JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

October 30, 2020

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

Jennifer Laird and Scott Wiltse came before the Board with information on applications for the grant assistance program for SPARKS funds and Cares Act funding. ***Motion by Fillmore to approve a total of $62,630 of Cares Act funding*** was 2nd by Hazelton. Motion carried 3-0. Laird presented the BOC with a spread sheet of applicants and requests for the COVID-19 grant assistance program. Checks will be made available to the awardees on November 17th pending criteria approval, a required MOA and a completed W-9. Follow up reporting will be required of all applicants. ***Motion by Fillmore to approve 28 applicants for $60,300 of Grant assistance*** was 2nd by Talkington. Motion carried 3-0.

***Motion to approve 10/30/2020 Warrants*** by Fillmore was 2nd by Talkington. Motion carried 3-0.

***Motion to approve 09/25/20 to 10/24/20 Payroll*** by Fillmore was 2nd by Talkington***.*** Motion carried 3-0.

***Motion to approve Minutes of September 14, 2020*** by Fillmore was 2nd by Talkington***.***  Motion carried 2-0. Abstain by Hazelton as he had not reviewed the minutes.

***Motion to approve Resolution 2020-14 (rescinding resolution 2020-11)*** by Fillmore was 2nd by Talkington. Motion carried 2-1 with Hazelton opposing.

***Motion to approve Resolution 2020-15 (solid waste management plan)*** by Fillmore was 2nd by Talkington. Motion carried 3-0.

***Motion to sign 2020-02 “Amended order for transfer of Funds” in the amount of $16,958.87 from 300 SPARK fund to 001 County General*** by Fillmore was 2nd by Talkington. Motion carried 3-0.

In other business Commissioners signed a letter for the annual KDOT matchings funds letter of commitment for $18,075 to cover transportation operating expenses; discussed ADT service at the museum and decided to cancel service and have John Haglund work on the door; directed Clerk to send an email to BNSF representative Jeremy Wagner asking him to attend a future BOC meeting; decided it was not necessary to install a camera to observe the ballot box.

Road & Bridge supervisor Thom Kirk briefly met with the Board to discuss BSN-350 (bridge on Diamond Creek Road) which was build in 1951. The sufficiency rating is 33.8% with a roadway width of 20.5 feet and in poor condition. The watershed land institute is willing to participate 50% with the County. Kirk has contacted Husker steel for engineering and installation for $165,000. Fillmore directed Kirk to contact the affected landowner.

Kirk also reminded the Commissioners of upgrades on graders. Kirk has $200,000 in Capital outlay that was ear-marked for the upgrades so will need to finance around $200,000. Fillmore stated that perhaps we might let the grader upgrades go for several years and work on bridges. Kirk stated that he was doing is best on bridges with what the budget allowed.

Meeting adjourned at 11:06 on a motion by Fillmore 2nd by Talkington. Motion carried 3-0.

Next scheduled meeting is November 9th at 10:00 am.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 9th 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

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 Anthony Hazelton, Chairman

 SEAL

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 William Fillmore, Vice Chairman

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Randy Talkington, Member

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

 Connie M. Pretzer, County Clerk