improve the motion of the motion of the motion.
An voted age. Motion passed.

### II. APPROVAL OF APPROPRIATIONS: 13th Month – 2nd Run:

-An Accounts Payable Register for the 13th month, 2018, will be submitted to the Commission. Thirteenth month expenditures include any unpaid bills for a product, service, or utility that has actually been received in 2018.

Commissioner Schartz moved to approve the 13<sup>th</sup> Month – 2nd Run appropriations for 2018. Authorize the Chairman to sign on behalf of the Commission. Commissioner Davis seconded the motion. All voted aye. Motion passed.

### **III. APPROVAL OF APPROPRIATIONS:**

-An Accounts Payable Register will be submitted to the Commission for the period of January 7, 2019, and ending January 21, 2019.

Commissioner Schartz moved to approve appropriations for the period of January 7, 2019, to January 21, 2019 and authorize the Chairman to sign on behalf of the Commission. Commissioner Schremmer seconded the motion. All voted aye. Motion passed.

### IV. OLD BUSINESS:

There was no old business.

NEW BUSINESS:

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### 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.

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

BATCH #10	Values		Added / Abated	Refunds
Property Types		Escaped Taxes		
Gas				
Oil				
Personal Property	- 1,842		-\$ 325.96	\$ 95.94
Real Estate	-115,389		-\$23,300.22	\$4,945.52
16/20 M Trucks	- 276		-\$ 42.18	\$ 42.18
State Assessed Utilities				
Special Assessments				
Grand Totals	-117,507	1	-\$23,668.36	\$5,083.64
Total Taxes	-\$23,668.36			
Total Records Selected	42		······································	

Commissioner Schartz moved to approve the Listing of Added / Abated / Escaped / Refunded Taxes as reviewed by the County Appraiser and presented by the County Clerk and direct the Chairman to sign on 'alf of the Commission.

mmissioner Davis seconded the motion.

All voted aye. Motion passed.

### B. PROCLAMATION 2019-02: Hoisington High School Football, Outstanding 2018 Season:

-The Hoisington High School (HHS) Boys had an outstanding 2018 Football Season, ending the year with a record of 9 - 3. The proposed Proclamation acknowledges their efforts and recognizes the student athletes, managers and coaching staff for their commitment to excellence. It also declares January 21, 2019, as Hoisington High School Football Day.

Coach Zach Baird, introduced the team and coaches and thanked the Commission for allowing them to be present today.

Commissioner Schremmer read the proclamation.

Commissioner Schremmer moved to adopt Proclamation 2019-02, Hoisington High School Football, Outstanding 2018 Season.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

### C. EMPLOYEE RECOGNITION: Service Awards:

-Barton County employees are recognized for continuous service for five, ten, fifteen, twenty and other years. The County Commission, with the assistance of Kay Owens, Employee Relations Committee, will recognize employees for their service.

na Watson, ERC Committee, announced the following recognized employees:

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EMPLOYEE	OFFICE			
FIVE YEA	RS OF SERVICE			
Natasha Beneke	Sheriff's Office			
Mark Cross	Road and Bridge			
Don Davis	Commissioner			
Christina Doyle	Appraiser's Office			
Melissa Fields	Communications			
Stacy Johnson	Health Department			
Drew Myers	Communications			
Elgica Ordonez	Health Department			
Kay Owens	Communications			
Katie Powell	CKCC			
Carrie Ruppe	Attorney's Office			
Susan Williams	Register of Deeds Office			
Sheri Wornkey	Sheriff's Office			
TEN YEARS OF SERVICE				
Barb Esfeld	County Appraiser			
Wendy Prosser	Appraiser's Office			
Barb Swayze	County Attorney's Office			
Pam Wornkey	Register of Deeds			
FIFTEEN YE	EARS OF SERVICE			
Brian Batman	Sheriff's Office			
Judy Goreham	Enviromental Management			
Casey Hubbard	County Attorney's Office			
Ryan Lichter	Juvenile Services			
Kenny Schremmer	Commissioner			
Darren Williams	County Works			
TWENTY Y	EARS OF SERVICE			
Susan Johnson	Information Technology			
TWENTY FIVE	YEARS OF SERVICE			
Melvin Cravin	Road and Bridge			
Mary Waite	Health Department			
Sarah Younger	Solid Waste			
THIRTY YE	ARS OF SERVICE			
John Debes	Information Technology			
THIRTY FIVE	YEARS OF SERVICE			
Donna Zimmerman	County Clerk			

Commissioner Schartz moved to recognize those employees with 5, 10, 15, 20 and other years of service.

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

D. EMPLOYEE RECOGNITION AWARD: Mick Lang, Asphalt Foreman, Road and Bridge:

-The Employee Relations Committee (ERC) recommends outstanding individuals for the "Employees Recognition Award". At this time, the Commission will be asked to recognize Mick Lang, Asphalt Foreman, Road and Bridge. Mr. Lang was nominated by Diana Watson, Commission Assistant, and Darren Williams, County Works Director, for his work at the Memorial Parks. Serving personally as the President of the Barton County Memorial Parks Advisory Committee, he is in a unique position to foster the growth and development of the Park, and by extension, the Golden Belt Veterans Memorial. Ms. Owens will join the Commission in presenting the award.

Diana Watson, Employee Relations Committee, read the letter of recommendation and said it is an honor to serve with Lang.

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Award.

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

Commissioner Straub thanked Lang for many, many years of service and outstanding work.

Mick Lang noted Commissioner Schremmer and Commissioner Schartz were on the Commission when this project started and thanked them for all the support. Lang added that it was an honor to do what he can for the veterans.

Commissioner Davis also thanked all the donors plus the anonymous donors who contributed.

Commissioner Schartz thanked Mick for stepping up to a leadership role.

Commissioner Schremmer said he stepped up doing a lot more than was expected. Schremmer mentioned the day they helped a small deer get loose from fence.

### E. EMERGENCY RISK MANAGEMENT: Local Emergency Planning Committee:

-The Barton County Local Emergency Planning Committee (LEPC) is comprised of representatives from the following groups: state/local officials; law enforcement; firefighting; emergency management; health; hospital; broadcast media and/or communications media; transportation; local environmental group; community service/civic group; emergency medical services; and facilities/industries regulated by SARA Title III. Nominations have been sought for appointment according to LEPC bylaws.

/ y Miller, Emergency Risk Manager, said she requests nominations annually and explained the membership represents specific groups.

Miller read the following membership list:

Reappointments:

Kelly Bachar, UKHS Great Bend Kansas Stephen Billinger, Barton County Sheriff's Office Lindsey Bogner, Ellinwood Hospital and Clinic Doug Hubbard, Fire District #1 Luke McCormick, Great Bend Fire and EMS Roger McPherson, Fuller Industries LLC Jane Schepmann, Clara Barton Hospital and Clinics Shelly Schneider, Barton County Health Department Steve Webster, Eagle Radio Donna Zimmerman, Barton County Clerk

New Appointments:

Alisha Craft, Medicalodges – Great Bend Dennis Neeland, Great Bend COOP

Commissioner Schartz moved to approve the New Appointments and Reappointments that were stated by Amy Miller, and submit a Membership List of the Barton County Local Emergency Planning Committee to the Commission on Emergency Planning and Response. Commissioner Davis seconded the motion. All voted aye. Motion passed.

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### MATCHING FUND REQUEST: SouthWest Kansas Area Agency on Aging:

-The SouthWest Kansas Area Agency on Aging (SWKAAA) is requesting matching funds from Barton County in the amount of \$1,500.00. These funds, which would be used as "Seed Dollars", are an equivalent match to the \$398,588.00 in services received by older residents and low income families from Barton County. The County has traditionally provided this match from the Finance General Account of the General Fund.

Phil Hathcock, County Administrator, requested approval of the funding.

Commissioner Schartz moved to authorize 2019 funding to SWKAAA in the amount of \$1,500.00. The payment to be made from the Finance General account of the General Fund, the SWKAAA Line, 001-26-6930.

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

### VI. ENDING BUSINESS:

1. Announcements 2. Appointments

### VII. OTHER BUSINESS:

There was no other business.

### VIII. ADJOURN:

Commissioner Schartz made a motion to adjourn at 9:37 A.M. Commissioner Davis seconded the motion. ( voted aye. Motion passed.

ATTEST:

Donna Zimmerman Barton County Clerk

traul Alicia Straub, Chairmai

#### PROCLAMATION 2019-02 **Hoisington High School Football Outstanding 2018 Season**

- WHEREAS, the County Commissioners of Barton County, Kansas, honor the young men and women of this community that make a difference through academic, artistic and physical activities; and
- WHEREAS, when a single school brings positive recognition to Barton County through significant achievements, it is crucial that the Commission recognize the team members, their coaches and administrative staff for their commitment to excellence; and
- WHEREAS, the 2018 Hoisington High School Boys Football roster includes Cade Mason, Avery Brewer, Xavier Robinson, Mason Haxton, Dallen Hutchcraft, Derek Boxberger, Evan Foltz, Drew Nicholson, Will Spires, Dylan Richards, Hunter Morris, Braxton Donovan, Legend Robinson, Jarrett Shives, Chase Robinson, Cole Steinert, Holt Hanzlick Ryan Woydziak, Quincy Cross, Wyatt Pedigo, Josh Ball, Cade Boxberger, Spencer Mintz, Quentin Boxberger, Jason Bradley, Brayden Copp, Nic Long, Chase Maier, Jacob Specht, Braden Mooney, Kameron Schneweis, Nolan Wilborn, Jevon Mogbo, Chandler Blackwell, Sam Baldyga, Jared Batchman, Riley Philbern, Adam Baldyga and Managers Jakob Breit, Braeden Hopkins, Paul Rhiza, Cyrus Feil and William Bliss; Head Coach Zach Baird and Assistants Bob Brungardt, Robert England, Kyle Haxton and Matt Koelsch; Athletic Director Matt Shultz; Principal Joel Mason and Superintendent Bill Lowry; and
- WHEREAS, the student athletes and managers, along with the coaching staff have brought honor to Hoisington High School, the City of Hoisington and Barton County.
- NOW, THEREFORE, BE IT PROCLAIMED by the Board of County Commissioners of Barton County, Kansas, that the Hoisington High School Football team is recognized for an outstanding 2018 season; and

FURTHER, that Monday, January 21, 2019, is declared as Hoisington High School Football Day: and

FURTHER, it is recognized that the commitment of the family, the student body, the administration and the community impacts student athletes as they tend to have higher grade point averages, fewer school absences and work habits and self-discipline skills that help them become responsible and productive community members themselves.

Adopted this 21st day of January, 2019.

**BOARD OF COUNTY COMMISSIONERS** 

traub Alicia Straub, Chairma

Don Davis, Commissioner

ABSENT Homer Kruckenberg, Commissioner

nnifer chartz, Commissioner usner mer, Commissioner

ATTEST: nna Zimmerr County Clerk