JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

May 11, 2020

May 11, 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.

***Motion to approve 05/11/2020 Warrants*** by Hazelton was 2nd by Talkington***.*** Motion carried 3-0.

***Motion to approve Minutes of April 30, 2020*** by Hazelton was 2nd by Talkington***.*** Motion carried 3-0.

***Motion to approve Change Orders 2019-40, 2019-41, 2019-42*** by Hazelton 2as 2nd by Talkington. Motion carried 3-0.

***Motion to approve Resolution 2020-04*** (a resolution rescinding Resolution 2020-03 Public Health Emergency) by Fillmore was 2nd by Talkington. Motion carried 2-1 with Hazelton casting the opposing vote.

County Attorney Halvorsen spoke to the Board about the request for a “fence viewing”. Halvorsen explained this particular fence was not separating two properties because a County road divided the properties. Halvorsen will contact both property owners and explain the situation.

County Health Nurse and Public Health Official Candra Good updated the Board regarding the COVID-19 pandemic. The State currently has around 7,000 positive cases with 10% being hospitalized. The County has 3 recovered and 1 pending case. Notification is difficult as all testing facilities are not reporting within the 4-hour guidelines. Hazelton recessed the BOC meeting at 10:50 to open a Board of Health meeting. Good advised the Board that during phase 2 of the State’s reopening plan, mass gatherings would be limited to 30 people. Social distancing guild lines will need to be adhered to by local businesses that are opening. Good also recommends the Senior Center stay closed for communal meals. BOC meeting resumed at 11:05

County Clerk Pretzer reported that the County will be receiving funds in the amount of $5,000 from the Secretary of State’s office for HAVA (Help America Vote Act) to be used for the upcoming elections. Commissioners gave permission for Pretzer to use the money wherever she deemed appropriate.

***Motion to adjourn at 11:05 by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

Next scheduled meeting is Thursday, May 28th at 10:00 am.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 28th day of May, 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