JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

March 31, 2022

March 31, 2022 at 10:00 am; Anthony Hazelton-Chairman, Randy Talkington-Vice chairman, Matt Miller-member, Connie Pretzer-County Clerk assembled in the Chase County Commission Chambers. Hazelton opened the meeting with the Pledge of Allegiance.

***Motion to approve 03/31/2022 Warrants*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

***Motion to approve 02/25/2022 through 03/24/2022 Payroll*** by Hazleton was 2nd by Talkington. Motion carried 3-0.

***Motion to approve 03/14/2022 Minutes*** by Hazelton was 2nd by Talkington***.*** Motion carried 3-0.

***Motion to approve 03/23/2022 Minutes*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

***Motion to approve Resolution 2022-04 (assign County opioid claims)*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

***Motion to approve Crime Prevention Request for $161.99 for an earpiece to be used by a trooper for Zoom hearings*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

Reviewed a bid from 1st Choice plumbing for sewer line replacement at the Courthouse. Miller tabled discussion pending on clarification the work to be done.

Received reports from EMS Director Scott Harris of passing inspections and continuing education requirements. Commissioners commended Harris taking care of his department.

Detention Facility Administrator Larry Sigler reported submitting a new bid proposal to Immigration and Customs Enforcement (ICE). The bid proposal he submitted is for $80 a day per inmate. This would be an increase of $18 a day from the current rate being paid.

Sigler advised commissioners the detention facility recently underwent an inspection by the Office of Detention Oversight. This inspection reviews hundreds of processes and policies at the facility. Of those reviewed, the detention facility only had seven “dings” which Sigler was pleased with. Permission was given by Commissioners to purchase a dishwasher and a double convection oven.

Sigler also relayed to the BOC that he would be replacing the medical director at the facility. Dr. Joel Hornung is no longer available and Dr. Melanie Byram might take over the role.

Road & Bridge supervisor Thom Kirk met with the BOC along with SEMA representatives Oscar Borrego and Ethan Clouse. SEMA was invited to the meeting to give an update on progress and to have an understanding of an agreement on what the condition of the county roads will be upon their departure. Various roads and concerns were discussed. No action was taken by the Board. Commissioners thanked the gentlemen for their transparency.

County Fire Chief Steve Fillmore appeared and asked for executive session. ***Motion at 10:55 for 10 minutes of executive session for non-elected personnel with Fillmore*** by Hazelton was 2nd by Talkington. Motion carried 3-0. Meeting resumed at 11:05 with no action taken.

Kirk’s report included 1)chemical prices have increased 2)Buchman bridge deck has been poured and bridge should be open late April 3)Dust control policy was discussed with Commissioner Miller stating the Board needed more research and input 4)R&B will begin summer hours 7-3:30 and the possibility of working four 10 hour days.

***Motion at 11:34 for 10 minutes of executive session for non-elected personnel with Kirk and Clerk*** by Hazelton was 2nd by Talkington. Motion carried 3-0. Meeting resumed at 11:44 with no action taken. ***Motion at 11:44 for 10 minutes of executive session for non-elected personnel with Kirk and Clerk*** by Hazelton was 2nd by Talkington. Motion carried 3-0. Meeting resumed at 11:54 with no action taken.

Meeting adjourned at 12:05. Next scheduled meeting is Monday, April 11, 2022.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 11th day of April, 2022 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

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 Randy Talkington, Vice Chairman

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Matt Miller, Member

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

 Connie M. Pretzer, County Clerk