JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

November 30, 2020

November 30, 2020 at 10:00 am; Anthony Hazelton-Chairman, Bill Fillmore-Vice Chairman, Randy Talkington-member and Connie Pretzer-County Clerk assembled in the Chase County Courtroom. Also present was Commissioner-elect Matt Miller. Hazelton opened the meeting with the Pledge of Allegiance.

***Motion to approve 11/30/2020 Warrants*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

***Motion to approve 10/25/20 to 11/24/20 Payroll*** by Hazelton was 2nd by Talkington***.*** Motion carried 3-0.

***Motion to approve Minutes of November 16, 2020*** by Hazelton was 2nd by Talkington***.***  Motion carried 3-0.

***Motion to approve Resolution 2020-17*** *adopting the Kansas Homeland Security Region 1 Hazard Mitigation Plan*by Hazelton was 2nd by Talkington. Motion carried 3-0.

***Motion to approve 2020-10 Transfer of Funds*** $2,161.74(300 SPARK to 001 General)by Hazelton was 2nd by Talkington. Motion carried 3-0.

***Motion to approve 2020-11 Transfer of Funds*** $7,858.21(300 SPARK to 002 Detention) by Hazelton was 2nd by Talkington. Motion carried 3-0.

***Motion to approve Change Orders 2020-41 through 2020-44*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

Stephen Euston of Bukaty Insurance met with the Board to discuss the County’s health insurance renewal. Euston presented a spreadsheet showing the County’s options. Only two companies, Aetna and Blue Cross/Blue Shield were considered. ***Motion to accept the renewal policy with Aetna for health insurance covering eligible County employees***by Fillmore was 2nd by Hazelton. Motion carried 3-0.

Representatives of Renodry met with the Board to discuss a recent inspection of the Chase County Courthouse. Don Brown and Michael Clancy presented documented findings of erosion to the walls caused by water and minerals rising underneath the building over time. The device being offered is a green product that would dehydrate by breaking the electrostatic bond between the rising water and the masonry. Grading and sloping the exterior of the ground around the building is also recommended. Commissioners thanked the gentlemen for their information, asked for references and directed the Clerk to contact a local mason.

Jenn Laird and Scott Wiltse updated the Board on SPARK funding. Laird noted one recipient of the business grant portion of the funding declined the grant after reviewing the MOA and timeline. This check was voided. Laird reported the publication of the review process is on the Chamber and County Websites with other grant information. Laird also supplied the BOC with the marketing report and grant program documentation. Awardees and amount of grant will be announced on the website where the general grant information is, the Chase County COVID relief Facebook page and at the Courthouse. Laird requested the Commission require grant awardee receipts for additional auditing compliance as recommended by the State Office of Recovery and asked the BOC to require grant awardees to submit receipts and photos of purchases. ***Motion by Fillmore; 2nd by Hazelton to require grant awardees to submit receipts for all purchases with the grantee expenditure report (with the exception of PPE grants of $200) along with photos of purchases over $500 to remain in-line with the county expenditure policy of documentation of purchases over $500.*** Motion carried 3-0.

Larid requested an amendment to her contract with the County to expand the scope of duties, Project 2 to include expanded process details and oversight by Chase County Emergency Manager. ***Motion to accept amended contract from Authenticity Inspired*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

***Motion for 15 minutes of executive session at 11:07 for non-elected personnel with Sheriff Dorneker, Fire Chief Steve Fillmore, Commissioner-elect Matt Miller and Clerk*** by Hazelton was 2nd by Talkington. Motion carried 3-0. Meeting resumed at 11: 22 with no action taken.

Road & Bridge Superintendent Thom Kirk met with the BOC to report on Diamond Creek bridge BSN350. Watershed Land Trust MOU was presented. The Trust will fund ½ of the project. Husker Steel will build the bridge and the Road & Bridge department will remove the old bridge and be responsible for the detour. ***Motion to sign the MOU with the Watershed Land Trust*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

***Motion at 11:50 by Fillmore for 10 minutes of executive session for non-elected personnel*** was 2nd by Talkington. Motion carried 3-0. Meeting resumed at 12:00 with no action taken.

Meeting adjourned at 12:00 on a motion by Hazelton; 2nd by Talkington. Motion carried 3-0.

Next scheduled meeting is December 14th at 10:00 am.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 14th day of December, 2020 as shown in the Minutes of this date’s meeting, the above Minutes are hereby ADOPTED as the official record of the proceedings, business and actions of the Board of Chase County Commissioners during the session above described.

 BY THE BOARD OF COUNTY COMMISSIONERS

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 Anthony Hazelton, Chairman

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 William Fillmore, Vice Chairman

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Randy Talkington, Member

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Connie M. Pretzer, County Clerk