JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

February 10, 2020

February 10, 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. Hazelton opened the meeting with the Pledge of Allegiance. Also present were Linzi Garcia—Leader News, R&B supervisor Thom Kirk, Sheriff Richard Dorneker and patron Melinda Barrett.

Public comment was opened with Melinda Barrett expressing concerns about truck traffic on 200th Road due to railroad construction in the area causing dangerous conditions. Barrett had contacted Road & Bridge supervisor Thom Kirk with safety issues. Both Kirk and Dorneker have been in contact with the construction company responsible for the trucks and drivers. Under Dorneker’s direction, the drivers are to follow a slower speed directive. Kirk will monitor the road conditions and maintain as traffic allows.

***Motion to approve Minutes of January 31, 2020 by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

***Motion to approve Warrants Payable 02/10/2020 by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

***Motion to sign letter of support for Morris County Health Department by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

***Motion to appoint Leigh Ann Crofoot to the 5th Judicial Nominating committee by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

County Attorney William Halvorsen met with the Board to discuss the water line easement for the Cedar Point Fire Station along with County Fire Chief Steve Fillmore. Chief Fillmore obtained signatures from the City of Cedar Point and Cottonwood Township officers. ***Motion to sign the water line agreement and easement with the City of Cedar Point and Cottonwood Township by Hazelton was 2nd by Talkington.*** Motion carried 3-0. Further discussion on the building specs for the Cedar Point Fire Station were conducted with decisions being tabled until bids for the new size of the building have been received.

***Motion for 20 minutes of executive session at 10:32 for non-elected personnel with Attorney and Clerk by Fillmore was 2nd by Talkington.*** Motion carried 3-0.

Mike Holder appeared before the to represent the Community Connection Trail Committee. The committee is contemplating placing street lights along the County owned trail between towns that would look like the street lights in Bates Grove Park. Holder asked if the Board would be agreeable to this improvement. Commissioner Fillmore asked who would pay for the lights. Holder replied that the Committee could come up with some of the funding but would like the County to contribute 15%. Holder did not have a price for the lighting. After discussion the Board gave Holder permission use County property for the project. Holder will return with a cost estimate at a later date.

Detention Facility Administrator Larry Sigler spoke with the Board via phone about the old generator he had repaired for use at the Courthouse. Central Power will be in charge of installation. Location was discussed as well the switch, wiring and running lines. Costs involved will be taken from the County Equipment fund.

***Motion to adjourn at 11:17 by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

Next scheduled meeting is February 27, 2020 at 10:00 am.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 27th day of February, 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