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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).

September 30, 2019

The Board of Barton County Commissioners convened this 30th day of September 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 Bev Schmeidler, Assistant Deputy County Clerk Phil Hathcock, County Administrator

Members absent:
James R. Daily, Commissioner, 4th District

Patrick Hoffman, County Counselor

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.

missioner Davis moved to approve the minutes of the September 23, 2019, Regular Meeting. Semmissioner Schremmer 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 September 16, 2019, and ending September 30, 2019.

Commissioner Davis moved to approve the Accounts Payable Listing for the period of September 16, 2019, and ending September 30, 2019.

Commissioner Schremmer 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:

-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.

Bev Schmeidler, Assistant Deputy County Clerk, provided a year-to-date recap and presented the following tax roll adjustments:

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BATCH #29				· · · · ·
Property Types	Values	Escaped Taxes	Added / Abated	Refunds
Gas				
Oil				
Personal Property	-36,316		-\$6,589.44	\$4,929.54
Real Estate				
16/20 M Trucks	• •	,		
State Assessed Utilities				
Special Assessments				
Grand Totals	-36,316		-\$6,589.44	\$4,929.54
Total Taxes	-\$6,589.44			
Total Records Selected	10			

Commissioner Schremmer moved to 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 Kruckenberg seconded the motion.

All voted aye. Motion passed.

CENTRAL KANSAS COMMUNITY CORRECTIONS: Fiscal Year 2019 Year End Outcomes:

-The Kansas Community Corrections Act provides grants to Kansas Counties to develop and maintain a range of programs for adult offenders assigned to Community Corrections agencies. A Comprehensive Plan (grant application) was submitted that set the goals for FY2019. The Year End Outcomes then sets out the results at the close of the year and require the review and approval of the Barton County Commissioners, as the Administrative County for the District to which the plan pertains.

Amy Boxberger, CKCC Director, said the main goal was to have no more than 25% of their case closures going to prison. At year's end, there were one hundred sixty-eight (168) offenders discharged from Central Kansas Community Corrections. Forty-three (43) offenders, or 26% were revoked and entered into the Kansas Prison System while one hundred twenty-five (125) offenders, or 74%, did not enter the Kansas Prison System. Boxberger said they missed the goal by .01% and noted that even though the goal was not met, there are a lot of strengths in the community. Boxberger said they are not sure how barely missing the goal may affect funding for next year. In past years, they typically stay around 150-200 offenders coming on to the program. In FY2019, they had 253 cases opened and have more people staying on the program. Boxberger explained that this strains the resources locally when they don't receive funds to adequately fund staff.

Year End Outcomes:

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	Target	1st Quarter	2nd Quarter	3rd Quarter	Year End				
	< 25% Revocations	34%	34%	18%	26%				

Commissioner Schartz said Boxberger does a lot of good work, but the State doesn't understand that cutting her program does not make it more successful. We can't do more with less.

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Boxberger said prisons are at capacity and there is talk of transporting people to Arizona for housing.

Commissioner Schremmer moved to approve the Fiscal Year 2019 Year End Outcomes Report for Central Kansas Community Corrections and authorize the Chair to sign grant forms as needed. Commissioner Davis seconded the motion.

All voted aye. Motion passed.

C. COUNTY ENGINEER: Adjustment to the 2019 Biennial Bridge Inspection Fee:

-In November, 2018, the Commission authorized Kirkham Michael to perform the 2019 biennial bridge inspections at a cost of \$32,930.00. Since that time, the Engineer's Office has removed one bridge from the original list and added another two. These changes are reflected in a \$911.00 increase to the final billing.

Barry McManaman, County Engineer, said a bridge east of Kiowa Kitchen was replaced which added \$500. McManaman explained it also came to light that there was a box bridge in the NE part of the County that was not on the inspection list and said that bridge has now been added to the inventory of bridges and will be part of the biennial inspection in the future.

Commissioner Schartz asked about the condition of the bridge not on the list before. McManaman said it was in good shape.

Commissioner Schremmer moved to authorize a \$911.00 payment to Kirkham Michael for unanticipated work related to the 2019 biennial bridge inspections. Cost to be paid from the Special Bridge Fund, Professional Service Fees Line, 003-92-5475-92.

nmissioner Davis seconded the motion.

woted ave. Motion passed.

D. KANSAS LEGISLATIVE POLICY GROUP: Voting Delegate:

-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. With the annual meeting set to begin on October 3, 2019, it is recommended that a Voting Delegate be appointed.

Phil Hathcock, County Administrator, said the previous delegate was Alicia Straub. Since her resignation from the Commission, a new delegate needed to be appointed. Hathcock said there are quarterly meetings and an annual meeting held in Colby or Dodge City.

Commissioner Schremmer suggested Commissioner Schartz.

Commissioner Schartz noted she was already on a lot of committees and would not be offended if someone else were to serve.

Commissioner Davis said that he was only going to be on the Commission for one more year and did not intend to run for another term. Davis said with his health, he didn't feel that he could do the County justice.

Commissioner Kruckenberg said he also felt that he had served his limit and that left Jennifer.



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Commissioner Schremmer moved to appoint Jennifer Schartz as the Kansas Legislative Policy Group Voting Delegate for 2019.

Commissioner Davis seconded the motion.

All voted aye. Motion passed.

V. ENDING BUSINESS:

1. Announcements

2. Appointments

VI. OTHER BUSINESS:

There was no other business.

VII. ADJOURN:

Commissioner Davis made a motion to adjourn at 9:21 A.M.

Commissioner Schremmer seconded the motion.

All voted aye. Motion passed.

ATTEST

Donna Zimmerman Barton County Clerk Jannifer Schartz, Chairman