JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

June 10, 2019

On June 10, 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 Ryan Brooks—Leader News and patron Mark Gibbons.

***Motion to approve Minutes of May 31, 2019 by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

Commissioners granted permission for a group of student filmmakers to film in the old jail providing Courthouse personnel are not interrupted from their normal duties and no expense to the county is involved.

The loss prevention report from KWORCC was discussed and Hazelton signed.

The tax credit application for the Courthouse roof was discussed along with the $900 application fee. ***Motion by Hazelton to pay the tax credit application fee of $900 for the Courthouse roof was 2nd by Talkington.*** Motion carried 3-0.

Conservation District representative Mike Harris appeared before the Board with a $17,000 budget request. The request is the same amount that was appropriated the previous year. The Board was informed that the County will receive more money due to KDHE findings of high phosphorus levels in Southfork and Fox creeks. The monies are to be appropriated for cover crops in those areas.

Deputy Clerk Tiffany Harshman spoke to the Board about the aging election equipment the County is currently using. The company that currently services the equipment has advised that parts are no longer made and the machines will soon become obsolete. Harshman asked permission to contact vendors and have demonstrations set up for the public to view. Permission was granted.

EMS Director Scott Harris gave results to the Commissioners of the State inspection that was conducted on April 18th. The one area of insufficiency was the lack of electronic reporting of patient records to the State database. Harris has been in contact with the KS Board of EMS and found that they offer a basic program free of charge that will bring his department into compliance.

County Fire Chief Steve Fillmore came before the Board to ask for final determination of the size of the Cedar Point Fire Station. After discussion it was determined to place notice to bid for a 60’x60’ pad with a 15’ apron. Bids will be accepted through July 12th, 4:00 pm with bid opening at the regular BOC meeting on July 15th.

County Sheriff Rich Dorneker, Road & Bridge Supervisor Thom Kirk and Fire Chief Steve Fillmore appeared before the Board. ***Motion for 10 minutes of executive session for non-elected personnel at 10:55 with Dorneker, Kirk and Steve Fillmore by Hazelton was 2nd by Talkington.*** Motion carried 3-0. Meeting resumed with no action taken at 11:05.

Road & Bridge Supervisor Thom Kirk gave a quick report on county road repairs. Camp Wood Road remains closed due to road instability.

***Motion for 10 minutes of executive session at 11:18 for non-elected personnel by Hazelton was 2nd by Talkington.*** Motion carried 3-0. Meeting resumed at 11:28 with no action taken.

The road viewing on June 17th for possible vacation of a portion of Road 419 was discussed. Commission Meeting will take place in Chambers at 10:00 am where general business will be conducted. Meeting will be adjourned at 10:30 to leave the Courthouse and proceed to the intersection of Roads 290 & ZZ where said viewing will take place. Meeting will resume in Commission Chambers after viewing. Decision on vacation will take place at the June 28th meeting.

***Motion to adjourn at 11:30 by Hazelton was 2nd by Talkington.*** Motion carried

3-0.

Next scheduled meeting is June 17th, 2019 at 10:00 am.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 17th day of June, 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

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 William Fillmore, Vice Chairman

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Randy Talkington, Member

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

 Connie M. Pretzer, County Clerk