JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

 January 31st, 2019

On January 31, 2019 at 10:00 am, Commissioners Anthony Hazelton-Chairman, William Fillmore Vice-chairman, Randy Talkington-member and Connie Pretzer-County Clerk assembled in the Chase County Commission Chambers. Also present was Jessie Wagner—Leader News. Hazelton opened the meeting with the Pledge of Allegiance.

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

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

***Motion to approve Minutes of January 22, 2019 by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

***Motion to approve Change Orders 2018-34; 2018-37; 2018-38; 2018-39; 2018-40 by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

Clerk provided a draft of the new lease for the swimming beach at the State Lake from the Kansas Department of Wildlife, Parks & Tourism explaining that the County Attorney had previously reviewed. KDWPT are asking the Board to review the document and approve so that it can be submitted to the State’s legal team. Board gave their approval but will review again if any changes are made.

EMS Director Scott Harris presented the Board with his 2018 year-end report showing 250 calls for service and over $100,000 in revenue for his department. Harris’s staff currently employs 5 EMT’s and 3 EMR’s all of which have met annual regulations at no cost to the county. Harris asked the Board for approval to write-off 14 files that date back to 2014 and total $7852.96. Fillmore asked Harris if he had checked with the County Attorney about collections. Harris replied that his protocol was to send files to the State’s set-off program. Fillmore referred Harris to the County Attorney and report back to the Commissioners. Harris also spoke to the Board about a bill for ambulance repairs and maintenance.

Kirk Engle of Scribner Insurance met with the Board to answer a few questions about coverage on 2 of the County’s buildings. Road & Bridge has a boxcar currently being used for hazardous chemical storage that is currently insured for $9500 with $1000 contents and insured for $34 a year. The other “building” insured for $1300 a year is a storage tank for road oil and cost to insure is $5 a year. Kirk explained that the buildings could be removed from the policy without concern for liability. The Board agreed to remove the buildings from the insurance policy.

Road & Bridge Superintendent Thom Kirk reported as follows: 1) Clements Stone Arch Bridge was not selected by KDOT for the transportation alternative program. 2) Raise for one employee due to CDL licensing 3) Bid opening for the Elmdale Bridge project resulted in the bid being awarded to Donlinger & Sons Construction for $470,800.37.

Commissioner Fillmore asked Kirk how much the road & bridge department had budgeted for road rock. Fillmore went on to say that the County had money in Capital Outlay that could be appropriated to road rock. Kirk explained that his department was hauling rock right now and he would like to continue what was being done and see how the money flows. Typically the department spends $150,000 to $200,000 a year for road rock. In two to three months Kirk will report back to the Commissioners with the progress on gravel roads. Kirk also explained he was fiscally conservative last year because of the Elmdale Bridge project that was coming up this year. Fillmore reiterated the use of Capital Outlay money for road rock. Kirk also expressed the need to hire some local trucks and drivers to haul gravel. Commissioners gave their approval and some suggestions. Kirk also requested permission to look into buying a used belly-dump trailer in the $20,000 range that could be used with the County’s semi. Commissioners were agreeable.

***Motion at 11:20 for 15 minutes of executive session with Kirk for non-elected personnel by Hazelton was 2nd by Talkington.*** Motion carried 3-0. Meeting resumed at 11:35 with no action taken.

***Motion at 11:35 for 15 minutes of executive session with Kirk for non-elected personnel by Hazelton was 2nd by Talkington.*** Motion carried 3-0. Meeting resumed at 11:50 with no action taken.

***Motion to adjourn at 12:07 pm by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

Next scheduled meeting is February 11th, 2019 at 10:00 am.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 11th day of February, 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