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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 7, 2019

The Board of Barton County Commissioners convened this 7th day of January 2019, at the Barton County Courthouse.

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

Members absent:
Phil Hathcock, County Administrator
Homer Kruckenberg, Commissioner, 2nd District

I. OPENING BUSINESS:

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

Commissioner Straub moved to approve the agenda. Commissioner Schremmer seconded the motion. All voted aye. Motion passed.

Commissioner Davis moved to approve the minutes of the December 31, 2018, Regular Meeting. Commissioner Schremmer seconded the motion.

£ oted aye. Motion passed.

II. APPROVAL OF APPROPRIATIONS:

-An Accounts Payable Register will be submitted to the Commission for the period of December 26, 2018, and ending December 31, 2018.

Commissioner Davis moved to approve the appropriations for the period of December 26, 2018, to December 31, 2018 and authorize the Chairman to sign on behalf of the Commission. Commissioner Straub 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 1, 2019, and ending January 7, 2019.

Commissioner Davis moved to approve the appropriations for the period of January 1, 2019, to January 7, 2019 for the 13th month appropriations and authorize the Chair to sign on behalf of the Commission. Commissioner Straub seconded the motion. All voted aye. Motion passed.

IV. OLD BUSINESS:

There was no old business.

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NEW BUSINESS:

A. 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 #8 | | | | |
|--------------------------|-------------|----------------------|----------------|------------|
| Property Types | Values | Escaped Taxes | Added / Abated | Refunds |
| Gas | | | | |
| Oil | | | | |
| Personal Property | - 2,523 | | -\$ 455.66 | 0 |
| Real Estate | -12,174 | | -\$2,205.56 | \$1,745.22 |
| 16/20 M Trucks | - 1,175 | | -\$ 179.74 | 0 |
| State Assessed Utilities | | | | |
| Special Assessments | | | | |
| Grand Totals | -15,872 | | -\$2,840.96 | \$1,745.22 |
| Total Taxes | -\$2,840.96 | | | · |
| Total Records Selected | 9 | | | |

missioner Straub moved to approve the Listing of Added / Abated / Escaped / Refunded Taxes as rewed by the County Appraiser and presented by the County Clerk and direct the Chairman to sign on behalf of the Commission.

Commissioner Schremmer seconded the motion.

All voted ave. Motion passed.

B. PROCLAMATION 2019-01: Great Bend High School, Recognizing the Outstanding 2018 Football Season:

-The Great Bend High School (GBHS) football team finished the season 8-3 with a District record of 4-0. The proposed Proclamation acknowledges their efforts and recognizes the student athletes, coaching staff and administrator for their commitment to excellence. It also declares January 7, 2019, as Great Bend High School Football Day.

Coach Jeff Lutt, Defensive Coordinator, said the 2018 team had a great season with a very tough schedule. They went 8-3 record this season, made it to the quarterfinals of the playoffs and were the undefeated WAC Champions. Lutt said this group went out every Friday night and worked hard to represent the community, the county and their families. Lutt noted that two players were Commissioner Schremmer's grandsons and thanked Commissioner Kruckenberg for his support of the program.

Commissioner Schremmer said he was very proud of the fine young men on the team and read the proclamation.

Commissioner Schartz said the players would all be going out into the world and making their mark, to remember where they came from and if possible, come back and add to the greatness that is this community. Schartz encouraged them to go do what they need to do, but remember to come home at point. Schartz also noted Bev Schmeidler's son was a player.

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missioner Schremmer moved to adopt Proclamation 2019-01, Great Bend High School, Recognizing Outstanding 2018 Football Season.

Commissioner Straub seconded the motion.

All voted aye. Motion passed.

Commissioner Kruckenberg left the meeting.

C. KANSAS ASSOCIATION OF COUNTIES: 2019 Membership:

-The Kansas Association of Counties (KAC) has submitted a renewal notice for the 2019 membership. Based on a calculation that includes a base fee, population and valuation, the dues are \$6,165.41. The Association sponsors the annual KAC Conference, various educational meetings throughout the year and lobbies the State and Federal Legislature on behalf of Kansas Counties.

Donna Zimmerman, Assistant County Administrator, said the 2019 dues of \$6,165.41 are down from \$6,209.97 in 2018 and noted many county officials attend the KAC Conference and find it beneficial.

Commissioner Schartz recommended they include the webinar membership and said the County would receive a seat for ten different webinars for the extra \$100 fee.

Commissioner Straub moved to approve the 2019 KAC Membership and Webinar Dues of \$6,265.41. That payment is to be made from the Courthouse General Account of the General Fund, Dues, Memberships, Subscriptions Line, 001-18-5455.

Commissioner Davis seconded the motion.

All voted aye. Motion passed 4-0.

missioner Schartz said she received an email last week concerning a rural designee for the Kansas Association of Counties Governing Board. The email is looking for someone to self-nominate and she said she was hopeful that someone from the Commission would take the initiative to be a part of it.

D. KANSAS COUNTY COMMISSIONERS ASSOCIATION: 2019 Membership:

-The Commission has received an invoice for the 2019 dues for the Kansas County Commissioners Association. Tied closely to the Kansas Association of Counties, this organization is comprised of the Commissioners serving the 105 counties in Kansas. Education, training, partnering and seeking strategic alliances that benefit the interests of County government and its citizens are its core goals. The Commission will determine if they will retain membership in the Association.

Donna Zimmerman, Assistant County Administrator, noted Chautauqua County was the only Kansas County that was not a member of KAC. Zimmerman said she thought the Commissioners found the membership beneficial.

Commissioner Schartz said she felt the spring conference was always informational and there was time to visit with other county commissioners.

Commissioner Straub said the programming was more directed to commissioners.

Commissioner Straub moved to retain membership in the Kansas County Commissioners Association. Membership dues of \$700.00 to be paid from the Commissioners account of the General Fund, Dues, Membership and Subscription Line, 001-02-5455.

Commissioner Davis seconded the motion.

All voted aye. Motion passed 4-0.



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ANSAS LEGISLATIVE POLICY GROUP: 2019 Membership:

-The Kansas Legislative Policy Group (KLPG) is a bi-partisan coalition of western Kansas counties with the common interest in the preservation of the counties tax base and retention of local control. The KLPG serves as a policy and decision making body establishing legislative priorities at its annual meeting and providing speakers to address KLPG members about the important topics of the day. At this time, the Commission will consider renewal of the membership, priced at \$5,114.65.

Donna Zimmerman, Assistant County Administrator, said the Kansas Legislative Policy Group is targeted towards western Kansas counties who share similar issues and noted Barton County has been a member for a number of years. Zimmerman said the membership dues are \$5,114.65 for 2019, which is an increase of \$104.68 over 2018.

Commissioner Straub reported she is the current Vice-President and recommended they retain membership.

Zimmerman noted that the KLPG helped the County in recouping costs with the Oil & Gas Depletion Trust Fund money.

Commissioner Davis moved to approve the 2019 KLPG Membership Dues of \$5,114.65. Payment to be Made from the Courthouse General Account of the General Fund, Dues, Memberships, Subscriptions Line, 001-18-5455.

Commissioner Straub seconded the motion.

All voted aye. Motion passed 4-0.

Commissioner Schartz asked Commissioner Straub if being Vice-President means you become President empoint. Straub said possibly next year.

F. COUNTY SERVICES: Informational Update:

-Mr. Hathcock 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.

VI. ENDING BUSINESS:

Announcements

2. Appointments

VII. OTHER BUSINESS:

 Diana Watson, Commission Assistant: Received a \$200 donation from Arlene Zorn for the Veteran's Memorial. Funding is for persons who cannot afford to put a name of the stone.

VIII. ADJOURN:

Commissioner Schremmer made a motion to adjourn at 9:35 A.M.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

ATTEST:

Donna Zimmerman

Barton County Clerk

Jennifer Schartz, Chairman

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January 7, 2019

PROCLAMATION 2019-01

Great Bend High School Recognizing the Outstanding 2018 Football 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 GBHS Boys Football roster includes Bryce Brown, Alex Schremmer, Peyton Duvall, Chance Perry, Brock Blessing, Nick Wondra, Calan Haberman, Colin Hall, Pablo Martinez, Koy Brack, Carsyn Schooler, Dalton Miller, Alex Olivas, Ryan Ochoa, Jacob Hanrahan, David Garcia, Matt Neiman, Jeffery Spragis, Gabriel Delgadillo, Gage Fritz, Nahum Olivas, Townshend Kurth, Blake Penka, Zach Seymour, Joey Soupiset, Dani Franco, Eli Witte, Alan Miramontes, Barrett Lutt, Dylan Lamb, Eric Vazquez, Jacob Meeks, Marcus Schmeidler, Payton Doll, Elias Moreno, Kaden Schroeder, Andrew Wettengel, Dalton Murphy, Tate Murray, Sam Ryan, Quentin Brown and Matt Zorn with Head Coach Erin Beck, Superintendent Khris Thexton; Principal Tim Friess and Athletic Director David Meter; and
- WHEREAS, the student athletes and managers, along with the coaching staff have brought honor to GBHS, the City of Great Bend and Barton County.
- NOW, THEREFORE BE IT PROCLAIMED by the Board of County Commissioners of Barton County, Kansas, that the Great Bend High School 2018 Football Team is recognized for their outstanding season; and
- FURTHER, that Monday, January 7, 2019, is declared as Great Bend 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.

ATTEST:

County Clerk

Adopted the 7th day of January, 2019.

BOARD OF COUNTY COMMISSIONERS

ennifer Schartz, Chairman

Don Davis, Commissioner

Homer Kruckenberg, Commissioner

iny stremmer, Commissioner

Alicia Straub, Commissioner.