Barton County Commission Agenda Meeting Minutes

Recorded audio is available on compact disk upon KORA 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

Meetings Live Streamed through Microsoft Teams® at the following link: https://bit.ly/3y16g7G.

August 3, 2022

The Board of Barton County Commissioners convened this 3rd day of August 2022, at the Barton County Courthouse

Members present: Kirby Krier, Commissioner, 1st District Barb Esfeld, Commissioner, 2nd District, (Chairman Pro-Tem) Jon Prescott, Commissioner, 4th District Jennifer Schartz, Commissioner, 5th District Bev Schmeidler, County Clerk Matt Patzner, Director of Operations Members absent: Shawn Hutchinson, Commissioner, 3rd District, Chairman Patrick Hoffman, County Counselor

OPENING BUSINESS:

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

Commissioner Krier moved to approve the agenda. Commissioner Schartz seconded the motion. All voted ave. Motion passed.

Minutes of the July 13, 2022, July 20, 2022, and July 27, 2022, Regular Meetings were not available.

II. APPROVAL OF APPROPRIATIONS:

Accounts Payable Register will be submitted to the Commission for the period of July 20, 2022, and Jing August 3, 2022.

Commissioner Krier moved to approve appropriations for the period of July 20, 2022, to August 3, 2022. Authorize the Chairman to sign on behalf of the Commission. Commissioner Prescott seconded the motion. All voted aye. Motion passed.

III. OLD BUSINESS:

There was no Old Business.

IV. NEW BUSINESS:

A. RESOLUTION 2022-19: Designation of Brenda Kaiser, Human Resource Director, as Barton **County's KPERS Agent:**

-Matt Patzner, Director of Operations, will provide details. The Kansas Public Employees Retirement (KPERS) Act of 1961 provides in K.S.A. 74-4902(6) for the designation of an agent for each participating employer through whom system transactions and communications are directed. In addition, this agent acts as a local contact for employees for retirement system information, transactions, forms and publications. The proposed Resolution names Brenda Kaiser, Human Resource Director, as the agent with the Director of Operations as an additional signer.

Matt Patzner, Director of Operations, said with the hiring of a Human Resource Officer, it was appropriate to update the KPERS designated agent. He would remain as a designee with Brenda Kaiser named as the designated agent.

Commissioner Krier moved to adopt Resolution 2022-19, Designation of Brenda Kaiser, Human ource Director, as Barton County's KPERS Agent.

Barton County Commission Agenda Meeting Minutes

Recorded audio is available on compact disk upon KORA 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 <u>clerk@bartoncounty.org</u>

Meetings Live Streamed through Microsoft Teams® at the following link: https://bit.ly/3y16g7G.

voted aye. Motion passed.

B. RESOLUTION 2022-20: Rescinding Resolution 2004-19, Fees for Issuing Kansas Driver's Licenses, Adopted June 14, 2004:

-Mr. Patzner will provide details. In 2004, the Commission adopted a Resolution authoring a \$3.00 fee, per the issuance of each driver's license, to be accessed to the Kansas Department of Revenue, to offset housing the Driver's Licensing Office at the Courthouse. As that agency is no longer housed in the building, it is appropriate that the Resolution be rescinded.

Matt Patzner, Director of Operations, presented details.

Commissioner Esfeld said when she googled Kansas Driver License, it showed it located at the courthouse. She wondered who had to change that. Patzner said he believed they would have to get it changed on Google.

Commissioner Prescott asked if there were any administrative duties the county was responsible for regarding the Driver License Office. Patzner said no.

Commissioner Schartz asked if the resolution had to be rescinded. Patzner said that was up to the discretion of the commissioners, it seemed appropriate since they were no longer in the building.

Commissioner Prescott moved to adopt Resolution 2022-20, Rescinding Resolution 2004-19, Fees for Issuing Kansas Driver's Licenses, Adopted June 14, 2004. Commissioner Schartz seconded the motion. All voted aye. Motion passed.

ENDING BUSINESS:

1. Announcements

Appointments

VI. OTHER BUSINESS:

Commissioner Krier – please remember to remove political election signs.

2.

VII. ADJOURN.

Commissioner Schartz moved to adjourn at 9:11 A.M. Commissioner Krier seconded the motion. All voted ave. Motion passed.

ATTEST:

Threede

Bev Schmeidler Barton County Clerk

nan Pro-Tem

RESOLUTION 2022-19

DESIGNATION OF BRENDA KAISER, HUMAN RESOURCE DIRECTOR, AS BARTON COUNTY'S KPERS AGENT

- WHEREAS, the Kansas Public Employees Retirement (KPERS) Act of 1961 provides in K.S.A. 74-4902(6) for the designation of an agent for each participating employer through whom system transactions and communications are directed; and
- WHEREAS, the designated agent provides a local contact for employees for Retirement System information, transactions, forms and publications. Acting as a liaison between the Retirement System and the employee, the designated agent acts on behalf of the employer; and
- WHEREAS, the Board of Barton County, Commissioners, as a participating employer, is authorized to name such an agent.
- NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Barton County, Kansas, that Brenda Kaiser, Human Resource Director, is the designated agent for the Kansas Public Employees Retirement Act (KPERS), with Matt Patzner, Director of Operations, named as an additional signer in the absence of the Human Resource Director; and
- FURTHER, that Kaiser is authorized to act on behalf of the Commission in employee matters related to KPERS; and
- FURTHER, that Kaiser is authorized as agent until such time as formal Commission action is taken to remove her from said designation; and
- FURTHER, that Patzner is authorized to act on behalf of Kaiser, in her absence, until such time as formal Commission action is taken to remove him from said duty; and
- **FURTHER,** that Donna Zimmerman, former County Clerk, is removed from the role of additional signed for Barton County effective January 1, 2022.

ADOPTED this 3 rd day of Augus	st, 2022.
1888-	Ń.
COUNT	BOARD OF COUNTY COMMISSIONERS
BARK.	ABSENT
ATTEST: SEA	Shawn Hutchinson, Chairman
ATTEST:	- :* :
Rush 1 is	it is Dul (Dela)
Bev Schmeidler	Barb Esfeld, Commissioner
County Clerk	
County Clerk	- Apply Tries
ADDOVED AS TO FODA	Kirby Krier, Commissioner
APPROVED AS TO FORM:	
	Maral
	Jon Prescott, Commissioner
Patrick Hoffman	S'a TSI +
County Counselor	Drug hohal
	Jennifer Schartz, Commissioner
)

RESOLUTION 2022-20

RESCINDING RESOLUTION 2004-19, FEES FOR ISSUING KANSAS DRIVER'S LICENSES

- WHEREAS, in 2004, the Kansas Department of Revenue, Driver's License Bureau, was officed in the Barton County Courthouse: and
- WHEREAS, the Commission authorized a fee to be collected to offset the cost of housing such State office in the Courthouse; and
- WHEREAS, the Driver's License Bureau vacated the office space allocated in the Courthouse as of May 28, 2022.
- NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Barton County, Kansas, that Resolution 2004-19, Fees for Issuing Kansas Driver's Licenses, adopted June 14, 2004, is hereby rescinded; and
- FURTHER, that Barton County will no longer collect a housing fee from the Kansas Department of Revenue effective May 28, 2022.

ADOPTED this 3rd day of August, 2022.

SEA

BOARD OF COUNTY COMMISSIONERS

ATTEST:

ABSENT

Shawn Hutchinson, Chairman

Barb Esfeld, Commissioner

Bev Schmeidler County Clerk

Kirby Krier,

Jon Prescott. Commissioner

Jennifer/Sa

Patrick Hoffman County Counselor

APPROVED AS TO FORM: