

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/49ISR12>.

August 27, 2024

The Board of Barton County Commissioners convened this 27th day of August, 2024, at the Barton County Courthouse.

Members present:

Duane Reif, Commissioner, 1st District
Barb Esfeld, Commissioner, 2nd District, Chairman
Tricia Schlessiger, Commissioner, 4th District, (Chairman Pro-Tem)
Donna Zimmerman, Commissioner, 5th District
Bev Schmeidler, County Clerk
Matt Patzner, County Administrator
Patrick Hoffman, County Counselor

Members via phone:

Shawn Hutchinson, Commissioner, 3rd District

I. OPENING BUSINESS:

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

Commissioner Schlessiger moved to approve the agenda.
Commissioner Reif seconded the motion.
All voted aye. Motion passed.

Commissioner Zimmerman moved to approve the minutes of the August 6, 2024, and the August 13, 2024, Regular Meetings.
Commissioner Schlessiger seconded the motion.
All voted aye. Motion passed.
Minutes of the August 20, 2024, Regular Meeting were not available.

II. APPROVAL OF APPROPRIATIONS:

-Bev Schmeidler, County Clerk, will present details. An Accounts Payable Register will be submitted to the Commission for the period of August 13, 2024, and ending August 27, 2024.

Bev Schmeidler, County Clerk, presented details and asked for approval.

Commissioner Reif moved to approve the appropriations for the period of August 13, 2024, to August 27, 2024. Authorize the Chairman to sign on behalf of the Commission.
Commissioner Zimmerman seconded the motion.
All voted aye. Motion passed.

III. OLD BUSINESS:

-There was no Old Business.

IV. NEW BUSINESS:

A: JUVENILE SERVICES: Fiscal Year 2025 Carry-Over Budget:

-Marissa Woodmansee, Juvenile Services Director, will provide details. Juvenile Services seeks approval of the Fiscal Year 2025 Carry-over Budget. This includes \$77,822.93 from Core programming and \$21,188.00 from Immediate Intervention for a total of \$99,010.93. If approved, monies from the Core Programming will be used to fund contractual services, training, supplies and equipment. Immediate Intervention funds can only be used for evidence-based curriculum, incentives or referrals to outside services for youth.

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Marissa Woodmansee, Juvenile Services Director, said this budget entailed reimbursements from their Core programming; Intake and Assessment, Immediate Intervention and Intensive Probation and Case Management. Woodmansee said the beauty of the funds was that they had been in a fortunate position and had not had to utilize the carry over money, so it continued to grow because the state block grant supported the work they were doing. Woodmansee said she thought of these funds for when the money did run out. Woodmansee said the Kansas Department of Corrections required them to separate out the Immediate Intervention and could only be utilized back to the population served.

Commissioner Zimmerman said almost every year, they had been able to request unexpended funds and were careful with spending. She asked Woodmansee if this was consistent with previous years. Woodmansee said she had been director since 2016 and consistently had the ability to carry over the funds.

Commissioner Schlessiger moved to approve the Fiscal Year 2025 Carry-Over Budget in the amount of \$99,010.93. Direct Ms. Woodmansee to submit the required forms to the Kansas Department of Corrections-Juvenile Services.

Commissioner Reif seconded the motion.

All voted aye. Motion passed.

B. CENTRAL KANSAS COMMUNITY CORRECTIONS: Fiscal Year 2025 Carry-over Reimbursement Plan Budget:

-Brooke Haulmark, CKCC Director, will provide details. The Kansas Department of Corrections (KDOC) requires a budget submission of local program funding collected by Community Corrections agencies from program fees and reimbursements. These budgets require the review and approval of the Barton County Commissioners, as the Administrative County for the District to which the plan pertains.

Brooke Haulmark, CKCC Director, said similar to the KDOC grant, they try to pay everything possible with that funding. Should they need a rainy-day fund, they would have the carryover budget. The money collected was through programming fees and other reimbursements. Should they have to use those funds, they would have a lot to go towards equipment such as laptops, cell phones and hot spots. Travel and training were covered under the grant budget. Haulmark said they had added to their staff, should things be needed, they would have those funds.

Commissioner Zimmerman asked Haulmark if she had looked into the hot spots yet. Haulmark said she had held off to see if there were really an issue at every location. Last week, they discovered it was necessary to get hot spots.

Commissioner Reif asked if the hot spots were for safety reasons. Haulmark said for safety and also so the officers could connect to the internet. Some of the courthouses outside of Barton County were unable to access their technology.

Commissioner Schlessiger asked if they were mostly paperless. Haulmark said not yet, but they were working towards it.

Commissioner Schlessiger said reliable internet access was an important piece of the puzzle.

Commissioner Reif moved to approve the Fiscal Year 2025 Carryover Reimbursement Budget in the amount of \$73,265.74. Authorize the Chair to sign any required documentation. Direct Ms. Haulmark to submit the documentation to the Kansas Department of Corrections.

Commissioner Schlessiger seconded the motion.

All voted aye. Motion passed.

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C. HEALTH DEPARTMENT: Brentwood Builders LLC – Change Order on Nursing Station Update:

-Matt Patzner, County Administrator, will provide details. Barton County sought an experienced and qualified construction firm, licensed in the State of Kansas, to remodel the clinical/nurse's station area at the Barton County Health Department. On March 5, 2024, the Commission authorized Brentwood Builders to perform the update for a total of \$182,748.00. As the project nears completion, a \$3,843.30 change order has been submitted for painting.

Matt Patzner, County Administrator, provided details and said the invoice reflected painting the nurses station, hallway, exam rooms, bathrooms and offices. This would be covered with State Formula Funds.

Commissioner Esfeld said it was important to point out that it was state funds. She said she did not know how they worked without the new station. Patzner said it was now functional.

Commissioner Reif noted that after the courthouse remodel project, the commissioners were very familiar with change orders.

Commissioner Zimmerman moved to approve the \$3,843.30 change order from Brentwood Builders. Payment to be made from the Health Fund, State Formula Grant, Contractual Services Line, 006-63-5465.

Commissioner Schlessiger seconded the motion.
All voted aye. Motion passed.

No Executive Session Held

D. EXECUTIVE SESSION:

-Chairman Barb Esfeld will present. Any Commissioner may make a motion for the board to recess to executive session at this time as allowed by K.S.A. 75-4319. Any motion must contain the justification for the executive session, the subject matter to be discussed, any individuals in addition to the board who will attend the executive session and the time at which the regular session shall resume.

V. ENDING BUSINESS:

1. Announcements
2. Appointments

VI. OTHER BUSINESS:

Commissioner Esfeld – 4th Annual United on the Diamond at the Great Bend Sports Complex, September 14, 2024, at 6:00 P.M. Great Bend Police Department, Barton County Sheriff's Office, Great Bend Fire Department and Oxford House would be playing.

Commissioner Esfeld – Barton County Commissioners would have a joint meeting regarding NIETC with Russell County Commissioners and Pawnee County Commissioners on September 17, 2024, at 6:00 P.M. and would be live streamed.

Commissioner Reif – invited everyone to the 128th Annual Hoisington Labor Day Celebration and Parade this weekend.

Commissioner Zimmerman – attended the LEPC meeting last Wednesday, they were working on the new emergency management plan.

Commissioner Schlessiger – Ellinwood Hospital would have a ribbon cutting September 6th at 5:30 P.M.

Mike Courson – asked Commissioner Esfeld about raffle tickets for the United on the Diamond event.

Commissioner Esfeld – said you could contact her or any Oxford House for tickets. Funds were for them to attend the world conference that would be in Florida.

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VII. ADJOURN:

Commissioner Zimmerman moved to adjourn at 9:23 A.M.

Commissioner Reif seconded the motion.

All voted aye. Motion passed.

ATTEST:



Bev Schmeidler
Barton County Clerk



Barb Esfeld, Chairman