

## LIST OF RESOLUTIONS - 2017

No.	Description
1	Res. in Honor of Tim Peterson service
2	Res. in Honor of Brande Studer
3	Allow elected officials to get health benefits immediately
4	GAAP Waiver
5	Transfer \$20,000 from Road & Bridge to Road Machinery & Bridge Bldg. Fund
6	Delinquent Tax Sale
7	Road Vacation (road 232)
8	Restricting Certain Vehicle Traffic on State Lake Road
9	Solid Waste Management Plan
10	Extending the Special Road Fund (5 years)
11	Resolution 2017-11 Appraiser Appointment
12	2017-12 Transfer 120,000 to Road Machinery & Bridge Bldg. Fund from R+B fund
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### Transfers

22,897.1	1	Transfer from Payroll Contingency to Various Depts
1400.	2	Transfer from Gen Bldg/Collection to Gen. Cap. Outlay
	3	2017-1 Employee Benefits/Payroll Contingency to Various: .25¢ to hourly emp.
	4	2017-2 General Building/Collection to General Capital Outlay
	5	2017-3 Fire Dist #1 Fund to Fire Dist. #1 Building Fund
	6	2017-4 Fire Dist #1 Fund to Fire Dist. #1 Equipment Fund
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	8	
	9	
	10	

CHASE COUNTY BOARD OF COUNTY COMMISSIONERS  
RESOLUTION NO. 2017- 1

A Resolution honoring the service of Chase County Commissioner Tim Peterson

WHEREAS, Tim Peterson was elected to the Chase County Commission at the General Election held in the year 2004 and served on said Commission from January, 2005 until January, 2009, and was again elected to the Chase County Commission at the General Election held in the year 2012 and served on said Commission from January, 2013 until January, 2017 and

WHEREAS, Commissioner Peterson tirelessly devoted himself and his talents to the faithful execution of his duties in the governance of Chase County, Kansas and to the service of his constituents, including serving four terms as the Chairman of said body, such as to bring great credit upon himself, his family, the citizens of Chase County, the State of Kansas and the nation.

NOW, THEREFORE, BE IT RESOLVED BY THE CHASE COUNTY BOARD OF COUNTY COMMISSIONERS, IN Regular Session assembled in the Courthouse of said County at the seat of government thereof, that COMMISSIONER TIM PETERSON is hereby recognized for his contributions of leadership and dedication to the Citizens of Chase County, Kansas and is further recognized for the distinguished place of honor that he holds as part of the unbroken line of service commencing with members of the first governing body of Chase County in the year 1859 that continues until the present.

GIVEN UNDER Seal this 9<sup>th</sup> day of January in the year of our Lord 2017 at Cottonwood Falls, Kansas, and ORDERED to be a permanent record of the proceedings of said Commission.

BY THE CHASE COUNTY COMMISSION:

  
Chairman

  
Vice Chairman

  
Member

ATTEST:

  
Connie Pretzer, Chase County Clerk

(SEAL)



CHASE COUNTY BOARD OF COUNTY COMMISSIONERS  
RESOLUTION NO. 2017- 2

**A Resolution honoring the service of Chase County Clerk Brande Studer**

WHEREAS, Governor Parkinson appointed Brande Studer as Chase County Clerk in 2010. Thereafter she was elected to said office at the General Election held in the year 2012 and served in said office until January, 2017 and

WHEREAS, Clerk Studer tirelessly devoted herself and her talents to the faithful execution of her duties in the governance of Chase County, Kansas and to the service of her constituents such as to bring great credit upon herself, her family, the citizens of Chase County, the State of Kansas and the nation.

NOW, THEREFORE, BE IT RESOLVED BY THE CHASE COUNTY BOARD OF COUNTY COMMISSIONERS, IN Regular Session assembled in the Courthouse of said County at the seat of government thereof, that COUNTY CLERK BRANDE STUDER is hereby recognized for her contributions of leadership and dedication to the Citizens of Chase County, Kansas and is further recognized for the distinguished place of honor that she holds as part of the unbroken line of service commencing with the first Clerk of Chase County in the year 1859 that continues until the present.

GIVEN UNDER Seal this 9<sup>th</sup> day of January in the year of our Lord 2017 at Cottonwood Falls, Kansas, and ORDERED to be a permanent record of the proceedings of said Commission.

BY THE CHASE COUNTY COMMISSION:

\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
Vice Chairman

  
\_\_\_\_\_  
Member

ATTEST:

  
\_\_\_\_\_  
Connie Pretzer, Chase County Clerk

(SEAL)



Resolution No. ~~2016-~~<sup>2017-</sup>3

*A Resolution Amending the Chase County Employee Handbook relating to Employee Health Insurance.*

WHEREAS, the Chase County Employee Handbook provides for employee Health Insurance as a Fringe Benefit; and

WHEREAS, the current provisions implicitly make employees eligible for Health Insurance on their hire date; and

WHEREAS, the Board of County Commissioners of Chase County, Kansas believes that it is in the best interest of the County to amend the Chase County Employee Handbook relating to employee Health Insurance by making new employees ineligible for Health Insurance until after 60 days of employment.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHASE COUNTY COMMISSIONERS in regular session assembled that:

1. From and after the 1<sup>st</sup> day of January, 201~~6~~<sup>7</sup>, all employees, including, but not limited to, appointed department heads, regular full-time and part-time employees will be ineligible for Health Insurance (including vision and dental coverage) as set forth in the Chase County Employee Handbook as "Other Fringe Benefits" on page 27 thereof, until the 61<sup>st</sup> day following the employee's hire date.
2. In all other respects, the provisions relating to Health Insurance in said Handbook shall remain unchanged.

ADOPTED this 9<sup>th</sup> day of January, 201~~6~~<sup>7</sup>.

BY THE BOARD OF COUNTY COMMISSIONERS:

Tim Peterson  
Tim Peterson, Chairman

Tony Hazelton  
Tony Hazelton, Vice Chairman

Chris Burton  
Chris Burton, Member

ATTEST:

Connie Pretzer  
~~Brandi Studer, County Clerk~~  
Connie Pretzer



RESOLUTION # 2017 – 4

WHEREAS the County of Chase, Kansas, has determined that the financial statements and financial reports for the year ended December 31, 2017 to be prepared in conformity with the requirements of K. S.A. 75-1120 a (a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the Board of County Commissioners of the members of the general public of the County of Chase, and

WHEREAS there are no revenue bond, ordinances or resolutions or other ordinances or resolutions of the municipality which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120 a (a) for the year ended December 31, 2017.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of the County of Chase, Kansas, in regular meeting duly assembled this 9<sup>th</sup> day of January, 2017 that the Board of County Commissioners waives the requirements of K.S.A. 75-1120a (a) as they apply to the Chase County for the year ended December 31, 2017.

BE IT FURTHER RESOLVED that the Board of County Commissioners shall cause the financial statements and financial reports of the County of Chase to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this state.

ADOPTED and approved this 9<sup>th</sup> day of January, 2017.

  
Chris Burton, Chairman

  
Tony Hazelton, Vice Chairman

  
Bill Fillmore, Member

ATTEST:



Connie Pretzer, County Clerk



RESOLUTION NO. 2017-05

WHEREAS, the Board of Chase County Commissioners of Chase County, Kansas, has heretofore established a special fund as provided by K.S.A. 68-141g, and has designated such fund by the title of "Road Machinery and Bridge Building Fund" subject to the limitations and for the purposes as herein stated:

AND WHEREAS, approximately \$ 612,814.51 remains on hand and unexpended from the budget of the Road and Bridge Fund of Chase County, Kansas, for the year 2017 which sum was subject to legal expenditure during the year 2017.

NOW, THEREFORE, BE IT RESOLVED that the Treasurer of Chase County, Kansas, credit the Road Machinery and Bridge Building Fund the sum of \$ 20,000.00 and debit the amount of the sum total to the Road and Bridge Fund, and the County Treasurer and County Clerk are directed to make the necessary accounting entries to accomplish this transfer. It is further found that the sums transferred do not exceed twenty-five percent (25%) of such, subject to legal expenditure for roads, bridges, and highways within Chase County, Kansas, and that such transfer is authorized by statute and will be required for the financing of special improvement projects, the cost of which will exceed the money annually available for current revenues.

ADOPTED this 6<sup>th</sup> day of March, 2017

Board of County Commissioners  
Chase County, Kansas

Chris Burton

Chris Burton, Chairman

Tony Hazelton

Tony Hazelton, Member

Bill Fillmore

Bill Fillmore, Member



ATTEST:

Connie M. Pretzer

Connie Pretzer, Chase County Clerk

RESOLUTION NO: 17- 6

WHEREAS, K.S.A. 79-2801 allows counties to foreclosure liens on property filed for delinquent taxes and have a judicial sale of said property, and

WHEREAS, Chase County has several tracts of property with delinquent taxes.

THEREFORE, be it resolved that the Chase County Attorney file a judicial foreclosure action pursuant to K.S.A. 79-2801 to collect said taxes.

Passed and Approved this 19<sup>th</sup> day of June, 2017.

BOARD OF COUNTY COMMISSIONERS  
OF CHASE COUNTY, KANSAS



Chris Burton, Chairman

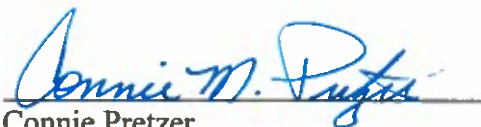


Anthony Hazelton, Vice Chairman



William Fillmore, Member

ATTEST:



Connie Pretzer  
County Clerk



RESOLUTION NO. 2017-07

A Resolution abandoning a portion of County Road Record No. 232 (commonly known as 120<sup>th</sup> Road)

WHEREAS, all adjacent landowners to a certain portion of County Road Record No. 232, more specifically described as follows, to wit:

Commencing at a point 1500 feet east of the intersection of County Road Record roads numbered 30 and 206 (commonly known as "Sharp's Creek Road") and Number 232 (commonly known as "120<sup>th</sup> Road"), thence east on said Road Number 232 to its terminus

petitioned the Chase County Commission to vacate said road; and

WHEREAS, said Commission accepted the landowners' petition at a public meeting and established the 30<sup>th</sup> day of June, 2017 as both a public hearing on said petition and the road viewing date; and

WHEREAS, the Chase County Clerk gave Notice of said petition, hearing and road viewing which was published twice in the official County Newspaper, the first being on June 8, 2017 and the second on June 15, 2017; and

WHEREAS, the said Commission conducted a public hearing on the date and time given in the said published Notice, at which no person appeared in support or opposition to the same; and

WHEREAS, the members of the said County Commission conducted a viewing of said road on the date specified in the said published Notice; and

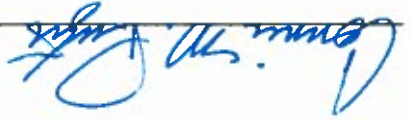
WHEREAS, the Commission, after considering the totality of the information available to it, concluded that said request should be granted in that said road is no longer fit for public travel and, in general, is no longer a public utility.

NOW, THEREFORE, BE IT RESOLVED BY THE CHASE COUNTY COMMISSION, IN PUBLIC SESSION ASSEMBLED, THAT, as provided by K.S.A. 68-101 et. seq. and effective this 10<sup>th</sup> day of July, 2017, the above described portion of County Road Record No. 232 should be, and is hereby, abandoned.

THE CHASE COUNTY COMMISSION



Connie Pretzer, County Clerk



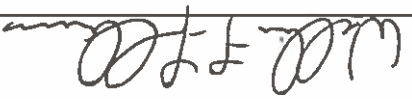
SEAL

ATTEST:

Anthony Hazelton, Vice Chairman



William Fillmore, Member



Chris Burton, Chairman



Resolution No. 2017- 8

**RESOLUTION RESTRICTING CERTAIN VEHICLE TRAFFIC ON THE LAKE ROAD**

*A Resolution Restricting Vehicles licensed to a Declared Weight of Not More Than 54,000 pounds on the Lake Road, also known as the State Lake Road*

WHEREAS, the Lake Road, also known as the State Lake Road, a paved road linking Cottonwood Falls and Elmdale, was not constructed to accommodate heavy loads associated with certain vehicles transporting products in and through Chase County (“County”) and in most cases state highways and other graveled roads are available alternate routes for these vehicles, which are generally constructed to higher weight standards and structural capacity to better accommodate these vehicles; and

WHEREAS, the Road Supervisor for the County has made an investigation of roads that may be used by vehicles and has determined, and therefore recommends, that the Board of County Commissioners (“Board”) find the Lake Road is heavily traveled and that appropriate restrictions be placed upon designated vehicles traversing the Lake Road; and

WHEREAS, the Board constitutes a “local authority” as contemplated by the Uniform Act Regulating Traffic as promulgated by Chapter 8 of Kansas Statutes Annotated; and

WHEREAS, K.S.A. 8-2001 authorizes the adoption of additional traffic regulations by local authorities that are not in conflict with the Uniform Act Regulating Traffic (K.S.A. 8-1401, et seq.) and pursuant to K.S.A. 8-2002(a)(2) local authorities may regulate traffic by means of “official traffic control devices” (such as signs); and

WHEREAS, K.S.A. 8-2002(a)(7) allows local authorities to regulate traffic in accordance with the terms of K.S.A. 8-1912; and

Resolution 2017-09

A RESOLUTION RELATING TO THE SOLID WASTE MANAGEMENT PLAN  
OF CHASE COUNTY, THE CITY OF EMPORIA AND LYON COUNTY, KANSAS

WHEREAS the Board of County Commissioners of Chase County, Kansas met in due and regular session on this 18<sup>th</sup> day of September, 2017; and

WHEREAS the Solid Waste Planning Committee met on September 7<sup>th</sup>, 2017 at the City Water Plant Meeting Room with members of that committee being present for the purpose for the Annual Review for the Solid Waste Management Plan which Lyon County is required by statute to have; and

WHEREAS the Solid Waste Management Plan Annual Review for Chase County, The City of Emporia and Lyon County dated September 7<sup>th</sup>, 2017 was adopted with amendments as set out in the Solid Waste Management Planning Committee Meeting minutes of September 7<sup>th</sup>, 2017.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Chase County, Kansas that the Solid Waste Management Plan Annual Review for Chase County, the City of Emporia and Lyon County, Kansas dated September 7, 2017 along with the amendments made to that plan made by the Solid Waste Committee meeting of September 7, 2017, held at the City Water Plant Meeting Room is hereby adopted as the Solid Waste Management Plan Annual Review for Chase County, The City of Emporia and Lyon County, Kansas by the Board of County Commissioners of Chase County.

BY THE BOARD OF COUNTY COMMISSIONERS

CHASE COUNTY, KANSAS

  
Chris Burton, Chairman

  
Anthony D. Hazelton, Vice Chairman

  
Bill Fillmore, Member



ATTEST:

  
Connie M. Pretzer, County Clerk

**RESOLUTION NO. 2017 – 10**

**A RESOLUTION EXTENDING THE SPECIAL ROAD FUND  
PURSUANT TO K.S.A. 68-559a AND AMMENDMENTS THERETO.**

**WHEREFORE**, Chase County, Kansas, currently has a special road fund established pursuant to K.S.A. 68-559a, and amendments thereto; and

**WHEREFORE**, the time period established in the statute for said special road fund is expiring and additional funds for road and bridge purposes are needed.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CHASE COUNTY, KANSAS that:**

**SECTION 1.** The Special Road Fund created pursuant to K.S.A. 68-559a, as amended, is hereby extended for a period of five years. The Board of County Commissioners may make an annual tax levy, not to exceed 2 mills, for this fund.

**SECTION 2.** This resolution shall be published once each week for two consecutive weeks in the official county newspaper.

**SECTION 3.** This resolution shall take effect 90 days after the final publication of this resolution unless a petition signed by not less than five percent (5%) of the number of electors who voted at the last preceding regular election in Chase County is filed in the office of the County Clerk. In that event this resolution shall take effect until approved by a majority of the electors voting thereon.

**PASSED AND ADOPTED** this 30<sup>th</sup> day of November, 2017



Chris Burton, Chairman

**ATTEST:**



Connie Pretzer, County Clerk

RESOLUTION NO. 2017- 11

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHASE COUNTY, KANSAS, CONCERNING THE APPOINTMENT OF THE COUNTY APPRAISER.**

WHEREAS, the Board of County Commissioners, pursuant to K.S.A. 19-430 and amendments thereto, is directed to appoint a county appraiser every fourth year following July 1, 1993 for a term of four years; and

WHEREAS, the Board of County Commissioners acknowledges that Andrew Durbin is an eligible Kansas appraiser, listed pursuant to K.S.A. 19-432 by the Director of Property Valuation and is qualified to be appointed as the Appraiser of Chase County, Kansas.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CHASE COUNTY, KANSAS, that Andrew Durbin be appointed as of December 18, 2017, as County Appraiser of Chase County, Kansas, for the term of office ending June 30, 2021.

ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF CHASE COUNTY, KANSAS, THIS 18<sup>th</sup> DAY OF DECEMBER, 2017.

**BOARD OF COUNTY COMMISSIONERS:  
CHASE COUNTY, KANSAS**

  
Chris Burton, Chairman

  
Anthony Hazelton, Vice Chairman

  
Bill Fillmore, Member

ATTEST:   
Connie M. Pretzer, Chase County Clerk

APPROVED AS TO FORM:   
William R. Halvorsen, Chase County Attorney

2017  
RESOLUTION NO. -12

**WHEREAS**, the Board of Chase County Commissioners of Chase County, Kansas, has heretofore established a special fund as provided by K.S.A. 68-141g, and has designated such fund by the title of "Road Machinery and Bridge Building Fund" subject to the limitations and for the purposes as herein stated:

**AND WHEREAS**, approximately \$ 505,947.92 remains on hand and unexpended from the budget of the Road and Bridge Fund of Chase County, Kansas, for the year 2017 which sum was subject to legal expenditure during the year 2017.

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer of Chase County, Kansas, credit the Road Machinery and Bridge Building Fund the sum of \$ 120,000 and debit the amount of the sum total to the Road and Bridge Fund, and the County Treasurer and County Clerk are directed to make the necessary accounting entries to accomplish this transfer. It is further found that the sums transferred do not exceed twenty-five percent (25%) of such, subject to legal expenditure for roads, bridges, and highways within Chase County, Kansas, and that such transfer is authorized by statute and will be required for the financing of special improvement projects, the cost of which will exceed the money annually available for current revenues.

**ADOPTED** this 18<sup>th</sup> day of December, 2017

**Board of County Commissioners  
Chase County, Kansas**

  
Chris Burton, Chairman

  
Toni Hazelton, Member

  
Bill Fillmore, Member

**ATTEST:**

  
Connie Pretzer, Chase County Clerk