JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

February 26, 2021

February 26, 2021 at 10:00 am; Anthony Hazelton-Chairman, Randy Talkington-Vice Chairman, Matthew Miller-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 02/26/2021 Warrants*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

***Motion to approve 01/25/21 to 02/24/21 Payroll*** by Hazelton was 2nd by Talkington***.*** Motion carried 3-0.

***Motion to approve Minutes of February 22, 2021*** by Hazelton was 2nd by Talkington***.***  Motion carried 3-0.

***Motion to approve Change order 2020-65*** by Hazelton was 2nd by Miller. Motion carried 3-0.

Amanda Cunningham and Megan Adcock of Crosswinds met with the BOC to thank the Commissioners for appropriations and SPARKS funding. Cunningham gave a general description of what Crosswinds does for Chase County as well as surrounding counties. Over 70% of Crosswinds funding comes from 3rd party fees from the services provided. The 2021 budget has grown to a little over 9 million dollars and employees 170 people. Cunningham expressed the need for board members from Chase County. Cunningham can be contacted directly or submit a board application from the website; crosswindsks.org Meetings are held on the 3rd Wednesday of the month at 4pm and typically last about an hour.

Road & Bridge supervisor Thom Kirk presented a cost estimate spreadsheet on chip & seal projects for 2021. The estimate did not include the cost for leveling. The proposed chip & seal areas are Bazaar, Matfield Green and the State Lake road. No decisions were made. Kirk will get further pricing and return at the next meeting.

***Motion by Hazelton at 10:35 for 5 minutes of executive session for non-elected personnel with Kirk was 2nd by Talkington.*** Meeting resumed at 10:40 with no action taken.

***Motion by Hazelton to recess the regular meeting at 10:42 to tour the Extension Office***was 2nd by Talkington. Motion carried 3-0. Meeting resumed at 11:13 with no action taken.

Commission directed Clerk to contact John Haglund to look at repairs to the Extension building.

Commissioners began a work session on budgets, wages, upcoming agendas and holidays. ***Motion by Miller; 2nd by Talkington to add a 30 cent per hour cost of living raise to less than part-time employees (less than 89 hours per month) and a 40 cent per hour cost of living raise to part-time employees (89 or more hours per month) that had not previously been included in a cost- of- living raise.***  Motion carried 3-0. The motion is not inclusive of appointed or elected officials.

***Motion by Miller; 2nd by Hazelton to add April 2nd (Good Friday) to the 2021 Holiday list.***

Meeting adjourned at 1:25 on a motion from Hazelton; 2nd by Talkington. Motion carried 3-0.

Next scheduled meeting is March 15th at 10:00 am.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 15th day of March, 2021 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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 Randy Talkington, Vice Chairman

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Matt Miller, Member

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Connie M. Pretzer, County Clerk