

LIST OF RESOLUTIONS - 2018

| No. | Description |
|------------------|---|
| 1 | GAAP Waiver |
| 2 | Culvert Policy |
| 3 | Proclamation of a State of Emergency (Local Disaster) Drought |
| 4 | Capital Improvement Plan |
| 5 | Resolution of Sponsorship - Transportation Alternatives Program Application |
| 6 | Solid Waste Management |
| 7 | Participate in and form a county self-insurance pool for Work Comp Coverage |
| 8 | Refund Policy for overpayment of fees |
| 9 | |
| 10 | |
| 11 | |
| 12 | |
| 13 | |
| 14 | |
| 15 | |
| 16 | |
| 17 | |
| 18 | |
| 19 | |
| 20 | |
| 21 | |
| 22 | |
| 23 | |
| 24 | |
| 25 | |
| Transfers | |
| 1 | REB FEMA money to Road Machinery & Bridge Bldg. Fund |
| 2 | Fire Dist # 1 (030) to Fire Dist # 1 Building Fund (034) \$20,000 |
| 3 | Fire Dist # 1 (030) to Fire Dist # 1 Equipment Fund (031) \$20,000 |
| 4 | Special Road (062) to Road Mach. + Bridge Bld (063) \$46,825 |
| 5 | Special Bridge (061) to Road Mach. + Bridge Bld (063) \$100,700 |
| 6 | REB (060) to Road Machinery Bridge Bld. Fund (063) \$185,000 |
| 7 | |
| 8 | |
| 9 | |
| 10 | |

RESOLUTION # 2018 – 1

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 8th day of January, 2018 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 8th day of January, 2018.


Chris Burton


Tony Hazelton


Bill Fillmore

ATTEST:



Connie Pretzer, County Clerk

RESOLUTION NO. 2018- 02

A Resolution Establishing Policy regarding Entrance Culverts in Chase County, Kansas.

WHEREAS, Kansas counties have certain obligations in regard to construction and maintenance of entrance culverts that allow for vehicle and other traffic to cross a road ditch from a county road onto private property; and

WHEREAS, Chase County is a county operating under the county unit road system as defined by law; and

WHEREAS, K.S.A. 68-543 governs the obligations of the counties operating under the county unit road system regarding entrance culverts and, likewise, establishes responsibilities for landowners; and

WHEREAS, County has a responsibility to maintain its roadways and ditches in good condition and thereby believes that a standardized policy addressing culverts will promote road and ditch maintenance and the free and unobstructed flow of water so as mitigate road and ditch damage; and

WHEREAS, the County believes that it is advisable to adopt a policy relating to such matters that is in harmony and otherwise consistent with the provisions of Kansas law.

NOW, THEREFORE, Be it Resolved by the Board of Chase County Commissioners, in regular session assembled, that:

I. General Provisions

The Road and Bridge Supervisor (hereinafter "supervisor") shall be in charge of the execution of this Resolution.

Before commencement of any culvert construction of any kind, supervisor must issue a permit which will set forth the requirements of the project in accordance with this Resolution.

The Road and Bridge Supervisor or his appointed agent shall perform all inspections, issue all permits, and have final approval authority for all entrance culvert construction projects.

II. New Entrances

1. Unless a culvert is required to cross a newly created road ditch, any new entrance culvert will be placed at the benefiting landowner(s) request and at his, her or their expense.
2. The culvert shall be constructed to the standards determined by Supervisor.
3. All culvert sizes, materials, placement, and so forth shall be as directed by supervisor; however, culvert diameter and length must be at least 12 inches in diameter and 24 feet in length. Culvert lengths shall not exceed 40 feet unless specifically permitted by supervisor. No culverts constructed of PVC, plastic, wood, or any flammable material will be permitted.
4. County will inspect all installations for compliance before accepting maintenance responsibility. If after sixty (60) days from receiving approval to install a culvert a landowner has not brought the culvert construction to supervisor's requirements, the landowner must remove the culvert at his, her or their expense. Any damage done to the ditch or roadway after installation has commenced but before county has issued occupancy permit shall be the responsibility of land owner.

III. Existing Culverts

5. Existing entrances are maintained by the county. When deemed necessary, culverts will be replaced by county forces and will be replaced to existing length, but not less than 24 feet. Any entrance, when necessitating a culvert longer than 24 feet, the first 24 feet will be paid for by the county and any length in excess of 24 feet will be charged to landowner; however, no culvert shall be longer than 40 feet unless approved by supervisor.
6. Modifications and extensions, not at variance with this Resolution, shall be approved by supervisor but paid for by the benefiting landowner(s).
7. When landowner(s) is/are responsible for costs he, she or they may perform the work or hire a contractor but work must be pre-approved (permitted) and post accepted by supervisor.
8. No additional entrances may be constructed without prior approval from county and must be paid for by landowner or agent thereof.
9. Whenever landowner shall request an additional entrance or modifications to an existing entrance (including relocation, extensions, etc.) the landowner shall be responsible for all costs associated therewith.
10. In no event shall an entrance be added without supervisor's prior approval.

11. Supervisor reserves right to remove any entrance placed without prior approval and cost charged to landowner(s).

This Resolution shall be in effect upon publication in the Official County Newspaper.

ADOPTED THIS 12th day of February, 2018.

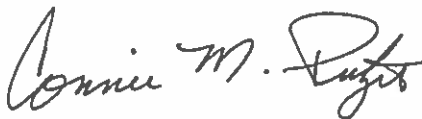
BY THE BOARD OF CHASE COUNTY
COMMISSIONERS:


Chris Burton, Chairman

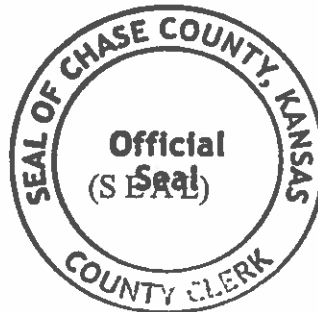

Anthony Hazelton, Vice Chairman


William Fillmore, Member

ATTEST:



Connie Pretzer, County Clerk



(Published in the Chase County Leader-News on the day of February, 2018.)

RESOLUTION # ~~2018-03~~ AND PROCLAMATION

PROCLAMATION of a State of Local Disaster Emergency for Chase County, Kansas:

WHEREAS on the 9th day of July, 2018, the Board of Commissioners of Chase County, Kansas finds that certain conditions have caused, or eminently threaten to cause wide-spread or severe damage, injury or loss of life or property in disaster proportion in Chase County, Kansas;

WHEREAS, such conditions have created obstructions which endanger health, safety and welfare of persons and property within the border of Chase County, Kansas.

Now, therefore, be it resolved by the Board of Commissioners of Chase County, Kansas:

That the Board of County Commissioners of Chase County, Kansas, under and by virtue of the authority vested in it by K.S.A. 1976 Supp. 48-932, does hereby PROCLAIM that a State of Local Disaster Emergency exists.

IT IS FURTHER RESOLVED AND PROCLAIMED that the area within the border of Chase County, Kansas covered by this proclamation/ resolution is the entire area of Chase County, Kansas.

BE IT FURTHER RESOLVED that said Board has all rights and/or powers to perform such functions as are vested in said Board by and through the provisions of the Kansas Emergency Preparedness Act of 1975.

IT IS FURTHER RESOLVED AND PROCLAIMED that this resolution shall remain in effect for a period of seven (7) days unless terminated earlier or renewed by consent of the governing body.

Declaration Circumstances, Concerns and Situational Awareness

This Local Declaration is being presented to the State of Kansas through the Division of Emergency Management for the following concerns of the Ongoing Drought Conditions within Chase County, Kansas:

- Emerging low water tables that provide water for three Communities, Rural Residences (*some private wells are dry*), Agriculture producers and Businesses.
- Non Potable Water well Serving Strong City Residents, Rural Fire Protection for the entire County. Local Agricultural Operations, and Industrial Usage (*well was pumped dry once and did recover, but is being monitored*).
- Continued lack of surface water for livestock, grass for forage and feeding, and overall Agricultural production.

ADOPTED BY THE BOARD OF CHASE COUNTY COMMISSIONERS THIS 9th DAY OF July, 2018.

[Signature]
CHAIRMAN COUNTY COMMISSION

[Signature]
MEMBER COUNTY COMMISSION

[Signature]
MEMBER COUNTY COMMISSION

[Signature]
COUNTY CLERK



RESOLUTION # 2018-03 AND PROCLAMATION

PROCLAMATION of a State of Local Disaster Emergency for Chase County, Kansas:

WHEREAS on the 16th day of July, 2018, the Board of Commissioners of Chase County, Kansas finds that certain conditions have caused, or eminently threaten to cause wide-spread or severe damage, injury or loss of life or property in disaster proportion in Chase County, Kansas;

WHEREAS, such conditions have created obstructions which endanger health, safety and welfare of persons and property within the border of Chase County, Kansas.

Now, therefore, be it resolved by the Board of Commissioners of Chase County, Kansas:

That the Board of County Commissioners of Chase County, Kansas, under and by virtue of the authority vested in it by K.S.A. 1976 Supp. 48-932, does hereby PROCLAIM that a State of Local Disaster Emergency exists.

IT IS FURTHER RESOLVED AND PROCLAIMED that the area within the border of Chase County, Kansas covered by this proclamation/ resolution is the entire area of Chase County, Kansas.

BE IT FURTHER RESOLVED that said Board has all rights and/or powers to perform such functions as are vested in said Board by and through the provisions of the Kansas Emergency Preparedness Act of 1975.

IT IS FURTHER RESOLVED AND PROCLAIMED that this resolution shall remain in effect for a period of seven (7) days unless terminated earlier or renewed by consent of the governing body.

Declaration Circumstances, Concerns and Situational Awareness

This Local Declaration is being presented to the State of Kansas through the Division of Emergency Management for the following concerns of the Ongoing Drought Conditions within Chase County, Kansas:

- Emerging low water tables that provide water for three Communities, Rural Residences (*some private wells are dry*), Agriculture producers and Businesses.
- Non Potable Water well Serving Strong City Residents, Rural Fire Protection for the entire County, Local Agricultural Operations, and Industrial Usage (*well was pumped dry once and did recover, but is being monitored*).
- Continued lack of surface water for livestock, grass for forage and feeding, and overall Agricultural production.

ADOPTED BY THE BOARD OF CHASE COUNTY COMMISSIONERS THIS 16th DAY OF July 16, 2018.


CHAIRMAN COUNTY COMMISSION


MEMBER COUNTY COMMISSION


MEMBER COUNTY COMMISSION


COUNTY CLERK



RESOLUTION # 2018-3 AND PROCLAMATION

PROCLAMATION of a State of Local Disaster Emergency for Chase County, Kansas:

WHEREAS on the 23rd day of July, 2018, the Board of Commissioners of Chase County, Kansas finds that certain conditions have caused, or eminently threaten to cause wide-spread or severe damage, injury or loss of life or property in disaster proportion in Chase County, Kansas;

WHEREAS, such conditions have created obstructions which endanger health, safety and welfare of persons and property within the border of Chase County, Kansas.

Now, therefore, be it resolved by the Board of Commissioners of Chase County, Kansas:

That the Board of County Commissioners of Chase County, Kansas, under and by virtue of the authority vested in it by K.S.A. 1976 Supp. 48-932, does hereby PROCLAIM that a State of Local Disaster Emergency exists.

IT IS FURTHER RESOLVED AND PROCLAIMED that the area within the border of Chase County, Kansas covered by this proclamation/ resolution is the entire area of Chase County, Kansas.

BE IT FURTHER RESOLVED that said Board has all rights and/or powers to perform such functions as are vested in said Board by and through the provisions of the Kansas Emergency Preparedness Act of 1975.

IT IS FURTHER RESOLVED AND PROCLAIMED that this resolution shall remain in effect for a period of seven (7) days unless terminated earlier or renewed by consent of the governing body.

Declaration Circumstances, Concerns and Situational Awareness

This Local Declaration is being presented to the State of Kansas through the Division of Emergency Management for the following concerns of the Ongoing Drought Conditions within Chase County, Kansas:

- Emerging low water tables that provide water for three Communities, Rural Residences (*some private wells are dry*), Agriculture producers and Businesses.
- Non Potable Water well Serving Strong City Residents, Rural Fire Protection for the entire County, Local Agricultural Operations, and Industrial Usage (*well was pumped dry once and did recover, but is being monitored*).
- Continued lack of surface water for livestock, grass for forage and feeding, and overall Agricultural production.

ADOPTED BY THE BOARD OF CHASE COUNTY COMMISSIONERS THIS 23rd DAY OF July, 2018.

Chris Bunt
CHAIRMAN COUNTY COMMISSION

Walter F. Palmer
MEMBER COUNTY COMMISSION

Anty D. Vetter
MEMBER COUNTY COMMISSION

Connie M. Pugh
COUNTY CLERK



RESOLUTION #2018-3 AND PROCLAMATION

PROCLAMATION of a State of Local Disaster Emergency for Chase County, Kansas:

WHEREAS on the 30th day of July, 2018, the Board of Commissioners of Chase County, Kansas finds that certain conditions have caused, or eminently threaten to cause wide-spread or severe damage, injury or loss of life or property in disaster proportion in Chase County, Kansas;

WHEREAS, such conditions have created obstructions which endanger health, safety and welfare of persons and property within the border of Chase County, Kansas.

Now, therefore, be it resolved by the Board of Commissioners of Chase County, Kansas:

That the Board of County Commissioners of Chase County, Kansas, under and by virtue of the authority vested in it by K.S.A. 1976 Supp. 48-932, does hereby PROCLAIM that a State of Local Disaster Emergency exists.

IT IS FURTHER RESOLVED AND PROCLAIMED that the area within the border of Chase County, Kansas covered by this proclamation/ resolution is the entire area of Chase County, Kansas.

BE IT FURTHER RESOLVED that said Board has all rights and/or powers to perform such functions as are vested in said Board by and through the provisions of the Kansas Emergency Preparedness Act of 1975.

IT IS FURTHER RESOLVED AND PROCLAIMED that this resolution shall remain in effect for a period of seven (7) days unless terminated earlier or renewed by consent of the governing body.

Declaration Circumstances, Concerns and Situational Awareness

This Local Declaration is being presented to the State of Kansas through the Division of Emergency Management for the following concerns of the Ongoing Drought Conditions within Chase County, Kansas:

- Emerging low water tables that provide water for three Communities, Rural Residences (*some private wells are dry*), Agriculture producers and Businesses.
- Non Potable Water well Serving Strong City Residents, Rural Fire Protection for the entire County, Local Agricultural Operations, and Industrial Usage (*well was pumped dry once and did recover, but is being monitored*).
- Continued lack of surface water for livestock, grass for forage and feeding, and overall Agricultural production.

ADOPTED BY THE BOARD OF CHASE COUNTY COMMISSIONERS THIS 30th DAY OF

July, 2018.


CHAIRMAN COUNTY COMMISSION


MEMBER COUNTY COMMISSION


MEMBER COUNTY COMMISSION


COUNTY CLERK



RESOLUTION #2018-3 AND PROCLAMATION

PROCLAMATION of a State of Local Disaster Emergency for Chase County, Kansas:

WHEREAS on the 6th day of August, 2018, the Board of Commissioners of Chase County, Kansas finds that certain conditions have caused, or eminently threaten to cause wide-spread or severe damage, injury or loss of life or property in disaster proportion in Chase County, Kansas;

WHEREAS, such conditions have created obstructions which endanger health, safety and welfare of persons and property within the border of Chase County, Kansas.

Now, therefore, be it resolved by the Board of Commissioners of Chase County, Kansas:

That the Board of County Commissioners of Chase County, Kansas, under and by virtue of the authority vested in it by K.S.A. 1976 Supp. 48-932, does hereby PROCLAIM that a State of Local Disaster Emergency exists.

IT IS FURTHER RESOLVED AND PROCLAIMED that the area within the border of Chase County, Kansas covered by this proclamation/ resolution is the entire area of Chase County, Kansas.

BE IT FURTHER RESOLVED that said Board has all rights and/or powers to perform such functions as are vested in said Board by and through the provisions of the Kansas Emergency Preparedness Act of 1975.

IT IS FURTHER RESOLVED AND PROCLAIMED that this resolution shall remain in effect for a period of seven (7) days unless terminated earlier or renewed by consent of the governing body.

Declaration Circumstances, Concerns and Situational Awareness

This Local Declaration is being presented to the State of Kansas through the Division of Emergency Management for the following concerns of the Ongoing Drought Conditions within Chase County, Kansas:

- Emerging low water tables that provide water for three Communities, Rural Residences (*some private wells are dry*), Agriculture producers and Businesses.
- Non Potable Water well Serving Strong City Residents, Rural Fire Protection for the entire County, Local Agricultural Operations, and Industrial Usage (*well was pumped dry once and did recover, but is being monitored*).
- Continued lack of surface water for livestock, grass for forage and feeding, and overall Agricultural production.

ADOPTED BY THE BOARD OF CHASE COUNTY COMMISSIONERS THIS 6th DAY OF August 6, 2018.


CHAIRMAN COUNTY COMMISSION


MEMBER COUNTY COMMISSION


MEMBER COUNTY COMMISSION


COUNTY CLERK

RESOLUTION # 2018-3 AND PROCLAMATION

PROCLAMATION of a State of Local Disaster Emergency for Chase County, Kansas:

WHEREAS on the 13th day of August, 2018, the Board of Commissioners of Chase County, Kansas finds that certain conditions have caused, or eminently threaten to cause wide-spread or severe damage, injury or loss of life or property in disaster proportion in Chase County, Kansas;

WHEREAS, such conditions have created obstructions which endanger health, safety and welfare of persons and property within the border of Chase County, Kansas.

Now, therefore, be it resolved by the Board of Commissioners of Chase County, Kansas:

That the Board of County Commissioners of Chase County, Kansas, under and by virtue of the authority vested in it by K.S.A. 1976 Supp. 48-932, does hereby PROCLAIM that a State of Local Disaster Emergency exists.

IT IS FURTHER RESOLVED AND PROCLAIMED that the area within the border of Chase County, Kansas covered by this proclamation/ resolution is the entire area of Chase County, Kansas.

BE IT FURTHER RESOLVED that said Board has all rights and/or powers to perform such functions as are vested in said Board by and through the provisions of the Kansas Emergency Preparedness Act of 1975.

IT IS FURTHER RESOLVED AND PROCLAIMED that this resolution shall remain in effect for a period of seven (7) days unless terminated earlier or renewed by consent of the governing body.

Declaration Circumstances, Concerns and Situational Awareness

This Local Declaration is being presented to the State of Kansas through the Division of Emergency Management for the following concerns of the Ongoing Drought Conditions within Chase County, Kansas:

- Emerging low water tables that provide water for three Communities, Rural Residences (*some private wells are dry*), Agriculture producers and Businesses.
- Non Potable Water well Serving Strong City Residents, Rural Fire Protection for the entire County, Local Agricultural Operations, and Industrial Usage (*well was pumped dry once and did recover, but is being monitored*).
- Continued lack of surface water for livestock, grass for forage and feeding, and overall Agricultural production.

ADOPTED BY THE BOARD OF CHASE COUNTY COMMISSIONERS THIS 13th DAY OF August, 2018.


CHAIRMAN COUNTY COMMISSION

MEMBER COUNTY COMMISSION


MEMBER COUNTY COMMISSION


COUNTY CLERK



RESOLUTION #2018-3 AND PROCLAMATION

PROCLAMATION of a State of Local Disaster Emergency for Chase County, Kansas:

WHEREAS on the 20th day of August, 2018, the Board of Commissioners of Chase County, Kansas finds that certain conditions have caused, or eminently threaten to cause wide-spread or severe damage, injury or loss of life or property in disaster proportion in Chase County, Kansas;

WHEREAS, such conditions have created obstructions which endanger health, safety and welfare of persons and property within the border of Chase County, Kansas.

Now, therefore, be it resolved by the Board of Commissioners of Chase County, Kansas:

That the Board of County Commissioners of Chase County, Kansas, under and by virtue of the authority vested in it by K.S.A. 1976 Supp. 48-932, does hereby PROCLAIM that a State of Local Disaster Emergency exists.

IT IS FURTHER RESOLVED AND PROCLAIMED that the area within the border of Chase County, Kansas covered by this proclamation/ resolution is the entire area of Chase County, Kansas.

BE IT FURTHER RESOLVED that said Board has all rights and/or powers to perform such functions as are vested in said Board by and through the provisions of the Kansas Emergency Preparedness Act of 1975.

IT IS FURTHER RESOLVED AND PROCLAIMED that this resolution shall remain in effect for a period of seven (7) days unless terminated earlier or renewed by consent of the governing body.

Declaration Circumstances, Concerns and Situational Awareness

This Local Declaration is being presented to the State of Kansas through the Division of Emergency Management for the following concerns of the Ongoing Drought Conditions within Chase County, Kansas:

- Emerging low water tables that provide water for three Communities, Rural Residences (*some private wells are dry*), Agriculture producers and Businesses.
- Non Potable Water well Serving Strong City Residents, Rural Fire Protection for the entire County, Local Agricultural Operations, and Industrial Usage (*well was pumped dry once and did recover, but is being monitored*).
- Continued lack of surface water for livestock, grass for forage and feeding, and overall Agricultural production.

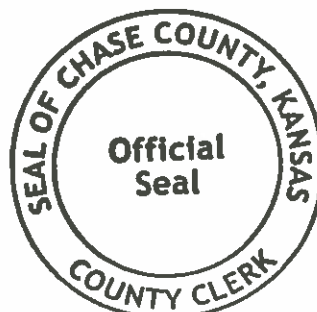
ADOPTED BY THE BOARD OF CHASE COUNTY COMMISSIONERS THIS 20th DAY OF August, 2018.


CHAIRMAN COUNTY COMMISSION


MEMBER COUNTY COMMISSION


MEMBER COUNTY COMMISSION


COUNTY CLERK



RESOLUTION # 2018 AND PROCLAMATION

PROCLAMATION of a State of Local Disaster Emergency for Chase County, Kansas:

WHEREAS on the 27th day of August, 2018, the Board of Commissioners of Chase County, Kansas finds that certain conditions have caused, or eminently threaten to cause wide-spread or severe damage, injury or loss of life or property in disaster proportion in Chase County, Kansas;

WHEREAS, such conditions have created obstructions which endanger health, safety and welfare of persons and property within the border of Chase County, Kansas.

Now, therefore, be it resolved by the Board of Commissioners of Chase County, Kansas:

That the Board of County Commissioners of Chase County, Kansas, under and by virtue of the authority vested in it by K.S.A. 1976 Supp. 48-932, does hereby PROCLAIM that a State of Local Disaster Emergency exists.

IT IS FURTHER RESOLVED AND PROCLAIMED that the area within the border of Chase County, Kansas covered by this proclamation/ resolution is the entire area of Chase County, Kansas.

BE IT FURTHER RESOLVED that said Board has all rights and/or powers to perform such functions as are vested in said Board by and through the provisions of the Kansas Emergency Preparedness Act of 1975.

IT IS FURTHER RESOLVED AND PROCLAIMED that this resolution shall remain in effect for a period of seven (7) days unless terminated earlier or renewed by consent of the governing body.

Declaration Circumstances, Concerns and Situational Awareness

This Local Declaration is being presented to the State of Kansas through the Division of Emergency Management for the following concerns of the Ongoing Drought Conditions within Chase County, Kansas:

- Emerging low water tables that provide water for three Communities, Rural Residences (*some private wells are dry*), Agriculture producers and Businesses.
- Non Potable Water well Serving Strong City Residents, Rural Fire Protection for the entire County, Local Agricultural Operations, and Industrial Usage (*well was pumped dry once and did recover, but is being monitored*).
- Continued lack of surface water for livestock, grass for forage and feeding, and overall Agricultural production.

ADOPTED BY THE BOARD OF CHASE COUNTY COMMISSIONERS THIS 27 DAY OF

Aug 27, 2018.


CHAIRMAN COUNTY COMMISSION


MEMBER COUNTY COMMISSION


MEMBER COUNTY COMMISSION


COUNTY CLERK

RESOLUTION # 2018-3 AND PROCLAMATION

PROCLAMATION of a State of Local Disaster Emergency for Chase County, Kansas:

WHEREAS on the 31st day of August, 2018, the Board of Commissioners of Chase County, Kansas finds that certain conditions have caused, or eminently threaten to cause wide-spread or severe damage, injury or loss of life or property in disaster proportion in Chase County, Kansas;

WHEREAS, such conditions have created obstructions which endanger health, safety and welfare of persons and property within the border of Chase County, Kansas.

Now, therefore, be it resolved by the Board of Commissioners of Chase County, Kansas:

That the Board of County Commissioners of Chase County, Kansas, under and by virtue of the authority vested in it by K.S.A. 1976 Supp. 48-932, does hereby PROCLAIM that a State of Local Disaster Emergency exists.

IT IS FURTHER RESOLVED AND PROCLAIMED that the area within the border of Chase County, Kansas covered by this proclamation/ resolution is the entire area of Chase County, Kansas.

BE IT FURTHER RESOLVED that said Board has all rights and/or powers to perform such functions as are vested in said Board by and through the provisions of the Kansas Emergency Preparedness Act of 1975.

IT IS FURTHER RESOLVED AND PROCLAIMED that this resolution shall remain in effect for a period of seven (7) days unless terminated earlier or renewed by consent of the governing body.

Declaration Circumstances, Concerns and Situational Awareness

This Local Declaration is being presented to the State of Kansas through the Division of Emergency Management for the following concerns of the Ongoing Drought Conditions within Chase County, Kansas:

- Emerging low water tables that provide water for three Communities, Rural Residences (*some private wells are dry*), Agriculture producers and Businesses.
- Non Potable Water well Serving Strong City Residents, Rural Fire Protection for the entire County, Local Agricultural Operations, and Industrial Usage (*well was pumped dry once and did recover, but is being monitored*).
- Continued lack of surface water for livestock, grass for forage and feeding, and overall Agricultural production.

ADOPTED BY THE BOARD OF CHASE COUNTY COMMISSIONERS THIS 31st DAY OF

August 31, 2018.


CHAIRMAN COUNTY COMMISSION


MEMBER COUNTY COMMISSION


MEMBER COUNTY COMMISSION


COUNTY CLERK



RESOLUTION NO. 2018-4

A Resolution establishing a Multi-year Capital Improvement Fund and Plan

WHEREAS, pursuant to K.S.A. 19-120, the Board of County Commissioners has authority to establish a multi-year capital improvement fund and plan; and

WHEREAS, the Chase County Commission believes that the best interest of the County would be served by establishing such a fund and plan.

NOW, THEREFORE, BE IT RESOLVED BY THE CHASE COUNTY COMMISSION, IN PUBLIC SESSION ASSEMBLED, That, as provided by K.S.A. 19-120, a Multi-Year Capital Improvement Fund and Plan are hereby established, with the following provisions:

1. As provided by K.S.A. 19-120(a), the priorities for said fund will first be emergency infrastructure needs, second equipment needs and finally roads and bridges. Priorities may be amended from time to time by Resolution of the County Commission.

2. Budgeted funds may be transferred to said fund provided that said transfers are of funds lawfully available for improvement purposes, including money in the federal general revenue sharing fund and the general fund. Any general property tax specifically levied for the use of said multi-year improvement fund must first be authorized by Resolution adopted under the provisions of K.S.A. 19-101a, as amended.

3. Any money in such fund may be used as authorized by K.S.A. 19-120(b) and (c).

THE CHASE COUNTY COMMISSION


Chris Burton, Chairman


Anthony Hazelton, Vice Chairman


William Fillmore, Member

ATTEST:


Connie Pretzer, County Clerk



RESOLUTION NO. 2018-5

**RESOLUTION OF PROJECT SPONSORSHIP
For a Transportation Alternatives Program Application and Maintenance
Commitment**

A RESOLUTION DECLARING THE ELIGIBILITY OF THE CHASE COUNTY, KANSAS TO SUBMIT AN APPLICATION TO THE KANSAS DEPARTMENT OF TRANSPORTATION FOR USE OF TRANSPORTATION ALTERNATIVES PROGRAM FUNDS SET FORTH BY MAP-21 FOR THE CLEMENT STONE ARCH BRIDGE RESTORATION PROJECT IN CHASE COUNTY, KANSAS AND AUTHORIZING THE CHASE COUNTY COMMISSIONERS TO SIGN THIS APPLICATION.

Whereas, Chase County, Kansas, has the legal authority to apply for, receive, and administer federal, state, and other monies through its Home Rule Power under the statutes of the State of Kansas and authorized by law, regarding the expenditure of federal-aid to public agencies; and

Whereas, Chase County, Kansas, is submitting an application to the Kansas Department of Transportation for Transportation Alternatives (TA) Program funds in the amount of \$500,00.00 set forth by MAP-21 and as outlined in KDOT's Transportation Alternatives Program Guidance & Application Packet for 2017 and 2018; and

Whereas, Chase County, Kansas, is participating as an eligible Project Sponsor in the Kansas Department of Transportation's TA Program set forth by MAP-21; and

Whereas, Federal monies are available under a TA Program set forth by MAP-21, administered by the State of Kansas, Department of Transportation, for the purpose of creating and promoting the planning and development of active transportation facilities and programs in Kansas; and

Whereas, Chase County, Kansas, acknowledges availability of the required local match of no less than 20% and the availability of funds to pay all upfront costs, since the TA Program is a cost reimbursement program; and,

Whereas, Chase County, Kansas, agrees to pay any costs that exceed the project amount if the application is selected for funding; and,

Whereas, after appropriate public input and due consideration, the Governing Body of Chase County, Kansas, has recommended that an application be submitted to the State of Kansas for the Clements Stone Arch Bridge Restoration project.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE Chase County, Kansas:

SECTION 1. That Chase County, Kansas, does hereby authorize Chase County Commissioners to submit an application to the Kansas Department of Transportation for TRANSPORTATION ALTERNATIVES PROGRAM funds set forth by MAP-21 on behalf of the citizens of Chase County, Kansas,

SECTION 2. That Chase County, Kansas, hereby assures the Kansas Department of Transportation that sufficient funding for the Clements Stone Arch Bridge Restoration project is available, as the TRANSPORTATION ALTERNATIVES PROGRAM is a reimbursement program.

SECTION 3. That Chase County, Kansas, hereby assures the Kansas Department of Transportation that sufficient funding for the operation and maintenance of the Clements Stone Arch Bridge Restoration project will be available for the life of the project.

SECTION 4. That Chase County, Kansas, hereby assures the Kansas Department of Transportation that the Chase County, Kansas, will have title or permanent easement to the Clements Stone Arch Bridge Restoration project by the time of project letting, if necessary.

SECTION 5. That the Chief Project Sponsor of Chase County, Kansas, is authorized to sign the application to the Kansas Department of Transportation for TRANSPORTATION ALTERNATIVES PROGRAM funds set forth by MAP-21 on behalf of the citizens of Chase County, Kansas, Kansas. The Chief Project Sponsor is also authorized to submit additional information as may be required and act as the official representative of the Chase County, Kansas in this and subsequent related activities.

SECTION 6. That Chase County, Kansas, hereby assures the Kansas Department of Transportation that the Chase County, Kansas, is willing and able to, if the Clements Stone Arch Bridge Restoration project is selected for funding, administer all activities involved with the Clements Stone Arch Bridge Restoration project.

ADOPTED AND PASSED by the Governing Body of the Chase County, Kansas, this 31st of August, 2018.

ATTEST: <Seal>

Chase County, Board of County
Commissioners

Resolution 2018-06

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 22nd day of October, 2018; and

WHEREAS the Solid Waste Planning Committee met on October 8th, 2018 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 October 8th, 2018 was adopted with amendments as set out in the Solid Waste Management Planning Committee Meeting minutes of October 8th, 2018.

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 October 8, 2018 along with the amendments made to that plan made by the Solid Waste Committee meeting of October 8, 2018, 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. 2018-07
COUNTY OF Chase, STATE OF KANSAS

WHEREAS, the Board of County Commissioners, (Board) of Chase COUNTY, KANSAS (County) has authority under the Kansas Municipal Group-Funded Pool Act, K.S.A. 12-2616, et seq., as amended, the Interlocal Cooperation Act, K.S.A. 12-2901, et seq., as amended, the Kansas Tort Claims Act, K.S.A. 75-6101, et seq., as amended, to participate in and form a county self-insurance pool for workers compensation coverage; and

WHEREAS, the Board has reviewed an agreement to cooperate with other counties to form such a self-insurance pool entitled By-Laws and Interlocal Cooperation Agreement for the Kansas Workers Risk Cooperative for Counties (KWORCC), a copy of which is attached hereto and incorporated by reference into this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE ABOVE STATED COUNTY THAT:

1. The Bylaws and Interlocal Cooperation Agreement for the Kansas Workers Risk Cooperative for Counties (KWORCC), a copy of which is attached hereto and incorporated by this reference into this Resolution is hereby approved.
2. The Chairman of the Board is hereby authorized and directed to sign the Agreement on behalf of the County.
3. Neither this Resolution nor the Agreement approved hereby is intended to nor does it waive, nor shall it be construed as waiving, any immunity or limitation on liability proved to the County, its officers or employees, by any law, including but not limited to any such immunity or limitation appearing in the Kansas Tort Claims Act or amendments thereto. Furthermore, neither this Resolution nor the Agreement is intended to, nor does it provide for coverage in excess of the limitation on liability within the Workers Compensation Act, K.S.A. 44-501 et seq, or amendments thereto.
4. The County understands and further by execution of this Resolution and the Agreement agrees that it will comply with the requirements of the Workers Compensation Act and amendments thereto and furthermore understands that in accordance with the BYLAWS AND INTERLOCAL COOPERATION AGREEMENT THAT THE INDIVIDUAL MEMBERS OF THE COOPERATIVE MAY BE SUBJECT TO ASSESSMENT.
5. One copy of this signed Agreement shall be mailed to the Administrator of KWORCC, along with a copy of this Resolution, one copy of the signed Agreement shall be filed with the County Register of Deeds, and one copy of the signed Agreement shall be filed with the Secretary of State of the State of Kansas.

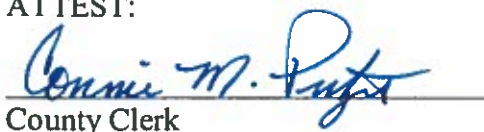
The foregoing Resolution was adopted by a majority vote of the Board of County Commissioners of the above named county, State of Kansas on this _____ day of _____, _____.



CHAIRMAN

Board of County Commissioners

ATTEST:



County Clerk

NOTICE

PURSUANT TO K.S.A. 12-2626

Be advised that the proposed cooperative is a group funded pool. The group funded pool is not an insurance company subject to the general laws and rules and regulations relating to insurance companies; however, the group funded pool is subject to separate regulation by the Kansas Insurance Department as authorized by state statute and cannot commence or continue operations without a certificate of authority. Such authorization does not constitute an endorsement or recommendation of the coverage provided. KWORCC is in full compliance with its certificate of authority which was obtained from the Kansas Insurance Department.

ACKNOWLEDGMENT AND RECEIPT OF NOTICE



CHAIRMAN, Board of County Commissioners

Date: 11-30-2018

A RESOLUTION SETTING A REFUND POLICY FOR THE OVERPAYMENT OF FEES PAID TO THE REGISTER OF DEED OFFICE.

WHEREAS, pursuant to K.S.A. 19-101 the Board of County Commissioners (the Board) is authorized to do all acts in relation to the necessary exercise of its administrative powers and to exercise powers of home rule granted by K.S.A. 19-101a; and

WHEREAS, pursuant to K.S.A. 19-101a, the Board may perform all powers of local legislation and administration it deems appropriate; and

WHEREAS, the Register of Deeds is required to collect certain fees in connection with the filing and recording of documents pursuant to K.S.A. 28-115, and to pay those fees over to the County treasurer for deposit into the general fund, however that statute does not direct the Register of Deeds on the handling of overpayment of fees; and

WHEREAS, the cost of processing refunds can exceed the amount of the overpayment;

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

SECTION 1: PROCEDURE FOR HANDLING OVERPAYMENT OF FEES:

- A. Any overpayment of fees collected by the Register of Deeds pursuant to K.S.A. 28-115, and amendments thereto, which exceed \$10.00 shall be refunded to the person paying the fee. The Register of Deeds, upon determination of an overpayment in excess of \$10.00 shall prepare a check request and submit the same to the County Treasurer for payment.
- B. No refund shall be required if the overpayment is determined to be equal to or less than \$10.00, unless the person paying the fee requests that the refund be provided. Any request for refund must be submitted in writing to the Register of Deeds no later than thirty days following the date the document was submitted for filing or recording.

SECTION 2: EFFECTIVE DATE

This resolution shall take effect January 1, 2019

Dated this 17th day of December, 2018

BOARD OF COUNTY COMMISSIONERS OF CHASE COUNTY, KANSAS

Chris Burton, Chairman


Anthony Hazelton, Vice Chairman


William Fillmore, Member

ATTEST:


Connie Pretzer, County Clerk