JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

December 14, 2020

December 14, 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 was Commissioner-elect Matthew Miller.

***Motion to approve 12/14/2020 Warrants*** by Hazelton was 2nd by Talkington***.*** Motion carried 3-0.

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

***Motion to approve Order of Transfer 2020-12 from 00015782 Capital Outlay to 085 Capital Improvement for $200,000*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

***Motion to approve Order of Transfer 2020-13 from 00015782 Special Equipment to 084 County Equipment Reserve for $100,000*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

***Motion to approve Order of Transfer 2020-14 from 300 SPARKS to 001 General for $1,479.33*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

***Motion to approve Order of Transfer 2020-15 from 300 SPARKS to 002 Detention for $744.29*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

***Motion to approve Order of Transfer 2020-16 from 00305014 Fire Capital Outlay to 031 Fire District Equipment*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

***Motion to approve Change Orders 2020-45 through 2020-50*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

EMS Director Scott Harris appeared before the Board to ask for an executive session. ***Motion at 10:10 for 10 minutes of executive session for non-elected personnel*** by Hazelton was 2nd by Talkington. Motion carried 3-0. Meeting resumed at 10:20 with no action taken. Commissioners acknowledged a thank you letter commending the ambulance crew for a job well done.

County Appraiser Andrew Durbin presented the Commissioners with a renewal contract from Kimball Mapping. ***Motion by Hazelton to approve the contract with Kimball Mapping for $3,700*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

Fire Chief Steve Fillmore had a discussion with the Board about the 4,000-gallon tanker which will need to be replaced in the near future. Chief Fillmore is searching for a used replacement and is expecting a cost of $100,000 to $120,000. Commissioner Fillmore suggested waiting until budget time to budget for the expense. Chief Fillmore also reported that the Cedar Point fire station building has begun.

Road & Bridge Supervisor Thom Kirk presented the Board with quotes from John Deere and Caterpillar to replace the three graders on rotation to be replaced. Discussion was held with Commissioner Fillmore stating that the cost of the new blades should be used to improve bridges. Commissioner Hazelton stated he felt the reason the County went on the 7-year rotation was to protect the equity in the machinery and alleviate a higher repair bill in the long run. ***Motion to approve the purchase of three 1-40 Joy-VR caterpillar units for $829,935 with a trade in allowance of $354,750 totaling $475,185*** by Hazelton was 2nd by Talkington. Motion carried 2-1 with Fillmore opposing. Kirk will solicit financing locally and report to the Board on December 31st. Kirk also reported on several projects being completed by his department.

Scott Wiltse and Jenn Laird met with the Commissioners to discuss the remaining Sparks funds. ***Motion to transfer remaining SPARKS funds of $14,085.49*** by Hazelton was 2nd by Talkington. Motion carried 3-0. Laird reported that the reporting for the grant portion of the SPARK funding is due December 15th. Most of the recipients have completed the final compliance and reporting, and those that have not will be contacted. If compliance is not met, the County Attorney will be contacted for appropriate action.

***Motion to adjourn at 11:40 by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

Next scheduled meeting is Monday, January 11, 2020 at 10:00 am.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 31th day of December, 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