JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

July 31, 2019

July 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 were Tiffany Harshman-Deputy Clerk and Lauren Jones-Deputy Treasurer. Hazelton opened the meeting with the Pledge of Allegiance.

***Motion to approve Warrant Register 7/31/19*** by Hazelton was 2nd by Talkington***.*** Motion carried 3-0.

***Motion to approve 6/25/19 to 7/24/19 Payroll*** by Hazelton was 2nd by Talkington***.*** Motion carried 3-0.

***Motion to approve Minutes of July 15, 2019*** by Hazelton was 2nd by Talkington***.***  Motion carried 3-0.

***Motion to sign 2019 Budget Amendment*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

Deputy Clerk Harshman presented the Board with quotes for election equipment from three companies. ES&S--$27,372.00; Election Source--$22,235.50; Adkins--$19,599.00.

All three companies had previously provided demonstrations of the equipment which was open to the public and attended by several patrons and Commissioners. Lauren Jones entered the meeting to explain her role as a poll worker. The electronic poll pads would replace the County’s current paper poll pads, become more efficient, and reduce human error. The Clerk’s office had contacted other counties to inquire of equipment and customer service provided. Henry Adkins Co. is highly regarded for equipment and customer service. ***Motion to purchase Election Equipment from Henry M. Adkins for $19,599.00 by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

Road & Bridge superintendent Thom Kirk updated the Board on flood damage and his meetings with KDEM and FEMA. Camp Wood Road was estimated by Cook, Flat, Strobel to have $1,088,000 of damage. Kirk also presented the Board with an option for a new road along with maps right-of-ways and ownership. Discussion was held with no decisions being made. Bridge BSN-260 (Elmdale Bridge) is nearing completion and it is hoped to be ready by mid-August. The crew will begin harvesting creek gravel soon as August 1st is the mandated date by the State that harvesting can begin. Kirk has several permits open and will be moving equipment to begin the process.

Commissioner Talkington reported that the dirt pad for the Cedar Point fire station will be constructed by Jay Scott next week.

***Motion to adjourn at 11:05 by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

Next scheduled meeting is August 12th, 2019 at 10:00 am.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 12th day of August, 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