JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

November 9, 2020

November 9 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 recess the regular meeting*** ***at 10:01 to call the Board of County Canvassers into session*** with Commissioners Randy Talkington and William Fillmore by Commissioner Hazelton was 2nd by Talkington. Motion carried 3-0. ***Motion by Hazelton to conduct canvass in Commission Chambers*** (pursuant to KSA 25-3105) in order to accommodate space was 2nd by Talkington. Motion carried 3-0.

County Election Officer Connie Pretzer reported on the Audit conducted on November 5th at 2pm in the County Clerk’s office. Three races were audited at required by the Secretary of State’s Office; US Senate, Kansas senate and County Sheriff. The West Strong Precinct was chosen for audit. No deficiencies were found. Pretzer then presented 23 provisional ballots. The Board considered each ballot along with the provided State Statutes. Provisional Ballots #1 through #14 were valid and counted. Ballots #15through #23 were not validly cast ballots and were rejected.

***Motion by Hazelton (2nd by Talkington) to recess the Board of County Canvassers*** at 10:10 in order to allow the County Election Officer to take the valid ballots to a Counting Board convened in her office for the purpose of counting Provisional Ballots.

At 10:20 the Board reconvened and received the results of the Provisional Counting Board. Upon ***Motion by Chairman Hazelton, seconded by Commissioner Talkington*** and by unanimous vote, the Board of Canvassers signed the Abstract of the General Election of November 3, 2020 for Chase County, Kansas, as reported by the County Election Officer. ***Motion to adjourn the Board of County Canvassers*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

***Motion to convene regular session of the Board of County Commissioners at 10:30*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

***Motion by Hazelton to approve the purchase request of $4,114.30 for masks for the Health Department from the SPARKS fund was 2nd by Talkington.*** Motion carried 3-0.

***Motion to approve Minutes of October 30, 2019 by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

***Motion to approve transfers 2020-08 and 2020-09 from Fire Department to Fire Department Equipment($20,000) and Building($26,233) funds by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

***Motion to approve Change Orders 2020-01 through 2020-40 by Hazelton was 2nd by Talkington.*** Motion carried 3-0

Stephen Euston with Bukaty Insurance Company met with the Board to discuss the County’s health insurance renewal. The County’s current insurance company, Aetna, has proposed a 22% increase for renewal with the company. Euston is pursuing other avenues including Blue Cross & Blue Shield. Representatives from BCBS also attended the meeting. Discussion was held on various companies and plans with no decision made. Euston will report at the November 16th meeting with firm quotes.

***Motion to adjourn at 11:37 by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

Next scheduled meeting is November 16, 2020 at 10:00 am.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 16st day of November, 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