JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

June 2nd, 2021

***Special Meeting***

June 2nd, 2021 at 6:30 pm; Anthony Hazelton-Chairman, Randy Talkington-Vice chairman, Matt Miller-member and Tiffany Harshman-Deputy County Clerk, Brian Foster & Kendra Beatty from BG Consultants, Steve Fillmore, Greg Davis, Scott Harris & Tim Peterson assembled in the Chase County Commission Chambers. Hazelton opened the meeting with the Pledge of Allegiance.

***The Special Meeting for June 2nd at 6:30 am was called for the purpose of discussing preliminary improvement planning for the fire station in Strong City.***

BG Consultants presented fire station proposals to the county on April 27th, 2021. Brian & Kendra explained the process that would need to take place moving forward with this project. The first step would be hiring BG Consultants to provide a Preliminary Architectural Report (PAR), which is a requirement when applying for any project funding. A PAR would identify reasons why the project is necessary, requirements for the project, options available with pros & cons (i.e., refurbishing existing structure, building new at the current location or building at another location), cost estimates for each option, needs for the project & their recommendation. A PAR would also include renderings of potential finished fire stations for visual approval by the commission & community. One of the main goals of a PAR is to identify a budget for the project so that grant funding can be sought.

Grant options were discussed that included Community Development Block Grant (CDBG), USDA for rural communities, private bonds, matching requirements & private donor options. Scott Harris did inquire if the American Recovery Act monies that the county will be receiving could possibly be utilized in this project. It was determined unclear if it could be used for a new fire station at this time, but Scott is going to do further research.

Upon completion of the PAR, the next step would be hiring a grant writer who would utilize the PAR when proceeding with the grant application process. BG Consultants could make recommendation for grant writers if necessary.

Discussion was held among the room regarding the issues that have presented themselves due to having a 38-year-old fire station including desires, options & requirements for the new building.

***Motion by Miller to enter into an agreement with BG Consultants for a Preliminary Architectural Report (PAR) for the fire station in Strong City in the amount of $6200 to be paid from the Fire Building Fund was*** 2nd by Talkington. Motion carried 3-0.

Future planning and kick off meetings will be scheduled with BG Consultants and announced.

Next regular scheduled meeting is Monday June 14th, 2021 at 10:00 am.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 14th day of June, 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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Tiffany Harshman, Deputy County Clerk