JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

April 30, 2021

April 30, 2021 at 10:00 am; Anthony Hazelton-Chairman, Randy Talkington-Vice Chairman, Matthew Miller-member (joining via phone) and Connie Pretzer-County Clerk assembled in the Chase County Commission Chambers. Also presents were patrons Mark Gibbons and Charles Magathan. Hazelton opened the meeting with the Pledge of Allegiance.

Magathan gave information on the 30 x 30 Land Preservation Goal of the Federal Government.

The goal of the Federal Government is to place 30% of America’s land and water under permanent protection by 2030. 62 members of the Kansas House and Senate have opposed this initiative as well as 16 governors across the nation. ***Motion to approve Resolution 2021-05 (opposing the Federal Government’s 30 x 30 land preservation goal)*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

***Motion to approve 04/30/2021 Warrants*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

***Motion to approve 03/25/21 to 04/24/21 Payroll*** by Hazelton was 2nd by Talkington***.*** Motion carried 3-0.

***Motion to approve Minutes of April 12, 2021*** by Hazelton was 2nd by Talkington***.***  Motion carried 3-0.

***Motion to approve Change Order 2020-69*** by Hazelton was 2nd by Miller. Motion carried 3-0.

***Motion to approve Crime Prevention request of $502.50 to Recreation Commission for the annual fishing derby*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

County Treasurer L. Dow Wilson introduced Velvet Swigert to the Commissioners. Swigert has been sworn in as Deputy Treasurer to the Department. Wilson asked permission to place Swigert on the County’s operating checking account. ***Motion to place Velvet Swigert on the Chase County operating checking account (10952) with Citizens State Bank*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

Road & Bridge supervisor Thom Kirk asked the Board for permission to purchase a used mower tractor. The mower has been viewed by both Kirk and Commissioner Talkington. ***Motion to purchase a T5070 New Holland tractor with mower for $26,000*** by Hazelton was 2nd by Talkington. Motion carried 3-0. Kirk told the Board his department may experience some Saturday work harvesting gravel/rock as the deadline to do so is May 15th. The Department of Wildlife and Parks closes harvesting at that time to protect Mad-Tom and Topeka shiner spawning.

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

Kirk approached the Board with a request to cut a check for the newly purchased mower tractor. ***Motion to approve warrant register 04/30/2021B*** *by Hazelton was 2nd by Talkington.*

Motion carried 3-0.

Meeting adjourned at 10:47 on a motion from Hazelton; 2nd by Talkington. Motion carried 3-0.

Next scheduled meeting is May 17th at 10:00 am.

ADOPTION OF ABOVE MINUTES

STATE OF KANSAS

COUNTY OF CHASE

NOW ON This 17th day of May, 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