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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).

# July 8, 2019

The Board of Barton County Commissioners convened this 8th day of July 2019, at the Barton County Courthouse.

Members present: Kenny Schremmer, Commissioner, 1st District (Chairman Pro-Tem) 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 Homer Kruckenberg, Commissioner, 2nd District

### **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 3 - 0.

Commissioner Davis moved to approve the minutes of the Monday, July 1st Regular Meeting. nmissioner Schremmer seconded the motion.

voted aye. Motion passed 3 - 0.

#### **II. APPROVAL OF APPROPRIATIONS:**

-An Accounts Payable Register will be submitted to the Commission for the period of June 24, 2019, and ending July 8, 2019.

Commissioner Schremmer moved to approve the Accounts Payable Listing for the period of June 24, 2019, and ending July 8, 2019. Commissioner Davis seconded the motion. All voted aye. Motion passed 3 - 0.

#### III. OLD BUSINESS:

There was no old business.

#### **IV. NEW BUSINESS:**

A. COUNTY CLERK'S OFFICE: Request for Approval – Added / Abated / Escaped / Refunded Taxes – Batch 22:

-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 #22					
Property Types	Values	Escaped	Added / Abated	Refunds	
$\smile$			Page 1		

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		Taxes		
Gas				
Oil	-12,478		-\$1,928.96	\$1,928.96
Personal Property				
Real Estate	-3,027		-\$ 548.40	\$ 548.40
16/20 M Trucks				
State Assessed				
Utilities				
Special Assessments				
Grand Totals	-15,505		-\$ 2,477.36	\$ 2,477.36
Total Taxes	\$2,477.36			
Total Records Selected	4			

Commissioner Davis 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 behalf of the Commission.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed 3 - 0.

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

-Ms. Zimmerman 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, provided a year-to-date recap and presented the following tax roll adjustment for a special assessment requested by the City of Great Bend:

Values	Escaped Taxes	Added / Abated	Refunds
		-\$2,225.00	
		-\$2,225.00	
-\$2,225.00			
1			
			Taxes

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Selected		

Commissioner Davis 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 behalf of the Commission

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed 3 - 0.

### Homer Kruckenberg arrived at the meeting.

# C. KANSAS ASSOCIATION OF COUNTIES: Voting Delegates:

-The Kansas Association of Counties (KAC) begins its Annual Conference in Wichita on November 12, 2019. Each year, the Commission designates a voting delegate and first and second voting alternates for the meeting.

Phil Hathcock said, each year, the Commission chooses a delegate for the KAC conference.

Commissioner Kruckenberg moved to designate Jennifer Schartz as the Kansas Association of Counties Voting Delegate with Kenny Schremmer named as First Alternate and Jim Daily named as Second. Commissioner Davis seconded the motion. All voted aye. Motion passed 4 - 0.

## D. RAILROAD AVENUE RESURFACING PROJECT: Bid Award:

The County Engineer accepted bids until June 25, 2019, for the 2019 Railroad Avenue Resurfacing ject. The project includes milling off the old asphalt, widening the road, and placing 1,477 tons of HMA-Commercial Grade (Class A) asphalt overlay on Railroad Avenue near Great Bend. Venture Corporation submitted the only bid for \$177,648.45.

Barry McManaman, County Engineer, said the Venture Corporation was the only firm to submit a bid again this year. The project will run between Main Street and Washington. Venture will mill off the existing 3 inches of asphalt, add 2 feet of asphalt widening on each side of the existing road and then top it with a 3-inch hot mix asphalt overlay. McManaman said this is an agreement with the City of Great Bend.

Commissioner Schremmer moved to approve the \$177,648.45 bid from Venture Corporation for the 2019 Railroad Avenue Resurfacing Project. The cost is to be paid from the Road and Bridge Fund, Professional Service Fees, Road Overlay Line is 002-92-5475-96. Once the project is complete, the City of Great Bend will reimburse the County for 17.6% of the construction costs. Commissioner Davis seconded the motion.

All voted aye. Motion passed 4 - 0.

# E. HEALTH DEPARTMENT: Grant Awards:

-Barton County applies for annual state and federal grants. Shelly Schneider, Health Director, will present information on the following grant awards:

Program	Amount
Child Care Licensing Program	\$120,000
Chronic Disease Risk Reduction	\$60,000

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Family Planning	\$46,852
Maternal & Child Health	\$79,777
Pregnancy Maintenance Initiative	\$9,500
Teen Pregnancy Targeted Case Management	\$9,232
Lifting Youth and Families Toward Excellence	\$52,744
Public Health Emergency Preparedness	\$21,778
Immunization Action Plan	\$13,752
Special Health Care Needs	Included in the MCH Grant
State Formula	\$17,900
TOTAL	\$431,535

In addition to these grants specific to Barton and other Counties, the Barton County Health Department is also the Fiscal Agent for the Regional Public Health Emergency Preparedness Funding. The membership of the Central Kansas Region includes Barton, McPherson, Pawnee, Rice, Saline and Stafford Counties.

Program	Amount
Regional Public Health Emergency Preparedness	\$34,847

Shelly Schneider, Health Director, said the request is for \$431,535 in Aid to Local grant monies and noted is the first time for the Teen pregnancy Targeted Case Management Grant.

Commissioner Schartz asked how much was actually requested. Schneider said approximately \$485,000 and explained they should receive all but about 5%. Schneider said there is a reduction in Family Planning every year as well as Maternal Child Health.

Commissioner Schartz asked if this were in line with past years. Schneider said it was in line and added that the Lift grant was a bump up and said the State sought out Barton County for that grant.

Commissioner Davis moved to accept the Grant Awards as noted herein. Direct the Chairman to sign any grant documentation necessary to accept the final funding. Commissioner Schremmer seconded the motion. All voted aye. Motion passed 4 - 0.

## V. ENDING BUSINESS:

## 1. Announcements 2. Appointments

## VI. OTHER BUSINESS:

- Shelly Schneider, Health Director: Marmie Ford car seat safety event on Saturday from 8am-12pm.
- Shelly Schneider, Health Director: Psychological First Aid Training July 10<sup>th</sup> 9am-4pm. at First United Congregational Church at 20<sup>th</sup> and Polk. \$15 fee for lunch and a light breakfast. Public invited to both events.



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# VII. ADJOURN:

S. 2 3 1

Commissioner Schremmer made a motion to adjourn at 9:23 A.M. Commissioner Kruckenberg seconded the motion. All voted aye. Motion passed.

ATTEST: Donna Ziminerman **Barton County Clerk** 

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