JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

 January 14th, 2019

On January 14, 2019 at 1:30 pm, Commissioners Anthony Hazelton and William Fillmore, County Clerk Connie Pretzer, Leader News reporter Jessie Wagoner, and patron Mark Gibbons assembled in the Courthouse District Court for the swearing in ceremony of Commissioner- elect Randy Talkington by Judge Lee Fowler. Vice- Chairman Anthony Hazelton then opened the meeting in the Commissioners Chambers with the Pledge of Allegiance.

***Motion to nominate Anthony Hazelton as Chairman by Talkington was 2nd by Fillmore.***  Motion carried 3-0.

***Motion to nominate William Fillmore as Vice-Chairman by Talkington was 2nd by Hazelton.***  Motion carried 3-0.

***Motion to approve Minutes of December 31, 2018 by Hazelton was 2nd by Fillmore.*** Motion carried 2-0

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

***Motion to approve Resolution 2019-01 (honoring the service of Chris Burton) by Hazelton was 2nd by Fillmore.*** Motion carried 3-0.

**Motion to approve Resolution 2019-02 (GAAP waiver) by Hazelton was 2nd by Talkington.** Motion carried 3-0

**Hazelton moved 2nd by Fillmore to set the following dates for the BOC meetings. ALL MEETINGS will take place at 10:00 am. Motion carried 3-0.**

January- 14,22,31

 February- 11, 28

 March- 11, 29

 April- 8, 30

 May- 6, 31

 June- 10, 17, 28

 July- 8, 31

 August- 12, 30

 September- 9, 30

 October- 7, 31

 November- 12, 27

 December- 9, 31

**Fillmore moved 2nd by Talkington to set the following dates as county observed holidays. Motion carried 3-0**

January 18 New Year’s Day

 January 21 Martin Luther King Day

 February 18 President’s Day

 May 27 Memorial Day

 July 4 Independence Day

 September 2 Labor Day

 November 11 Veterans Day

 November 28-29 Thanksgiving

 December 25 Christmas

**Motion to designate CVB- Chase Co. Branch, CSB of CWF and Municipal Investments Pool administered by the State of KS as depositories of County Funds by Hazelton was 2nd by Talkington.** Motion carried 3-0

**Motion to remove Chris Burton from all associated accounts and designate signers of above listed accounts as set by Clerk’s file with Commissioners signatures by Hazelton was 2nd by Fillmore.** Motion carried 3-0.

**Motion to designate Chase County Leader News as the official County Newspaper by Hazelton was 2nd by Talkington**. Motion carried 3-0.

**Motion to designate Geo Tech Inc. As Chase County Land Surveyors by Hazelton was 2nd by Talkington.** Motion carried 3-0.

**Motion by Hazelton was 2nd by Talkington for Effective immediately appointments:**

 Scott Harris EMS Director

 Scott Wiltse Emergency Preparedness Director

 Scott Wiltse Sanitation Supervisor

 Steve Fillmore County Fire Chief

 Thom Kirk Road & Bridge/ Noxious Weed Supervisor

 Thom Kirk Solid Waste Committee Representative

 Larry Sigler Detention Facility Administrator

 Deb Haglund Senior Center Director

 Dow Wilson County Financial Officer

 Randy Talkington Representative to the Drug and Alcohol Task Force

 Anthony Hazelton Representative to the Scenic Byway Steering Committee

 Connie Pretzer County Election Officer

 Connie Pretzer Public Information Officer

 Connie Pretzer Freedom of Information Officer

 Cheryl Jones County Health Nurse

Larry Sigler, Detention Facility Director met with the Board with several requests:

 1) Garage Door & opener from Rich Door for under $3,000.

**Motion by Fillmore 2nd by Talkington to purchase the door and opener**. Motion carried 3-0

 2) Cell Door closures; needs 5 at $600-$700 each

3) Security personnel on -line training at $98 per person with a $1875 organization joining fee

4) $13,000 to bring fire alarms up to date.

Commissioners left these decisions up to the Facility Administrator.

**Motion at 2:20 for 30 minutes of executive session with Halvorsen and Sigler for non-elected personnel by Hazelton was 2nd by Talkington.** Motion carried 3-0. Meeting resumed at 2:50 with no action taken.

Barb Davis, District Court asked the Board for permission to attend conference from April 8-10 for around $2,000. Davis will apply for a grant that would cover about ½ of the cost. After reviewing the District Court Budget, the commissioners granted her request.

***Motion to adjourn at 3:40 pm by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

Next scheduled meeting is January 22nd, 2019 at 10:00 am

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 22nd day of January, 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