JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

March 29, 2019

On March 29, 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.

Health Department Director Cheryl Jones met with the Board to discuss her newly revised job description. Fillmore asked Jones to keep the Board informed with ideas and suggestions from her department. Fillmore also asked Jones to apply for more grants. Jones then presented the Board with a grant application to the State of Kansas for the Immunization Action Plan (IAP) for an amount of $2,038.40. ***Motion by Hazelton to sign the IAP grant application was 2nd by Talkington.*** Motion carried 3-0. Jones is also applying for 2 other grants; Public Health Emergency Preparedness (PHEP) for $9,003.56 and State Formula (SF) for $8,153.60. Jones was encouraged to research more grants.

Crosswinds Director Amanda Cunningham met with the Board to review the 2018 benefits to Chase County. Cunningham stressed the importance of their interaction with the schools. A mental health first aid grant was approved and will be scheduled for May through the Extension District. The Contract with Crosswinds was discussed. The Contract was recreated at the request of several counties and clarifies services for Detention Centers. ***Motion to approve Crosswinds Contract by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

Deputy Clerk Tiffany Harshman went over several bills with the Board, in particular a cell phone bill for the Detention Center. The Center is required to provide long distance service for ICE inmates to contact their attorneys and the bills were ranging from $3,000 to $5,000. Jail administrator Larry Sigler made the switch to cell phones for inmates resulting in a long distance bill of around $200.

Harshman advised the Board that the Clerk’s office has all drafts of the revised County Employee Handbook and that no changes were made to section regarding the taking home of county vehicles.

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

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

***Motion to approve Minutes of March 11, 2019 by Talkington was 2nd by Fillmore.*** Motion carried 2-0. Commissioner Hazelton abstained due to being absent from the March 11th meeting.

***Motion to approve Right-of-way agreement with the Cottonwood Ranch, LLC by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

Patron Jessica Maddox filed a verbal complaint to the Board of Commissioners regarding a request of service refused by the Register of Deeds office. County Attorney Bill Halvorsen entered the meeting. Halvorsen referred Maddox to her attorney. After much discussion, the Board informed Maddox that they had no jurisdiction over the Register of Deeds office.

Appraiser Andy Durbin met with the Board with the annual mapping contract with Kimble Mapping for $3700. ***Motion by Hazelton to sign the contract with Kimble Mapping, Inc. was 2nd by Talkington.*** Motion carried 3-0.

Detention Facility Administrator Larry Sigler briefly met with the Board to advise on inmate population and statistics. Sigler also commented on the good job that Crosswinds Counseling is doing for inmates. The facility is required to provide counseling services for ICE inmates.

Ben Moore of Ben Moore Studio appeared before the Board to discuss the Courthouse roof project. Moore’s firm will spec the project and contact the proper contractors to bid the job. Moore’s firm is also familiar with the procedures to follow that are required by the Kansas Historical Society.

***Motion by Hazelton to sign proposal letter with Ben Moore Studio, LLC authorizing same to proceed with Courthouse Roof repairs and painting for $4000 and $200 for application for tax credits was 2nd by Talkington.*** Motion carried 3-0.

***Motion to adjourn at 11:20 by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

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

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 15th day of April, 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