

LIST OF RESOLUTIONS - 2019

No.	Description
1	Resolution 2019-01 Honoring Chris Burton Service
2	GAAP Waiver
3	Establishing a Detention Center Excess Revenue Fund + Amendment
4	Establishing Document Rates for Clerks Office
5	Solid Waste Management Plan
6	County Road Right-of-Way Correction
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Transfers	
1	90015712 Capital Outlay (to) 085 Capital Improvement Fund \$200,000
2	90615782 Sp. Equip. Reserve (to) 084 County Equip. Reserve \$200,000
3	030 Fire Dist #1 (to) 034 Fire Dist #1 Building fund \$20,980
4	030 Fire Dist #1 (to) 031 Fire Dist #1 Equipment fund \$20,000
5	060 Road & Bridge (to) 063 Road Machinery & Bridge Bldg. \$20,000
6	062 Road & Bridge (to) 063 " " " " \$100,000
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CHASE COUNTY BOARD OF COUNTY COMMISSIONERS
RESOLUTION NO. 2019- 01

A Resolution honoring the service of Chase County Commissioner Chris Burton

WHEREAS, Chris Burton was elected to the Chase County Commission at the General Election held in the year 2014 and served on said Commission from January, 2015 until January, 2019.

WHEREAS, Commissioner Burton tirelessly devoted himself and his talents to the faithful execution of his duties in the governance of Chase County, Kansas and to the service of his constituents, including serving two terms as the Chairman of said body, such as to bring great credit upon himself, his family, the citizens of Chase County, the State of Kansas and the nation.

NOW, THEREFORE, BE IT RESOLVED BY THE CHASE COUNTY BOARD OF COUNTY COMMISSIONERS, IN Regular Session assembled in the Courthouse of said County at the seat of government thereof, that COMMISSIONER CHRIS BURTON is hereby recognized for his contributions of leadership and dedication to the Citizens of Chase County, Kansas and is further recognized for the distinguished place of honor that he holds as part of the unbroken line of service commencing with members of the first governing body of Chase County in the year 1859 that continues until the present.

GIVEN UNDER Seal this 14th day of January in the year of our Lord 2019 at Cottonwood Falls, Kansas, and ORDERED to be permanent record of the proceedings of said Commission.

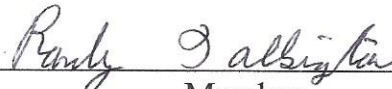
BY THE BOARD COUNTY COMMISSION:



Chairman



Vice Chairman



Member

ATTEST:

(SEAL)



Connie Pretzer, County Clerk

RESOLUTION # 2019 – 02

WHEREAS the County of Chase, Kansas, has determined that the financial statements and financial reports for the year ended December 31, 2018 to be prepared in conformity with the requirements of K. S.A. 75-1120 a (a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the Board of County Commissioners of the members of the general public of the County of Chase, and

WHEREAS there are no revenue bond, ordinances or resolutions or other ordinances or resolutions of the municipality which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120 a (a) for the year ended December 31, 2018.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of the County of Chase, Kansas, in regular meeting duly assembled this 14th day of January, 2019 that the Board of County Commissioners waives the requirements of K.S.A. 75-1120a (a) as they apply to the Chase County for the year ended December 31, 2018.

BE IT FURTHER RESOLVED that the Board of County Commissioners shall cause the financial statements and financial reports of the County of Chase to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this state.

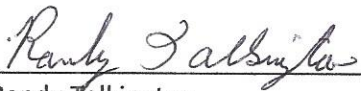
ADOPTED and approved this 14th day of January, 2019.



Anthony Hazelton

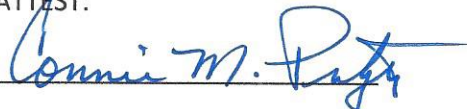


Bill Fillmore



Randy Talkington

ATTEST:



Connie M. Pretzer, County Clerk

Connie M. Pretzer, County Clerk

FIRST AMENDMENT TO RESOLUTION NO. 2019-03

A Resolution amending Resolution No. 2019-03 relating to the amount of money deposited monthly to the Detention Center Excess Revenue Fund (Fund No. 200)

WHEREAS, on the 11th day of February, 2019, the Chase County Commission, by adopting Resolution No. 2019-03, established a Detention Center Excess Revenue Fund and assigned as Fund No. 200; and

WHEREAS, said Resolution No. 2019-03 limited the amount of money deposited to said Fund to \$6,700.00 per month; and

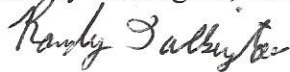
WHEREAS, the County Commission believes that it may prudently deposit \$12,000.00 each month into said Fund.

NOW, THEREFORE, ON THIS 31st DAY OF DECEMBER, 2019, BE IT RESOLVED BY THE CHASE COUNTY COMMISSION, IN PUBLIC SESSION ASSEMBLED, That Resolution No. 2019-03 is hereby amended to provide that \$12,000.00 shall be deposited to the Detention Center Excess Revenue Fund from funds generated by Detention Center Operations each month. Said Resolution No. 2019-03 shall remain, in all other respects, fully in place and in full effect.

THE CHASE COUNTY COMMISSION


Anthony Hazelton, Chairman

Randy Talkington, Member



ATTEST:

William Fillmore, Member




Connie Pretzer, County Clerk

SEAL



RESOLUTION NO. 2019-03

A Resolution establishing a Detention Center Excess Revenue Fund

WHEREAS, from time to time, the Chase County Detention Center generates revenue in excess of expenses, and

WHEREAS, "Excess Revenue" shall mean those funds that were generated by Detention Center operations that are collected and on hand that equal more than the amounts required to pay, in the aggregate, for expenses to operate the detention facility over the preceding three months, but not more than \$6,700.00 per month, and

WHEREAS, said excess revenue should be transferred to a separate fund in order to set those funds aside for proper accounting and application to other Funds, as appropriate, and to provide the Chase County Commission with sufficient information about the extent of such excess revenues, and

WHEREAS, money from said Fund may be transferred from time to time to another Fund upon action of the County Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CHASE COUNTY COMMISSION, IN REGULAR SESSION ASSEMBLED, That the Chase County Detention Center Excess Revenue Fund is hereby established, with the following provisions:

1. This fund is designated as the CHASE COUNTY DETENTION CENTER EXCESS REVENUE FUND and assigned Fund No. 200.
2. Excess Funds, as defined above, shall be transferred to said Fund No. 200 on or about the last business day of a given month.
3. Any money transferred to this Fund may be transferred to other Funds from time to time as authorized by the County Commission and reflected in the Minutes at which the Commission so authorized.

RESOLUTION NO. 2019-04

A Resolution establishing document rates for the Clerk's Office

WHEREAS, the Chase County Commission governs county government pursuant to K.S.A. 19-212;

WHEREAS, the Chase County Commission wishes to establish a formal policy for fee collection in the Chase County Clerk's Office; and

WHEREAS, the Chase County Commission believes that certain services should be paid for by those using the services instead of all taxpayers,

NOW, THEREFORE BE IT RESOLVED by the Chase County, Kansas, Commission in Regular Session assembled that the following fee schedule for the Chase County Clerk is hereby established, to wit:

Paper Copies: Legal/Letter Sized \$.25 per page

Receive or Send fax: \$.25 per page with a minimum of \$1

Email information Requests: \$.10 per page scanned

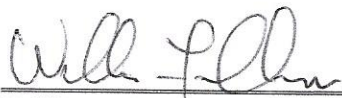
\$25/ hr. for research time

Dated this 30th day of April, 2019.

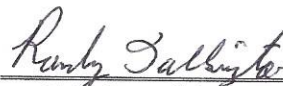
THE CHASE COUNTY COMMISSION



Anthony Hazelton, Chairman

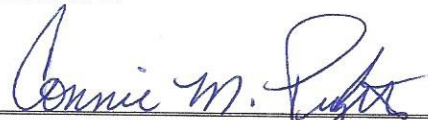


William Fillmore, Vice Chairman



Randy Talkington, Member

ATTEST:



Connie M. Pretzer, County Clerk

SEAL

Resolution 2019-05

A RESOLUTION RELATING TO THE SOLID WASTE MANAGEMENT PLAN
OF CHASE COUNTY, THE CITY OF EMPORIA AND LYON COUNTY, KANSAS

WHEREAS the Board of County Commissioners of Chase County, Kansas met in due and regular session on this 31nd day of October, 2019; and

WHEREAS the Solid Waste Planning Committee met on October 8th, 2018 at the City Water Plant Meeting Room with members of that committee being present for the purpose for the Annual Review for the Solid Waste Management Plan which Lyon County is required by statute to have; and

WHEREAS the Solid Waste Management Plan Annual Review for Chase County, The City of Emporia and Lyon County dated October 8th, 2018 was adopted with amendments as set out in the Solid Waste Management Planning Committee Meeting minutes of October 8th, 2018.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Chase County, Kansas that the Solid Waste Management Plan Annual Review for Chase County, the City of Emporia and Lyon County, Kansas dated October 24, 2019 along with the amendments made to that plan made by the Solid Waste Committee meeting of October 24, 2019, held at the City Water Plant Meeting Room is hereby adopted as the Solid Waste Management Plan Annual Review for Chase County, The City of Emporia and Lyon County, Kansas by the Board of County Commissioners of Chase County.

BY THE BOARD OF COUNTY COMMISSIONERS
CHASE COUNTY, KANSAS



Anthony D. Hazelton, Chairman

Bill Fillmore, Vice-chairman

ATTEST:



Connie M. Pretzer, County Clerk



Randy Talkington, member

RESOLUTION NO. 2019-06

A Resolution abandoning all but sixty feet (thirty feet on either side of the road center) of Road Right-of-Way on any County Road located in Section 33, Township 20 South, Range 8 East of the 6th Principal Meridian in Chase County, Kansas

WHEREAS, Chase County owns Road Right-of-Way in Section 33, Township 20 South, Range 8 East of the Sixth Principal Meridian in Chase County, Kansas; and

WHEREAS, "Road Right-of-Way" is measured with the center of the road being half of the stated width of the Right-of-Way, or, stated another way, half of the total width of the Right-of-Way lies on either side of the Road Center; and

WHEREAS, it requires no more than 60 feet of said Right-of-Way of any County Road located in Chase County, Kansas situated in the described real estate, to wit:

Section 33, Township 20 South, Range 8 East of the 6th Principal Meridian.

NOW, THEREFORE, ON THIS 31st DAY OF DECEMBER, 2019 BE IT RESOLVED BY THE CHASE COUNTY COMMISSION, IN PUBLIC SESSION ASSEMBLED, That Chase County, Kansas, does hereby, effective immediately, abandon any Road Right-of-Way in excess of 60 feet that it holds in Section 33, Township 20 South, Range 8 East of the Sixth Principal Meridian.

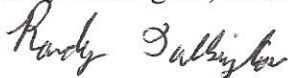
THE CHASE COUNTY COMMISSION


Anthony Hazelton, Chairman

202000092

KATHY J. SWIFT
REGISTER OF DEEDS
CHASE COUNTY, KANSAS
RECORDED ON
02/19/2020 01:38 PM
REC FEE: 0.00
PAGES: 1

Randy Talkington, Member



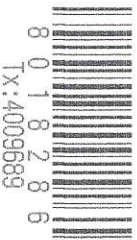
ATTEST:


Connie Pretzer, County Clerk

William Fillmore, Member



SEAL



ORDER FOR TRANSFER OF FUNDS

NO. 2019-01

To the Treasurer of Chase County, Kansas:

Be It Resolved, and so ordered by the Board of County Commissioners of Chase County, Kansas, in regular session this 16th day of December, 2019, that the transfer of funds shown below be made by the County Treasurer.

Charge against	90015712 Capital Outlay
Credit to	085 Capital Improvement Fund
Amount	\$200,000

ATTEST:



Connie M. Pugh
Chase County Clerk

By Order of the Board of
County Commissioners



Chairman

ORDER FOR TRANSFER OF FUNDS

NO. 2019-02

To the Treasurer of Chase County, Kansas:

Be It Resolved, and so ordered by the Board of County Commissioners of Chase County, Kansas, in regular session this 16th day of December, 2019, that the transfer of funds shown below be made by the County Treasurer.

Charge against 90015782 Special Equipment Reserve Fund

Credit to 084 County Equipment Reserve Fund

Amount \$200,000

ATTEST:



Chase County Clerk

By Order of the Board of
County Commissioners



Chairman

ORDER FOR TRANSFER OF FUNDS

NO. 2019-03

To the Treasurer of Chase County, Kansas:

Be It Resolved, and so ordered by the Board of County Commissioners of Chase County, Kansas, in regular session this 27th day of November, 2019, that the transfer of funds shown below be made by the County Treasurer.

Charge against	030 Fire Dist. No. 1 Fund
Credit to	034 Fire Dist. No. 1 Fund <i>Building Fund</i>
Amount	\$ 28,990

ATTEST:



Chase County Clerk

By Order of the Board of
County Commissioners



Chairman

ORDER FOR TRANSFER OF FUNDS

NO. 2019-04

To the Treasurer of Chase County, Kansas:

Be It Resolved, and so ordered by the Board of County Commissioners of Chase County, Kansas, in regular session this 27th day of November, 2019, that the transfer of funds shown below be made by the County Treasurer.

Charge against 030 Fire Dist. No. 1 Fund

Credit to 031 Fire Dist No. 1 Equipment Fund

Amount \$ 20,000

ATTEST:



Connie M. Pater
Chase County Clerk

By Order of the Board of
County Commissioners



Chairman

ORDER FOR TRANSFER OF FUNDS

NO. 2019-05

To the Treasurer of Chase County, Kansas:

Be It Resolved, and so ordered by the Board of County Commissioners of Chase County, Kansas, in regular session this 16th day of December, 2019, that the transfer of funds shown below be made by the County Treasurer.

Charge against 060 Road & Bridge

Credit to 063 Road Machinery & Bridge Building Fund

Amount \$20,000

ATTEST:



Connie M. Ruff
Chase County Clerk

By Order of the Board of
County Commissioners



Andy Olyott
Chairman

ORDER FOR TRANSFER OF FUNDS

NO. 2019-06

To the Treasurer of Chase County, Kansas:

Be It Resolved, and so ordered by the Board of County Commissioners of Chase County, Kansas, in regular session this 16th day of December, 2019, that the transfer of funds shown below be made by the County Treasurer.

Charge against 062 Special Road

Credit to 063 Road Machinery & Bridge Building Fund

Amount \$100,000

ATTEST:



Connie M. Futs
Chase County Clerk

By Order of the Board of
County Commissioners



Chairman