JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

September 30, 2020

September 30, 2020 at 10:00 am; Anthony Hazelton-Chairman, Bill Fillmore-Vice Chairman, Randy Talkington-member and Connie Pretzer-County Clerk assembled in the Chase County Courtroom. Also present were County Sheriff Rich Dorneker, County Attorney Bill Halvorsen, US Stone representative Ben Retter, patrons Matt Miller, Dennis Murphy, Camron Murphy, Howard Chapman and Byron & Lura Lange. Hazelton opened the meeting with the Pledge of Allegiance.

***Motion to approve 09/30/2020 Warrants*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

***Motion to approve 08/25/20 to 09/24/20 Payroll*** by Hazelton was 2nd by Talkington***.*** Motion carried 3-0.

***Motion to approve Minutes of September 14, 2020*** by Hazelton was 2nd by Talkington***.***  Motion carried 3-0.

***Motion to approve Crime prevention request of $300 to Parents & Friends Bulldog Booster Club*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

***Motion to approve “Order for Transfer of Funds” in the amount of $28,500 from 061 Special Bridge to 063 Road Machinery & Bridge Building Fund*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

Commissioners agreed to provide all County Employees flu shots through the County Health Department. Employees will need to make an appointment and provide insurance cards. The County will provide flu shots for those employees not qualifying for insurance.

Hazelton opened discussion on Resolution 2020-11 (restricting vehicles licensed to a declared weight of not more than 54,000 pounds on a portion of Middle Creek Road). Dennis Murphy commented that the designated truck route inhibited his customers from getting grain to his business. Attorney Halvorsen commented that if the grain is being harvested on Middle Creek Road, Middle Creek Road could be used for transport. Commissioner Fillmore interjected and wanted to know what the difference was between hauling grain or rock on the route as they were both commodities. Halvorsen explained that the destination of the rock truck was not on the route and the Resolution states that the destination can only be achieved by traveling over the protected portion of the road. Byron Lang asked the Commissioners if an impact study had been done to discover the impact this resolution would have to the farmers and ranchers. Commissioner Hazelton replied that he had. Other topics discussed were safety, bridge weight limits, law enforcement and other county paved roads. Ben Retter of US Stone briefly spoke on the steps his company had taken to comply with regulations set by the County including GPS of his trucks and watching speed. Commissioner Hazelton thanked everyone for their comments.

Candra Good of the Chase County Health Department reported that she was continuing to meet with USD 284 on Fridays and clarified the procedure for contact tracing. It was determined that all three Commissioners will receive updates via text from the emergency preparedness director. Commissioners thanked Good for her service to the County.

Jerry Cooper with the Rogler Museum presented 2 bids for a hot water heater. Cooper was instructed to get a bid from Clark’s.

***Motion for 10 minutes of executive session at 11:05 for non-elected personnel with Steve Fillmore, Scott Wiltse, Matt Miller and Clerk*** by Hazelton was 2nd by Talkington. Motion carried 3-0. Meeting resumed at 11:15 with no action taken.

***Motion for 10 minutes of executive session at 11:15 for non-elected personnel with Commissioners, Matt Miller and Clerk*** by Hazelton was 2nd by Talkington. Motion carried 3-0. Meeting resumed at 11: 25 with no action taken.

Scott Wiltse and Jen Laird updated the Board on SPARK funding. Laird will have eligible requests for Commissioner approval on October 30th and recipients will receive checks in mid-November. Wiltse read a list of Committee approved requests. ***Motion by Hazelton to approve all Memorandums of Understanding and purchase request forms from September 1st through September 30th for Sparks funding*** was 2nd by Talkington. Motion carried 3-0.

***Motion at 11:50 by Fillmore for 15 minutes of executive session for non-elected personnel*** was 2nd by Talkington. Motion carried 3-0. Meeting resumed at 12:05 with no action taken.

Meeting adjourned at 12:10 on a motion by Hazelton; 2nd by Talkington. Motion carried 3-0.

Next scheduled meeting is October 12th at 10:00 am.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 12th day of October, 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