JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

January 31, 2020

January 31, 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 attending were County Department heads and Linzi Garcia—Leader News. Hazelton opened the meeting with the Pledge of Allegiance.

Chairman Hazelton welcomed department heads to the meeting and advised everyone to come to the meetings with any questions or concerns. Commissioner Fillmore reminded everyone that the Budget would be coming up in June and to include requests for equipment, etc.

Senior Center Director Deb Haglund met with the Board to request executive session for non-elected personnel. ***Motion at 10:05 for 10 minutes of executive session for non-elected personnel with Haglund by Hazelton was 2nd by Talkington.*** Motion carried 3-0. Meeting resumed at 10:15 with no action taken.

***Motion to approve Warrant Register 01/31/20*** by Hazelton was 2nd by Talkington***.*** Motion carried 3-0.

***Motion to approve 12/25/20 to 01/24/20 Payroll*** by Hazelton was 2nd by Talkington***.*** Motion carried 3-0.

***Motion to approve Minutes of January 13, 2020*** by Hazelton was 2nd by Talkington***.***  Motion carried 3-0.

***Motion to approve Change orders 2019-35 and 2019-36 by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

Sue Scott Smith asked permission to use the Court House Lawn for the Folk Life Festival on June 12th 13th & 14th. Permission granted. Smith also requested use of the Courthouse in April for a quilt display. Clerk will check with District Court and see what weekends are available.

Road & Bridge supervisor Thom Kirk updated the Board. 1) Bloody Creek Bridge project has a pre-construction meeting in Marion next week that Kirk will attend. Projected start of the Bridge project is February 24th. 2) The recycle program had another record year last year. 3) County Roads are in bad shape due to last year’s flood and the continual moisture. The department is trying to keep up with complaints and requests.

County Fire Chief Steve Fillmore spoke to the Board about the newly revised water contract with Cedar Point for the Fire Station. Chief Fillmore will meet with the City at their next Council meeting on February 4th to get the new contract signed. Also discussed was the bidding process of the new Fire Station and the trenching for the new water lines to the Fire Station.

Patron Howard Nurnberg and others came to the Board to discuss road conditions. Complaints from the group included improper grading, not grading often enough, not dragging ditches, blade operator driving around in a county pick-up instead of blading the roads and bridge replacement. Commissioner Talkington reiterated how the overly wet conditions since the flood last year had made roads more difficult to keep up with. Road Supervisor Kirk also commented that roads could be too wet to blade causing roads to be torn up by the heavy equipment. Commissioner Hazelton ended the conversation by telling the group to let Kirk know when there were problems and he would get to them as soon as he could.

Commissioner Fillmore asked Clerk to schedule County Attorney Halvorsen for the next meeting.

***Motion to adjourn at 11:30 by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

Next scheduled meeting is February 10th at 10:00 am.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 10th day of February, 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

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 William Fillmore, Vice Chairman

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Randy Talkington, Member

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

 Connie M. Pretzer, County Clerk