JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

November 16, 2020

November 16, 2020 at 10:00 am; Anthony Hazelton-Chairman, William Fillmore-Vice chairman, Randy Talkington-member and Connie Pretzer-County Clerk assembled in the Chase County Commission Chambers. Also present was Commissioner-elect Matthew Miller.

***Motion to approve 11/16/2020 Warrants*** by Hazelton was 2nd by Talkington***.*** Motion carried 3-0.

***Motion to approve Minutes of November 9, 2020*** by Hazelton was 2nd by Talkington***.*** Motion carried 3-0.

***Motion to approve Resolution 2020-16 honoring the service of Chase County Extension Agent Mike Holder*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

***Motion to approve the 2021 Cereal Malt Beverage license for Cottonwood Falls Country Club*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

Scott Wiltse and Jenn Laird met with the Commissioners to discuss requests for purchases from the Sparks funds. ***Motion to approve (6) Cares Act purchases/expenses totaling $36,184*** by Hazelton was 2nd by Talkington. Motion carried 3-0. Laird discussed the applications and awards to the business grant portion of the Sparks funding. Checks are ready for pick-up at the Clerk’s office pending presentation of an MOA, W-9 and signature on the check release form.

Commissioners discussed the County Employee health insurance. The county is currently paying $492 a month per employee. The county’s current insurer, Aetna, has offered a renewal with an increase of 22%. Commissioners contacted Stephen Euston of Bukaty Insurance by phone. Euston reported that Aetna has reevaluated their offer of a 22% increase to 18% or $561 a month per employee. Commissioners signed the intent to renew letter.

***Motion to adjourn at 11:05 by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

Next scheduled meeting is Monday, November 30, 2020 at 10:00 am.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 30th day of November, 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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Anthony Hazelton, Chairman

 SEAL

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 William Fillmore, Vice Chairman

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Randy Talkington, Member

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

 Connie M. Pretzer, County Clerk