JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

April 11, 2022

April 11, 2022 at 10:00 am, Anthony Hazelton-Chairman, Randy Talkington Vice-chairman, Matthew Miller-member and Connie Pretzer-County Clerk assembled in the Chase County Commission Chambers. Hazelton opened the meeting with the Pledge of Allegiance.

***Motion to approve Warrant Payables 04/11/2022*** by Hazelton was 2nd by Talkington.Motion carried 3-0.

***Motion to approve Minutes of March 31, 2022*** by Hazelton was 2nd by Talkington***.*** Motion

carried 3-0.

In other business, Commissioners viewed monthly reports, unemployment benefit cost rate increase and set a work session for April 20th at 9am to continue discussion of county roads and bridges.

Health Department director Candra Good informed the BOC that she will be resigning her position on May 27, 2022. Morris County Hospital (MCH) is currently accepting applications for the position. Good will help facilitate the transition and is hopeful that the Health Department will move forward with new opportunities and expanded services. Good expressed how it made sense financially to continue the contract between Chase County and MCH as far as the health department was concerned. Miller would like to see more transparency when comparing grants that have been applied for and grants that have been received in the past. The possibility of a Health Fair was discussed for the near future as the lab services are needed by the community. Good explained that these services are available at MCH if people just ask for a self-pay option. The Commissioners thanked Good for her service to the community.

Howard Chapman, Mark DeCou, Byron Lang and Brett Chapman appeared before the Board with complaints about dust control and rock quarry trucks on Middle Creek and C Roads. Chapman referred to previous meetings where US Stone mentioned that they would work with the County on dust control. The patrons asked the Commission to contact US Stone to implement a plan of action for dust control. Miller informed the group that a dust policy with cost to landowners was in the planning stages. Road superintendent has been checking on prices but the required purchase of a semi load of the product is not feasible at this time.

***Motion at 11:05 for 15 minutes of executive session for non-elected personnel*** with Martina Switzer by Hazelton was 2nd by Talkington. Motion carried 3-0. Meeting resumed at 11:20 with no action taken.

***Motion at 11:25 for 15 minutes of executive session for non-elected personnel***  by Hazelton was 2nd by Talkington. Motion carried 3-0. Meeting resumed at 11:40 with no action taken.

Commissioners reviewed and approved a maintenance work order form.

***Motion at 11:50 for 10 minutes of executive session for non-elected personnel***  by Hazelton was 2nd by Talkington. Motion carried 3-0. Meeting resumed at 12:00 with no action taken.

Meeting adjourned at 12:02. Next scheduled meeting is April 29, 2022 at 10:00 am.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 29th 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

 SEAL

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 Randy Talkington, Vice Chairman

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Matthew Miller, Member

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

 Connie M. Pretzer, County Clerk