

2014 Resolutions

Date	#	Description
1-13	1	GAAP
1-13	2	Mortgage Registration Fees
1-20	3	Flint Hills Comprehensive Eco Develop.
2-4	4	State of Local Disaster
2-18	5	Transfer of money R+B to Roadmach/R+B Bridge Fund
	6	Bed Tax
5-19	7	Calling of 1% Sales Tax Election
6-16	8	Rd. Resolution - Rds. 113 & 239
7-21-14	9	Transfer funds
8-8-14	10	1% Effect Sales Tax
9-8-14	11	Intangible Tax (Eliminating)
9-8-14	12	Solid Waste
9-20-14	13	Transfer funds R+B
9-30-14	14	CWF/SC Fire in to Fire Dist # 1
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12-31-14	16	Transfer of Money R+B to Rd. Mach/R+B Bridge Fund
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12-31-14	1	Transfer Funds Fire to Fire Building
12-31-14	2	Transfer Funds Fire to Fire Equip.
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ORDER FOR TRANSFER OF FUNDS

No. 2014- |


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 31st day of December, 2014, that the transfer of funds shown below be made by the County Treasurer.

Charge against: **Fire District No. 1 Fund**
Credit to: **Fire District No. 1 Building Fund**
Amount: **\$20,000.00**

ATTEST:

By Order of the Board of
County Commissioners


Brande Studer
Chase County Clerk


Tim Peterson
Chairman

ORDER FOR TRANSFER OF FUNDS

No. 2014-2


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 31st day of December, 2014, that the transfer of funds shown below be made by the County Treasurer.

Charge against: **Fire District No. 1 Fund**
Credit to: **Fire District No. 1 Equipment Fund**
Amount: **\$20,000.00**

ATTEST:

By Order of the Board of
County Commissioners


Brande Studer
Chase County Clerk


Tim Peterson
Chairman

2014

RESOLUTION # 2014 - 1

WHEREAS the County of Chase, Kansas, has determined that the financial statements and financial reports for the year ended December 31, 2014 to be prepared in conformity with the requirements of K.S.A. 75-1120a (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 or 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. 75-1120a (a) for the year ended December 31, 2014.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of County of Chase, Kansas, in regular meeting duly assembled this 13th day of January, 2014 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, 2014.

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 13th day of January, 2014.



Bill Halvorsen, Member



J. C. McNee, Member



Tim Peterson, Member

ATTEST:



Brande Studer, County Clerk

RESOLUTION NO 2-2014

A resolution of the Board of Chase County Commissioners urging the Kansas Legislature and Governor Sam Brownback to retain the mortgage registration fee, as provided in K.S.A. 79-3102, and reject any or all legislative proposals abolishing such fee.

Whereas, in 1925, the Kansas Legislature enacted a law (K.S.A. 79-3102) providing that, before any mortgage of real property is filed with the County Register of Deeds, the individual or entity filing the mortgage pay a mortgage registration fee; and

Whereas, the Legislature has revisited the policy of the mortgage registration fee and enacted changes thereto on various occasions since 1925;

Whereas, the current fee is a one-time payment of 0.26% of the principal debt securing the mortgage; and

Whereas, the process of recording mortgages with the Register of Deeds is an important county function to ensure free and clear transactions involving land deals, giving potential landowners assurance that a property is unencumbered by liens; and

Whereas, a mortgage is enforceable only upon payment of the mortgage registration fee; and

Whereas, the 25/26th of the mortgage registration fee is deposited in a county's general fund, where it is used to finance basic operations of county government and 1/26th of the fee is remitted to the State Treasurer to finance the Heritage Trust Fund which helps preserve historic structures.

Now, therefore, be it resolved, by the Board of County Commissioners (Supervisors) of Chase County, Kansas, that the mortgage registration fee is an important revenue source for counties, and is one of a very few revenue streams counties have to finance essential county services; and

Be it further resolved that, in the budget years 2010, 2011, 2012, 2013 County received and deposited \$10,806.30 (2010 amount) \$22,687.40 (2011 amount) \$28,885.21 (2012 amount) and \$43,424.49 (2013 amount) from the mortgage registration fee in the general fund, respectively; and that absent such fees and no change in county services, county property taxpayers would have experienced increased mill levies of 0.2712 mill(s); 0.5653 (mill(s)); 0.7068 mill(s); and 1.000 in 2010, 2011, 2012, and 2013 respectively; and

Be it further resolved that it would be profoundly unfair to counties and most of all, county property taxpayers in general, for counties to lose the revenue generated by the mortgage registration fee without the Legislature identifying and authorizing a revenue measure of equal or greater significance; and

Be it further resolved that in the absence of an identified, authorized substitute revenue source, that we urge the Kansas Legislature and Governor Sam Brownback to retain the current mortgage

Chase County

RESOLUTION NO. ~~2~~-2014-3

A RESOLUTION accepting the Flint Hills Comprehensive Economic Development Strategy and supporting the establishment of the Flint Hills Economic Development District.

WHEREAS, the Flint Hills Regional Council (FHRC) desires to enhance the economic development and viability of the region through the establishment of the Flint Hills Economic Development District (FHEDD) which includes Chase County, Geary County, Lyon County, Morris County, Pottawatomie County, Riley County, and Wabaunsee County; and

WHEREAS, a Community Strategy Committee with representation from these seven counties was created by the FHRC to ensure community and private sector participation in the process for creating a Comprehensive Economic Development Strategy (CEDS); and

WHEREAS, the Community Strategy Committee identified stakeholders representing various economic sectors to participate in Working Groups to identify opportunities and priorities for economic development in the region; and

WHEREAS, the CEDS includes a Strengths, Weaknesses, Opportunities, and Threats (SWOT) Analysis for the region's economy, an analysis of the region's economy, a vision, goals, and an action plan for the region that will guide efforts to enhance the regional economy; and

WHEREAS, the CEDS that has been reviewed by the FHRC, the public, and business organizations across the region; and

WHEREAS, submission of the CEDS to the federal Economic Development Administration (EDA) through the Governor's Office should result in the designation of the FHEDD by the EDA

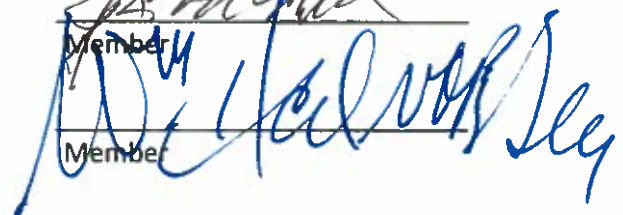
NOW THEREFORE BE IT RESOLVED BY THE CHASE COUNTY COMMISSION:

1. The CEDS for the Flint Hills region is accepted as a guide for efforts to enhance and improve the economic opportunities across the Flint Hills region and Chase County.
2. The Commission supports the establishment of the FHEDD and requests the Governor of Kansas support the submission of the CEDS to the EDA for the purpose of designating the FHEDD.

This resolution is adopted by the Chase County Commission this 20 day of January 2014


Chairman


Member


Member


County Clerk

RESOLUTION # 2014-4 AND PROCLAMATION

PROCLAMATION of a State of Local Disaster Emergency for Chase County, Kansas:

WHEREAS on the 4th day of February, 2014, the Board of Commissioners of Chase County, Kansas finds that certain conditions have caused, or eminently threaten to cause wide-spread or severe damage, injury or loss of life or property in disaster proportion in Chase County, Kansas;

WHEREAS, such conditions have created obstructions which endanger health, safety and welfare of persons and property within the border of Chase County, Kansas.

Now, therefore, be it resolved by the Board of Commissioners of Chase County, Kansas:

That the Board of County Commissioners of Chase County, Kansas, under and by virtue of the authority vested in it by K.S.A. 1976 Supp. 48-932, does hereby PROCLAIM that a State of Local Disaster Emergency exists.

IT IS FURTHER RESOLVED AND PROCLAIMED that the area within the border of Chase County, Kansas covered by this proclamation/ resolution is the entire area of Chase County, Kansas.

BE IT FURTHER RESOLVED that said Board has all rights and/or powers to perform such functions as are vested in said Board by and through the provisions of the Kansas Emergency Preparedness Act of 1975.

IT IS FURTHER RESOLVED AND PROCLAIMED that this resolution shall remain in effect for a period of seven (7) days unless terminated earlier or renewed by consent of the governing body.

ADOPTED BY THE BOARD OF Chase COUNTY COMMISSIONERS THIS 10th DAY OF February, 2014.


COUNTY COMMISSION


CHAIRMAN


MEMBER


COUNTY CLERK

2014

RESOLUTION

No. 2014-5

WHEREAS, the Board of Chase County Commissioners of Chase County, Kansas has heretofore established a special fund as provided by K.S.A. 68-141g, as has designated such fund by the title of "Road Machinery and Bridge Building Fund", subject to the limitations and for the purposes as herein stated:

AND WHEREAS, approximately \$ 569,388.59 remains on hand and unexpended from the budget of the Road and Bridge Fund of Chase County, Kansas for the year 2014 which sum was subject to legal expenditure during the year 2014.

NOW, THEREFORE, BE IT RESOLVED that the Treasurer of Chase County, Kansas credit the Road machinery and Bridge Building Fund the sum of \$ \$100,000.00 and debit the amount of the sum total to the Road and Bridge Fund, and the County Treasurer and County Clerk are directed to make the necessary accounting entries to accomplish this transfer. It is further found that the sums transferred do not exceed twenty-five percent (25%) of such, subject to legal expenditure for roads, bridges, and highways within Chase County, Kansas and that such transfer is authorized by statute and will be required for the financing of special improvement projects, the cost of which will exceed the money annually available from current revenues.

ADOPTED THIS 18TH day of February, 2014.

Board of County Commissioners
Chase County, Kansas


Chairman

ATTEST:


County Clerk




Member

Member

EXHIBIT 2 (multiple assets)
Concluding Payment Schedule to
Governmental Agreement

Quote number 395-2344

Dated _____, 20__

between
Caterpillar Financial Services Corporation
and
Chase County Road and Bridge

Date Due	Number of Payments Made	Beginning Balance	Payment	Balloon	Interest 3.06055%	Ending Balance
Dec-11-13	0	179,300.00	0.00	0.00	0.00	179,300.00
Jan-11-14	1	179,300.00	0.00	0.00	457.30	179,757.30
Feb-11-14	2	179,757.30	0.00	0.00	458.47	180,215.77
Mar-11-14	3	180,215.77	0.00	0.00	459.63	180,675.40
Apr-11-14	4	180,675.40	0.00	0.00	460.79	181,136.19
May-11-14	5	181,136.19	0.00	0.00	461.95	181,598.14
Jun-11-14	6	181,598.14	0.00	0.00	463.11	182,061.25
Jul-11-14	7	182,061.25	0.00	0.00	464.27	182,525.52
Aug-11-14	8	182,525.52	0.00	0.00	465.43	182,990.95
Sep-11-14	9	182,990.95	0.00	0.00	466.59	183,457.54
Oct-11-14	10	183,457.54	0.00	0.00	467.75	183,925.29
Nov-11-14	11	183,925.29	0.00	0.00	468.91	184,394.20
Dec-11-14	12	184,394.20	0.00	0.00	470.07	184,864.27
Jan-11-15	13	184,864.27	0.00	0.00	471.23	185,335.50
Feb-11-15	14	185,335.50	0.00	0.00	472.39	185,807.89
Mar-11-15	15	185,807.89	0.00	0.00	473.55	186,281.44
Apr-11-15	16	186,281.44	0.00	0.00	474.71	186,756.15
May-11-15	17	186,756.15	0.00	0.00	475.87	187,232.02
Jun-11-15	18	187,232.02	0.00	0.00	477.03	187,709.05
Jul-11-15	19	187,709.05	0.00	0.00	478.19	188,187.24
Aug-11-15	20	188,187.24	0.00	0.00	479.35	188,666.59
Sep-11-15	21	188,666.59	0.00	0.00	480.51	189,147.10
Oct-11-15	22	189,147.10	0.00	0.00	481.67	189,628.77
Nov-11-15	23	189,628.77	0.00	0.00	482.83	190,111.60
Dec-11-15	24	190,111.60	0.00	0.00	483.99	190,595.59
t o t a l			183,902.42	2.00	4,604.42	

(*) Does not include any rent payment or other amount then due.

Initialed: _____
(Lessee)

HOME RULE RESOLUTION NO. 2014-6

A HOME RULE RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CHASE COUNTY, KANSAS, REPEALING COUNTY RESOLUTION NO. 2000-8, K.S.A. 12-1697 *et seq.*, K.S.A. 12-16,101 *et seq.*, AND ADOPTING NEW AND SUBSTITUTE PROVISIONS THEREFORE PURSUANT TO ITS HOME RULE POWERS K.S.A. 19-101b.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CHASE COUNTY, KANSAS, in regular meeting assembled, that:

SECTION 1. K.S.A. 12-1697 *et seq.* and amendments thereto, and County Resolution No. 2000-8, and K.S.A. 12,101 *et seq.* created a Convention and Tourism Committee. Pursuant to its Home Rule powers, K.S.A. 19-101b, said Board of County Commissioners does hereby repeal County Resolution No. 2000-8, and replace the pertinent provisions of K.S.A. 12-1697 *et seq.* and K.S.A. 12-16,101 *et seq.* as hereinafter set forth.

SECTION 2. There is hereby created and established in Chase County, Kansas, a committee to be known as the "Convention and Tourism Committee." Said committee is created and established pursuant to K.S.A. 12-16,101, and any amendments thereto. The Convention and Tourism shall make recommendations to the Board of County Commissioners concerning the programs and expenditures for the promotion of conventions and tourism.

SECTION 3. The committee shall be compromised of five (5) members, a majority of which shall be representatives of businesses coming with the terms of the transient guest tax for the promotion of tourism and conventions. Members of the Conventions and Tourism Committee shall be appointed by the Board of County Commissioners.

SECTION 4. Terms of the members of the committee shall be for four (4) years, however, the initial terms of members shall be staggered with three members of the committee being appointed for two year terms and two members of the committee being appointed for three (3) year terms.

SECTION 5. There is hereby levied, effective on the 1st day of September, a transient guest tax of six percent (6%) upon gross receipts derived from or paid by transient guests for sleeping accommodations, exclusive or charge for incidental services and facilities in any hotel, motel or tourist court located within Chase County, Kansas.

SECTION 6. The tax hereby levied shall be administered and collected by the Kansas Department of Revenue; and the revenue therefrom shall be distributed in accordance with the provisions of K.S.A. 12-1296 *et seq.* All monies received from such tax shall be credited to a tourism and convention fund of the county.

SECTION 7. This Home Rule Resolution was adopted by a unanimous vote of the Board of County Commissioners of Chase County, Kansas.

SECTION 8. This resolution shall be published one a week for two consecutive weeks in the Chase County Leader News, the official county newspaper.

SECTION 9. This is a Home Rule Resolution and shall take effect sixty (60) days after final publication, less a sufficient petition for a referendum is filed and referendum held on the resolution as provided

in K.S.A. 19-101b, in which case the resolution shall become effective if approved by a majority of the elections voting thereon.

PASSED, APPROVED, ADOPTED AND RESOLVED unanimously by the Board of County Commissioners of Chase County, Kansas, this ~~28th~~ ^{February} day of March, 2014.


**BOARD OF COUNTY COMMISSIONERS,
CHASE COUNTY, KANSAS**



Tim Peterson, Chairman



J.C. McNeel, Member



William R. Halvorsen, Member

ATTEST:



Brande Studer, County Clerk

(SEAL)

2014

RESOLUTION NO. 7

A RESOLUTION PROVIDING FOR THE CALLING OF AN ELECTION TO BE HELD IN CHASE COUNTY, KANSAS, FOR THE PURPOSE OF VOTING ON THE ISSUE OF LEVYING A COUNTYWIDE RETAILERS' SALES TAX, PURSUANT TO K.S.A. 12-187 ET SEQ., AS AMENDED.

WHEREAS, Kansas Statutes Annotated 12-187(b)(1) provides that the Board of County Commissioners may submit the question of imposing a Countywide Retailers' Sales Tax to the electors of the county; and

WHEREAS, the Board of County Commissioners of Chase County, Kansas, have determined that the revenues derived for a Countywide Retailers' Sales Tax should be used to support the County General Fund of Chase County; and

WHEREAS, a special question election should be held in Chase County, Kansas, upon the question of levying a Countywide Retailers' Sales Tax.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CHASE COUNTY, KANSAS, that:

SECTION 1. The Board of County Commissioners of Chase County, Kansas, having authority to call an election in said County, hereby call a special question election of the qualified electors of said County to vote upon the following proposition, pursuant to K.S.A. 12-187 *et seq.*:

OFFICIAL BALLOT

SHALL THE FOLLOWING BE ADOPTED?

"Shall the Board of County Commissioners of Chase County, Kansas, impose a Countywide Retailers' Sales Tax upon all retail sales in Chase County, Kansas, pursuant to K.S.A. 12-187 *et seq.*, as amended, at a rate not to exceed 1%, as established by the Board of County Commissioners, to be used for the purpose of supporting the County General Fund of Chase County?"

() YES

() NO

To vote in favor of any question submitted on this ballot, fill in the oval to the left of the word "YES"; to vote against it, fill in the oval to the left of the word "NO".

SECTION 2. The said election shall be held in conjunction with the Primary Election to be held on Tuesday, August 5, 2014.

SECTION 3. Notice of said election, setting forth the time and place of holding the election and the purpose of said election, shall be given by the Board of County Commissioners and published in the Chase County Leader-News, once a week for three consecutive weeks. The first publication to be not less than 21 days prior to the date of said election.

SECTION 4. All qualified electors residing in Chase County, Kansas, shall be entitled to vote at said election and the County Clerk is hereby authorized to prepare and cause to be printed ballots substantially in the form hereinbefore provided, and also to procure the necessary tally sheets and poll books for use at the said election, and said election shall be held in all respects according to the rules and regulations provided for holding elections in said County.

SECTION 5. The resolution shall take effect and be in full force from and after its passage and approval.

PASSED, APPROVED AND ADOPTED this 19th day of May, 2014.

**BOARD OF COUNTY COMMISSIONERS
CHASE COUNTY, KANSAS**



Tim Peterson, Chairman



J.C. McNee, Member



William R. Halvorsen, Member

ATTEST:



Brande Studer, County Clerk

ROAD RESOLUTION NO. 2014- 8

WHEREAS, Monte Thom, an adjacent landowner, did file a Petition with the Board of County Commissioners of Chase County, Kansas, to vacate County Roads 113 and 239 which travers over and across his land; and

WHEREAS, appropriate notice of hearing was given pursuant to K.S.A. 68-102a. Road Viewers were appointed and a road viewing had as required by law;

WHEREAS, a hearing was held on the issue of vacating said roads and several objections were lodged against said vacation citing problems in getting out of their property because of high water and the blockage of railroad crossings by trains for long periods of time; and

WHEREAS after long discussions with the petitioner, it was mutually decided that that the roads, instead of being vacated should be altered. The petitioner shall donate a road right of way along the west and north boundaries of his property described as follows:

Beginning at the SW Corner of the NW/4 of Section 30, Township 20 South, Range 9 East; thence North on the West line of the NW/4 of Section 30 and the West line of said Section 19 to the Northwest Corner of said Section 19; thence East on the North line of Section 19 to the Northeast corner of the NW/4 of said Section 20, being also the East right of way line of Road 569 and there ending. Laying the road 60 feet wide and being all East and South of the above described line.

All of Road 239 and all of Road 113, EXCEPT the following described line shall be vacated: Beginning at the SW corner of the NW/4 of Section 30, Township 20 South, Range 9 East; thence East on the South line of said NW/4 for a distance of 180 feet and there ending.

The above descriptions were prepared by the county surveyor who accompanied the viewers.

IT IS THEREFORE BY THEREFORE RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CHASE COUNTY, KANSAS, that County Roads 113 and 239 maintain public utility because of the blockage of other roads which prevent other landowners and emergency vehicles from getting in or out.

IT IS FURTHER RESOLVED Y THE BOARD OF COUNTY COMMISSIONERS OF CHASE COUNTY, KANSAS that the road should be altered and is described as follows:

Beginning at the SW Corner of the NW/4 of Section 30, Township 20 South, Range 9 East; thence North on the West line of the NW/4 of Section 30 and the West line of said Section 19 to the Northwest Corner of said Section 19; thence East on the North line of Section 19 to the Northeast corner of the NW/4of said Section 20, being also the East right of way line of Road 569 and there ending. Laying the road 60 feet wide and being all East and South of the above described line.

IT IS FURTHER RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CHASE COUNTY, KANSAS, that in altering said road the following described portion of Roads 113 and 239 are hereby vacated:

All of Road 239 and all of Road 113, EXCEPT the following described line shall be vacated: Beginning at the SW corner of the NW/4 of Section 30, Township 20 South, Range 9 East; thence East on the South line of said NW/4 for a distance of 180 feet and there ending.

IT IS FURTHER BY THE BOARD OF COUNTY COMMISSIONERS THAT the County Road Supervisor shall assign a number to the altered road.

IT IS FURTHER BY THE BOARD OF COUNTY COMMISSIONERS OF CHASE COUNTY, KANSAS, shall assess and determine damages sustained by any person or persons through whose premises the altered road travels. For any damages to be awarded the landowner shall file an application for damages with the Board of County Commissioners within twelve months after the location of said road.

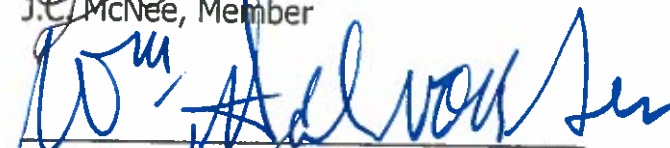
BOARD OF COUNTY COMMISSIONERS,
CHASE COUNTY, KANSAS



Tim Peterson, Chairman



J.C. McNeen, Member



William R. Halvorsen, Member

16 June 2014

ATTEST:

Brande Studer

Brande Studer, County Clerk

(SEAL)



Resolution No. 2014-9

A Resolution transferring funds from the Courthouse Debt Service Fund (Fund No. 006) to the Courthouse Preservation Fund (Fund No. 004) and terminating Fund No. 006.

WHEREAS, The Chase County Courthouse Debt Service Fund (Fund No. 006) was heretofore established for the purpose of collecting and dispersing public funds generated by a Sales Tax duly established for the sole purpose of providing financing of certain restoration work on the Courthouse; and

WHEREAS, said restoration work has been completed and therefore the Sales Tax implemented for that purpose expired and is no longer in place; and

WHEREAS, the debt incurred for the preservation work funded by said Sales Tax has been fully liquidated and retired; and

WHEREAS, the said Fund No. 006 has a positive credit balance of \$224,616.73; and

WHEREAS, Chase County maintains a separate fund for the purpose of providing financing for the general preservation of the beauty, history and integrity of the Chase County Courthouse, said fund being named the Courthouse Preservation Fund (Fund No. 004); and


WHEREAS, transferring the funds remaining in Fund No. 006 to Fund No. 004 is appropriate in that these funds can be used for general preservation of the Courthouse and for no other purpose, consistent with the intent of the Sales Tax from which these funds derived, and

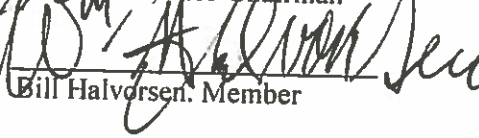
WHEREAS, thereafter there would be no further need to maintain Fund No. 006.

NOW, THEREFORE, BE IT RESOLVED BY The Chase County Commission in regular session assembled that the Chase County Clerk and the Chase County Treasurer transfer the funds now in Fund No. 006 to Fund No. 004 by Journal Entry crediting cash in Fund No. 006 in the amount of \$224,616.73 and debiting cash in Fund No. 004 in equal amount, and thereafter, closing Fund No. 006.

By Order of the Board of County Commissioners this 21st day of July, 2014:


Tim Peterson, Chairman


W.C. McNee, Vice-Chairman


Bill Halvorsen, Member

Attest:

Brande Studer, County Clerk

RESOLUTION NO. 2014-10

A RESOLUTION LEVYING A ONE PERCENT (1%) COUNTYWIDE RETAILERS' SALES TAX WITHIN CHASE COUNTY, KANSAS, EFFECTIVE JANUARY 1, 2015.

WHEREAS, a majority of the qualified electors voting thereon did approve at the primary election held August 5, 2014, the levying of a countywide retailers' sales tax in Chase County, Kansas, as authorized by K.S.A. 12-187(b)(1), *et seq.*;

THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CHASE COUNTY, KANSAS, that:

SECTION 1. A majority of the electors voting thereon having approved, at the primary election held on August 5, 2014, the levying of a county wide retailers' sales tax in Chase County, Kansas, as authorized by K.S.A. 12-187(b)(1) *et seq.*, there is hereby levied a countywide retailers' sales tax in the amount of one percent (1%) to take effect of the 1st day of January, 2015.

SECTION 2. Except as may otherwise be provided bylaw, such tax shall be identical in its application and exemptions therefrom to the Kansas Retailers' Sales Tax Act and all laws and administrative rules and regulations of the Kansas Department of Revenue relating to the State Retailers' Sales shall apply to such countywide retailers' sales tax insofar as such laws and regulations may be made applicable. The services of the Kansas Department of Revenue shall be utilized to administer, enforce and collect such tax.

SECTION 3. The proceeds of said countywide retailers' sale tax shall be apportioned between the county and cities within Chase County as provided by law. County's share of said proceeds shall be used to support the County General Fund.

SECTION 4. A certified copy of this resolution shall be submitted to the Director of Taxation.


SECTION 5. This resolution shall be in full force and effect upon publication in the official County newspaper, the *Chase County Leader-News*.

PASSED by the Board of County Commissioners of Chase County, Kansas, this 11 day of August, 2014.

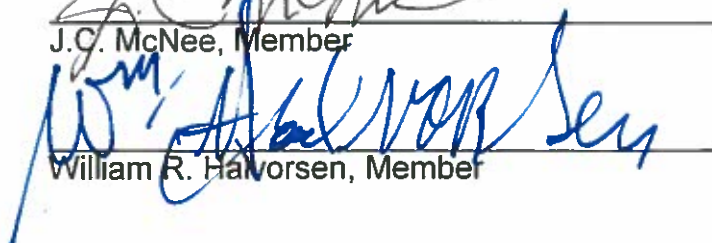
**BOARD OF COUNTY COMMISSIONERS
CHASE COUNTY, KANSAS**




Tim Peterson, Chairman



J.C. McNee, Member



William R. Halvorsen, Member



Brande Studer
County Clerk

Resolution 2014- 11

A resolution for the Purpose of eliminating the tax on Intangible Personal Property in Chase County, Kansas.

WHEREAS, an intangibles tax is in effect for Chase County, Kansas; and

WHEREAS, the Chase County Commission recognizes that relief from the burden of taxation upon money, notes and other evidence of debt will promote savings and encourage the development of individual initiative in providing for one's own current and long-term means of support; and

WHEREAS, such savings will provide investment capital which is vital to the sustainment of Chase County's economy in all sectors, including, but not limited to, agriculture, industry and commerce in general, which will promote the general welfare and prosperity for all Chase County residents.


NOW, THEREFORE, BE IT RESOLVED BY THE CHASE COUNTY COMMISSION in Regular Session assembled that, effective on the 8th day of September, 20 14, the intangibles tax now in effect in Chase County, will be, and is hereby, REPEALED.

SO RESOLVED This 8th day of September 20 14

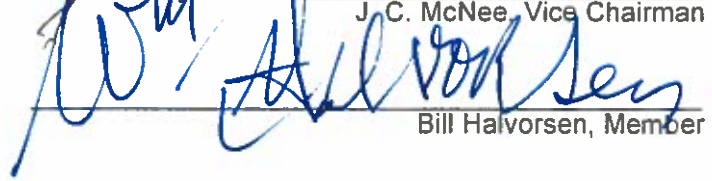
BY THE BOARD OF COUNTY COMMISSIONERS:



Tim Peterson, Chairman



J.C. McNee, Vice Chairman



Bill Halvorsen, Member

ATTEST:



Brande Studer, County Clerk

Resolution 2014-1012

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 September 8, 2014; and

WHEREAS the solid waste planning committee met on July 7, 2014, 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

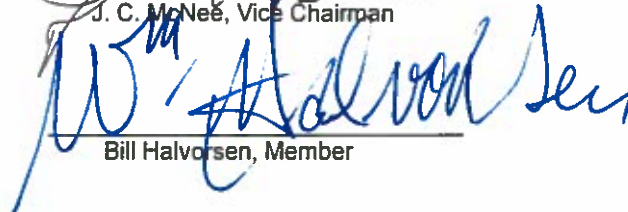
WHEREAS the Solid Waste Management Plan Annual Review for Chase County, The City of Emporia and Lyon County dated July 7, 2014 was adopted with amendments as set out in the Solid Waste Management Planning Committee Meeting Minutes of July 7, 2014.

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 July 7, 2014 along with the amendments made to that Plan made by the Solid Waste Committee meeting of July 7, 2014, 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 ~~upon~~ publication.

BY THE BOARD OF COUNTY COMMISSIONERS
CHASE COUNTY, KANSAS


Tim Peterson, Chairman


J. C. McNeel, Vice Chairman


Bill Halvorsen, Member

ATTEST:


Brande Studer, County Clerk

✓ Clerk

RESOLUTION NO. 2014-13

WHEREAS, the Board of Chase County Commissioners of Chase County, Kansas, has heretofore established a special fund as provided by K.S.A. 68-141g, and has designated such fund by the title of "Road Machinery and Bridge Building Fund" subject to the limitations and for the purposes as herein stated:

AND WHEREAS, approximately \$ 267,488.00 remains on hand and unexpended from the budget of the Road and Bridge Fund of Chase County, Kansas, for the year 2014 which sum was subject to legal expenditure during the year 2014.

NOW, THEREFORE, BE IT RESOLVED that the Treasurer of Chase County, Kansas, credit the Road Machinery and Bridge Building Fund the sum of \$40,000.00 and debit the amount of the sum total to the Road and Bridge Fund, and the County Treasurer and County Clerk are directed to make the necessary accounting entries to accomplish this transfer. It is further found that the sums transferred do not exceed twenty-five percent (25%) of such, subject to legal expenditure for roads, bridges, and highways within Chase County, Kansas, and that such transfer is authorized by statute and will be required for the financing of special improvement projects, the cost of which will exceed the money annually available from current revenues.

ADOPTED this 30 day of September, 2014.

Board of County Commissioners
Chase County, Kansas



Tim Peterson, Chairman



J.C. McNee, Member

William R. Halvorsen, Member

ATTEST:



Brande Studer, County Clerk

RESOLUTION NO. 2014-14

A Resolution of the Chase County Board of County Commissioners re-establishing the Boundaries of Chase County Fire District No. 1 to include the Cities of Strong City and Cottonwood Falls upon their respective requests.

WHEREAS, the Cities of Strong City and Cottonwood Falls, both cities of the second class, have petitioned the Board of County Commissioners, as the governing body of Fire District No. 1 of Chase County, Kansas, to be included in said Fire District; and

WHEREAS, the said Board of County Commissioners deems it advisable, in the public interest of both the citizens of said cities and the County as a whole to accept the said cities into the Fire District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHASE COUNTY COMMISSIONERS, IN Regular Session assembled, that:

1. The requests of the Cities of Strong City and Cottonwood Falls, both in Chase County, Kansas, to be included within Chase County Fire District No. 1 is hereby accepted, as provided by K.S.A. 19-3605, effective January 1, 2015.
2. From and after January 1, 2015, the boundaries of Chase County Fire District No. 1 shall include all of the territory within Chase County, Kansas, save and except only the following described real estate, to wit:

The South Side of Lake Kahola which was previously owned by the City of Emporia, Kansas, and located in Sections Four (4) and Five (5), Township Eighteen (18) South, Range Nine (9) East of the 6th Principal Meridian, Chase County, Kansas.

3. This Resolution shall be published one time in the official County Newspaper.

ADOPTED This 30th day of September, 2014.

BOARD OF CHASE COUNTY BOARD OF COUNTY

COMMISSIONERS


Tim Peterson, Chairman


J. C. McNee, Vice Chairman

VACANT


Brande Studer, County Clerk



ATTEST:

201400540

KATHY J. SWIFT
REGISTER OF DEEDS
CHASE COUNTY, KANSAS
RECORDED ON
10/02/2014 09:12 AM
BOOK: M-14PAGE: 560
REC FEE: 0.00
PAGES: 1



RESOLUTION NO. 2014-15

A Resolution relating to fees charged by the Chase County Register of Deeds for the filing of Affidavits and other instruments in accordance with K.S.A. 28-115, as amended.

WHEREAS, the Chase County Register of Deeds is required to charge certain fees as provided for by K.S.A. 28-115, as amended by L. 2014, Ch. 140, Sec. 14; and

WHEREAS, said statutory requirements extends to the filing of all “. . . deeds, mortgages or other instruments of writing” (K.S.A. 28-115(a)(1)); and

WHEREAS, as the result of legislation adopted by the Kansas Legislature in 2014, as promulgated by House Bill No. 2643 (L. 2014, Chapter 140), Mortgage Registration Fees heretofore assessed on certain Mortgage Instruments are being reduced, eliminated or phased out; and

WHEREAS, certain Mortgage Instruments may be accompanied by an Affidavit stating exemption from all or a portion of said Mortgage Registration Fees; and

WHEREAS, said affidavits are “instruments of writing” within the meaning of K.S.A. 28-115 and therefore the Chase County Register of Deeds is required to collect a filing fee for the filing of record of such affidavits.

NOW, THEREFORE, BE IT RESOLVED BY THE CHASE COUNTY BOARD OF COUNTY COMMISSIONERS In regular session assembled that:

1. The Chase County Register of Deeds must collect the statutorily imposed filing fee for the filing of affidavits intending to bear upon Mortgage Registration Fees.
2. This Resolution shall be in effect from and after January 1, 2015.

Dated this 31 day of October, 2014.



RESOLUTION NO. 2014-16

WHEREAS, the Board of Chase County Commissioners of Chase County, Kansas, has heretofore established a special fund as provided by K.S.A. 68-141g, and has designated such fund by the title of "Road Machinery and Bridge Building Fund" subject to the limitations and for the purposes as herein stated:

AND WHEREAS, approximately \$ 114,549.88 remains on hand and unexpended from the budget of the Road and Bridge Fund of Chase County, Kansas, for the year 2014 which sum was subject to legal expenditure during the year 2014.

NOW, THEREFORE, BE IT RESOLVED that the Treasurer of Chase County, Kansas, credit the Road Machinery and Bridge Building Fund the sum of \$ \$45,000.00 and debit the amount of the sum total to the Road and Bridge Fund, and the County Treasurer and County Clerk are directed to make the necessary accounting entries to accomplish this transfer. It is further found that the sums transferred do not exceed twenty-five percent (25%) of such, subject to legal expenditure for roads, bridges, and highways within Chase County, Kansas, and that such transfer is authorized by statute and will be required for the financing of special improvement projects, the cost of which will exceed the money annually available for current revenues.

ADOPTED this 31st day of December, 2014

**Board of County Commissioners
Chase County, Kansas**



Tim Peterson, Chairman

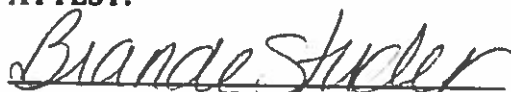


J.C. McNee, Member



Anthony Hazelton, Member

ATTEST:



Brande Studer, Chase County Clerk

RESOLUTION NO. 2014-16

WHEREAS, the Board of Chase County Commissioners of Chase County, Kansas, has heretofore established a special fund as provided by K.S.A. 68-141g, and has designated such fund by the title of "Road Machinery and Bridge Building Fund" subject to the limitations and for the purposes as herein stated:

AND WHEREAS, approximately \$ 114,549.88 remains on hand and unexpended from the budget of the Road and Bridge Fund of Chase County, Kansas, for the year 2014 which sum was subject to legal expenditure during the year 2014.

NOW, THEREFORE, BE IT RESOLVED that the Treasurer of Chase County, Kansas, credit the Road Machinery and Bridge Building Fund the sum of \$ \$45,000.00 and debit the amount of the sum total to the Road and Bridge Fund, and the County Treasurer and County Clerk are directed to make the necessary accounting entries to accomplish this transfer. It is further found that the sums transferred do not exceed twenty-five percent (25%) of such, subject to legal expenditure for roads, bridges, and highways within Chase County, Kansas, and that such transfer is authorized by statute and will be required for the financing of special improvement projects, the cost of which will exceed the money annually available for current revenues.

ADOPTED this 31st day of December, 2014

Board of County Commissioners
Chase County, Kansas



Tim Peterson, Chairman




J.C. McNee, Member



Anthony Hazelton, Member

ATTEST:



Brande Studer, Chase County Clerk