JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

June 17, 2019

On June 17, 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, Architect Ben Moore of Ben Moore Studio and patron Mark Gibbons.

***Motion to approve Warrant Register 06/17/2019 by Hazelton was 2nd by Talkington.*** Motion carried 3-0

***Motion to approve Minutes of June 10, 2019 by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

***Motion at 10:10 for 10 minutes of executive session with Ben Moore pertaining to confidential data relating to financial affairs by Fillmore was 2nd by Talkington.*** Motion carried 3-0. Meeting resumed at 10:20 with no action taken.

***Motion by Hazelton to accept the bid from Hartman Masonry LC for stone pointing on the Courthouse roof for $30,000 was 2nd by Talkington.*** Motion carried 3-0. Commissioners directed Ben Moore to re-bid the repair/painting portion of the Courthouse roof immediately.

At 10:30 am Commission Chairman Hazelton adjourned the regular meeting to proceed to the road viewing at intersection ZZ and 290 roads. Regular meeting reconvened at 11:45. Patron Gibbons commented that the portion of County Road 419 that was petitioned for vacation was better than some “maintained” roads, but most importantly, the road is being used. The Board’s decision on vacation the road will be at the next BOC meeting on June 28th.

Detention Center Administrator Larry Sigler informed the Board that his LPN had resigned. ***Motion at 12:00 for 15 minutes of executive session for non-elected personnel with Sigler and Pretzer by Hazelton was 2nd by Talkington.*** Motion carried 3-0. Meeting resumed at 12:15 with no action taken.

***Motion to adjourn at 12:20 by Hazelton was 2nd by Talkington.*** Motion carried

3-0.

Next scheduled meeting is June 28th, 2019 at 10:00 am.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 28th 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

 SEAL

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 William Fillmore, Vice Chairman

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Randy Talkington, Member

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

 Connie M. Pretzer, County Clerk