

# 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](mailto:clerk@bartoncounty.org)

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July 1, 2019

The Board of Barton County Commissioners convened this 1st day of July 2019, at the Barton County Courthouse.

*Members present:*

Kenny Schremmer, Commissioner, 1st District *(Chairman Pro-Tem)*

Homer Kruckenberg, Commissioner, 2nd District

Don Davis, Commissioner, 3rd District

Jennifer Schartz, Commissioner, 5th District, Chairman

Donna Zimmerman, County Clerk

Phil Hathcock, County Administrator

Patrick Hoffman, County Counselor

*Members absent:*

James R. Daily, Commissioner, 4th District

## I. OPENING BUSINESS:

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

Commissioner Schremmer moved to approve the agenda.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

Commissioner Davis moved to approve the minutes of the Monday, June 24, 2019, Regular Meeting.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

## II. OLD BUSINESS:

There was no old business.

## III. NEW BUSINESS:

### **A. EMPLOYEE RECOGNITION AWARD: Dinorah Charbonneau, Shared Clerk, Appraiser's Office:**

-The Employee Relations Committee (ERC) recommends outstanding individuals for the "Employees Recognition Award". At this time, the Commission will be asked to recognize Dinorah Charbonneau, Shared Clerk, Appraiser's Office. Ms. Charbonneau was nominated by the Appraiser's Office staff. Ms. Charbonneau transitions easily to different offices, provides translation services as needed and is a positive force in the ERC. BJ Wooding, ERC Member, will join the Commission in presenting the award.

BJ Wooding, ERC Member, read the letter of recommendation.

Dinorah Charbonneau said she is pleased to be a part of the Barton County family and said this makes it much easier to be this far from her home in Argentina.

Commissioner Davis moved to join the ERC in presenting Mrs. Charbonneau with the Employee Recognition Award.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

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## **B. GOLDEN BELT HUMANE SOCIETY BOARD OF DIRECTORS: Board Appointment:**

-Beginning in 2009, the Commission was allowed to appoint one member to the Golden Belt Humane Society Board of Directors in light of the County's financial contribution to their organization. It is suggested that Commissioner James R. Daily be appointed to the Golden Belt Humane Society Board of Directors at this time.

Commissioner Davis moved to appoint Commissioner James R. Daily to the Golden Belt Humane Society Board of Directors.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

## **C. COUNTY SERVICES: Informational Update:**

-Phil Hathcock, County Administrator, 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.

- Comm Schartz: Congratulated Jim Jordan, County Treasurer for collecting taxes and putting people on payment plans.

## **IV. ENDING BUSINESS:**

1. Announcements
2. Appointments

## **OTHER BUSINESS:**

- Shelly Schneider, Health Director: Provided update on "Teen Engagement" event. Over 160 youth checked-in. There was a food booth, DJ, icy machine, simulator, t-shirts, educational opportunities, donated items. Her staff is already looking forward to next year.
- Comm Schartz: Attended Be Well Barton County meeting last week. Ellsworth Correctional Facility had 16 bicycles available. Discussed who should be the recipients of those bicycles. One of the difficulties was getting the bikes and asked Dale Hogg if that was straightened out. Hogg and Phil Hathcock said yes, it was taken care of.

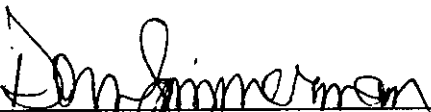
## **VI. ADJOURN:**

Commissioner Kruckenberg made a motion to adjourn at 9:18 A.M.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

ATTEST:

  
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Donna Zimmerman  
Barton County Clerk

  
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Jennifer Schartz, Chairman