

JOURNAL OF PROCEEDINGS AND MINUTES
OF THE CHASE COUNTY, KANSAS
BOARD OF COUNTY COMMISSIONERS

October 12, 2020

October 12, 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 Present were County Attorney William Halvorsen and Matt Miller.

Motion to approve 10/12/2020 Warrants by Hazelton was 2nd by Talkington. Motion carried 3-0.

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

Motion to approve transfers 2020-02 through 2020-07 relating to SPARK funds by Hazelton was 2nd by Talkington. Motion carried 3-0.

Commissioners reviewed the Chase County General Public Transportation Title VI Transit Public Participation Plan Outline undated September 2020 as submitted by Senior Center Director Deb Haglund. ***Motion to approve the Transportation Title VI Outline*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

Jennifer Laird and Scott Wiltse updated the Board on the grant assistance program portion of SPARK funds. Laird reported 12 Businesses/non-profit applications and 6 daycare applications have been submitted to date. Laird is anticipating a number of applications to come in the final days. Deadline to apply for the grants is October 15th and will be submitted for Commission approval on October 30th. Wiltse told the Commissioners that 2 AED's had been requested but actually should have been 3. ***Motion by Hazelton to approve the expense request of \$1200 for an additional AED*** was 2nd by Talkington. Motion carried 3-0.

Roniger Museum attendant Jerry Cooper presented the Board with 3 bids for the purchase an installation of a hot water heater. ***Motion by Hazelton to accept the bid from Clarks for \$737.48*** was 2nd by Talkington. Motion carried 3-0.

Motion at 10:24 for 10 minutes of executive session for non-elected personnel by Fillmore was 2nd by Talkington. Motion carried 3-0. Meeting resumed at 10:29 with no action taken.

Patrons Howard Chapman, Byron Lange, Nathan Passmore, Jay Scott, Garrett Benjamin, Road Superintendent Thom Kirk, Sheriff Rich Dorneker, and Bill Halvorsen entered into discussion on the topic of Resolution 2020-11 (restricting vehicles licensed to a declared weight of not more than 54,000 pounds on a portion of Middle Creek Road). Many aspects of the effects of the Resolution were presented such as fairness to residents and businesses, weight limits on roads and bridges, the effect of semi-truck weight on bridges, how much weight bridges can actually take and how long bridges can last and the need for a business plan for roads and bridges. ***Motion by Fillmore to rescind 2020-11 was 2nd by Talkington. Motion carried 2-1 with Hazelton opposing.***

Road & Bridge Supervisor Thom Kirk was instructed to keep the paved portion of Middle Creek Road patched as best as he can without spending too much money and to remove truck route signs. Bridges and culverts on T Road (and other roads) damaged by Sema Construction were also discussed. Commissioner Fillmore reiterated that Sema should be held responsible and make compensation. Attorney Halvorsen asked the Board for clarification on not limiting heavy weight traffic on bridges. Commissioner Fillmore stated that there should not be weight limits on bridges because it would stop all commodities from moving. Commissioner Hazelton questioned the weight limits being ignored on all bridges to which Fillmore replied, "that's what we've done on T Road all this time". Commissioner Talkington commented that most drivers of heavy equipment would not violate the weight limit on a bridge.

Motion by Hazelton at 11:25 for 00 minutes of executive session for non-elected personnel with Halvorsen, Pretzer and Matt Miller was 2nd by Talkington. Motion carried 3-0. Meeting resumed at 11:35 with no action taken.

Motion by Hazelton to hire "Maid to Work" for janitorial work at the Courthouse on an interim basis was 2nd by Talkington. Motion carried 3-0. (Proposal attached)

Motion to adjourn at 11:45 by Hazelton was 2nd by Talkington. Motion carried 3-0.

Next scheduled meeting is Friday, October 30, 2020 at 10:00 am.

ADOPTION OF ABOVE MINUTES

STATE OF KANSAS
COUNTY OF CHASE

NOW ON This 30th 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



absent

Anthony Hazelton, Chairman

William Fillmore

William Fillmore, Vice Chairman

Randy Talkington

Randy Talkington, Member

Attest:

Connie M. Pretzer
Connie M. Pretzer, County Clerk