JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

December 31, 2019

December 31, 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. Also attending was Deputy Clerk Tiffany Harshman, Linzi Garcia—Leader News and patron Mark Gibbons. Hazelton opened the meeting with the Pledge of Allegiance.

**Budget Hearing;** Commission Chairman Hazelton called the Budget Hearing to order. No comments or concerns were noted. ***Motion to approve the 2019 Budget Amendment by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

***Motion to approve Warrant Register 12/31/19*** by Hazelton was 2nd by Talkington***.*** Motion carried 3-0.

***Motion to approve 11/25/19 to 12/24/19 Payroll*** by Hazelton was 2nd by Talkington***.*** Motion carried 3-0.

***Motion to approve Minutes of December 16, 2019*** by Hazelton was 2nd by Talkington***.***  Motion carried 3-0.

***Motion to approve Change orders 2019-32 through 2019-34 by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

***Motion to approve Resolution 2019-3 {amended}*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

***Motion to approve Resolution 2019-06; 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***  by Hazelton was 2nd by Talkington. Motion carried 3-0.

County Attorney Halvorsen presented the Board with documents relating to water rights and terms with the City of Cedar Point for the Fire Station. Discussion was held and corrections made to the document before the motion was made. ***Motion to sign and adopt the water line agreement and terms with the City of Cedar Point for the Fire Station at Cedar Point by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

County Appraiser Andy Durbin met with the Board to discuss the mapping contract with Kimble Mapping. Durbin explained that the County has been doing business with Kimble for 10 years and they provide the digital mapping of the County which is required by the State. The annual contract has not changed and the fee is the same as last year. ***Motion by to sign the annual contract with Kimble Mapping for $3,700 by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

Sheriff Richard Dorneker appeared before the Board with a bid from John North Ford for a 2020 Ford Explorer. ***Motion to purchase a 2020 Ford Explorer from John North Ford to be mostly paid from the Sheriff’s budget and the remainder from Crime Prevention Fund by Hazelton was 2nd by Talkington.*** Motion carried 3-0. Dorneker asked the Commissioners to consider donating the 2013 Ford Explorer that was being replaced to the Appraiser’s office.

Candra Good from Morris County Health Department came to the Board to answer questions about the Multi-county Coalition agreement. The purpose of the agreement is to apply for and receive grant funding for the region. There is no fee to belong to the Coalition. ***Motion to sign the East Central Kansas Public Health Coalition Agreement by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

Tiffany Harshman spoke to the Board about the upcoming re-organizational meeting on January 13th and presented a current wage/salary survey. Harshman recapped the timeline regarding the wage survey. 1) Austin Peters group completed the survey in 2018. 2) The 2019 budget was already set so Commissioners directed Harshman to have department heads include the minimum wage increase in their budgets. 3) The wage survey was sent along with 2020 budget worksheets and were included in budget requests which were approved by the Commission in June.

Emergency Preparedness Director Scott Wiltse asked for executive session. ***Motion for 10 minutes of executive session at 10:37 for non-elected personnel with Wiltse and Pretzer by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

Meeting resumed at 10:47 with no action taken.

Discussion was held with Attorney Halvorsen about a tax sale for delinquent taxes. The County’s last tax sale was in 2018 and consumed quite a lot of time and revenue; however, it had been about 10 years since one had been done. General consensus was to have a sale every 3 years.

***Motion at 11:05 for 30 minutes of executive session for confidential data relating to financial affairs by Hazelton was 2nd by Talkington.*** Motion carried 3-0. Meeting resumed at 11:35 with no action taken.

***Motion to adjourn at 11:37 by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

Next scheduled meeting is January 13th, 2020 at 10:00 am.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 13th day of January, 2020, 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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 William Fillmore, Vice Chairman

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Randy Talkington, Member

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

 Connie M. Pretzer, County Clerk