JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

June 28, 2019

On June 28, 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 Linzi Garcia-Leader News, Jace Buck, The Dold Family and Tom & Corinne Patterson. Hazelton opened the meeting with the Pledge of Allegiance.

***Motion to approve Warrant Register 6/28/19*** by Hazelton was 2nd by Talkington***.*** Motion carried 3-0. Commissioner Fillmore requested fuel bids.

***Motion to approve 5/25/19 to 6/24/19 Payroll*** by Hazelton was 2nd by Talkington***.*** Motion carried 3-0.

***Motion to approve Minutes of June 17, 2019*** by Hazelton was 2nd by Talkington***.***

Commissioner Hazelton opened the final discussion on vacating a portion of Road 412. Commissioner Talkington commented that some of his constituents had told him that even though the road is a minimum maintenance road, it is in better shape than some of the maintained roads. Commissioner Fillmore stated that he didn’t think a road should be vacated if it is being used. Fillmore also stated that the County would be willing to work with the Patterson’s on installing cattle guards to make the property open range.

***Motion by Fillmore to not vacate County Road 412 was 2nd by Talkington. Hazelton voted to vacate*** Motion carried 2-1.

Hilary Edwards of Willdan Performance Engineering approached the Board to offer her firm’s services. Willdan works with counties and their budgets to update facilities and lower energy costs and maintain the historic quality of buildings. The Board thanked Edwards for the presentation.

Emergency Preparedness Director Scott Wiltse informed the Board of an active shooter training that would take place on Thursday, August 22nd at the Courthouse. The training session will be conducted by Tim Kamholz at 8am and will take approximately 2 hours. Wiltse updated the Board on FEMA progress and where Chase County stood on the disaster waiting list.

Kevin Leeper, CEO of Morris County Hospital along with Candra Good RN presented the Board with an agreement with Morris County Hospital for Public Health Services. County Attorney Bill Halvorsen was in attendance. MCH will perform, at a minimum, core public health functions that are required by the state of Kansas. ***Motion by Hazelton to sign the Interim Agreement for Public Health Services with Morris County Hospital for the period of May 13th through Junes 30, 2019 was 2nd by Talkington.*** Motion carried 3-0. ***Motion by Hazelton to sign the Agreement for Public Health Services beginning July 1, 2019 with Morris County Hospital was 2nd by Talkington.*** Motion carried 3-0. It is noted that this agreement may be terminated by either party giving written notice of at least sixty days prior of intent to terminate.

***Motion to adjourn at 11:45 by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

Next scheduled meeting is July 15th, 2019 at 10:00 am.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 15th day of July, 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