JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

December 16, 2019

December 16, 2019 at 10:00 am, Anthony Hazelton-Chairman, William Fillmore Vice-chairman, Randy Talkington-member and Connie Pretzer-County Clerk assembled in the Chase County Commission Chambers. Hazelton opened the meeting with the Pledge of Allegiance. Also present were Deputy Clerk Tiffany Harshman, Adam Blake—Leader News and patron Mark Gibbons.

***Motion to approve Minutes of November 27, 2019 by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

***Motion to approve Warrants Payable 12/16/2019 by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

***Motion to approve transfer #2019-01 of $200,000; 90015712 Capital Outlay to 085 Capital Improvement Fund by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

***Motion to approve transfer #2019-02 of $200,000; 90015782 Special Equipment Reserve Fund to 084 County Equipment Reserve Fund by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

***Motion to approve transfer #2019-05 of $100,000; 060 Road & Bridge to 063 Road Machinery & Bridge Building Fund by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

***Motion to approve transfer #2019-06 of $20,000; 062 Special Road to 063 Road Machinery & Bridge Building Fund by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

***Motion to approve $350 from Crime Prevention Fund to Chase County Elementary School by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

***Motion to approve CMB license for Cottonwood Falls Country Club by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

***Motion to publish budget amendment in this week’s Leader News by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

***Motion to approve Change Orders 2019-22 through 2019-31 by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

County attorney Bill Halvorsen met with the Board to discuss several topics.

1. A multi-county agreement with Morris County for funding for the Health Department was submitted for signature. The BOC decided to wait for explanation from Morris County.
2. Resolution 2018-4 Capital Improvement Fund was discussed and found to be sufficient by having a plan as required by statute.
3. Halvorsen discussed the Ideatek contract by saying that it was a legal contract and properly presented but had no input on whether or not it was a “good deal”.

***Motion for 5 minutes of executive session at 10:25 for confidential data relating to financial affairs with Pretzer, Harshman and Halvorsen by Hazelton was 2nd by Talkington.*** Motion carried 3-0. Meeting resumed at 10:30 with no action being taken.

1. The water rights for the Cedar Point Fire Station were again discussed. Talkington brought to the Board’s attention that the City of Cedar Point has given permission for the Fire Department to tap into the City’s water plant. This option will be further examined.

***Motion to enter into 3-year contract with Ideatek for phone and internet service by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

1. Resolution 2019-03 Excess Revenue Fund was discussed with Jail administrator Larry Sigler. The Excess Revenue Fund was created to transfer excess monies from Jail revenue.

***Motion for 20 minutes of executive session at 10:50 for confidential data relation to financial affairs with Pretzer, Sigler and Halvorsen by Hazelton was 2nd by Talkington.*** Motion carried 3-0. Meeting resumed at 11:10 with no action taken. After further discussion, it was decided to amend resolution 2019-03 to a transfer amount of $12,000 (previously $6,700).

***Motion to allow County offices to close at noon on Christmas Eve by Hazelton was 2nd by Talkington.*** Motion carried 2-1 with Fillmore casting the opposing vote.

***Motion to adjourn at 11:50 by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

Next scheduled meeting is December 31, 2019 at 10:00 am.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 31st day of December, 2019, 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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 William Fillmore, Vice Chairman

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Randy Talkington, Member

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

 Connie M. Pretzer, County Clerk