JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

May 31, 2019

On May 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. Hazelton opened the meeting with the Pledge of Allegiance.

***Motion to approve Warrant Register 5/31/19*** by Hazelton was 2nd by Talkington***.*** Motion carried 3-0.

***Motion to approve 4/25/19 to 5/24/19 Payroll*** by Hazelton was 2nd by Talkington***.*** Motion carried 3-0.

***Motion to approve Minutes of May 13, 2019*** by Hazelton was 2nd by Talkington***.***

***Motion to approve Minutes of Special meeting May 16, 2019*** by Hazelton was 2nd by Talkington***.*** Motion carried 3-0.

***Motion to extend Proclamation of Local Disaster Emergency for the County of Chase County Kansas through June 4th*** by Hazelton was 2nd by Talkington***.*** Motion carried 3-0.

Commissioner Hazelton signed the notarized letter to SAM for the Federal Service Desk.

***Motion to publish*** “***Notice of Possible Road Vacation”*** for two consecutive weeks and set viewing of said road for June 17th at 10:30 by Hazelton was 2nd by Talkington. Motion passed 3-0.

Amanda Cunningham of Crosswinds met with the Commissioners with an appropriation request of $6,600 for the 2020 budget. Cunningham spoke about the services offered and people of Chase County that have been served.

Ty Wheeler of Kansas Legal Services met with the Board with an appropriation request of $3,200 for the 2020 budget. Wheeler also spoke about the services offered to the people of Chase County.

Andy Durbin, County appraiser presented the Board with the McCully contract which had been reviewed by the County Attorney. ***Motion by Hazelton to approve the McCully & Associates contract was 2nd by Talkington.*** Motion carried 3-0.

Mary Halleran and Lucas Moody representing SOS Inc. met with the Board with an appropriation request of $3,200 for the 2020 budget year. Commissioners will take consideration of the request during the budgeting process.

County Attorney Bill Halvorsen entered the meeting. ***Motion at 11:05 for 15 minutes of executive session*** for non-elected personnel with Halvorsen and Pretzer by Hazelton was 2nd by Talkington***.*** Motion carried 3-0. Meeting resumed at 11:15 with no action taken.

County Employee William Stabler entered the meeting to discuss his concerns about his supervisor. Hazelton asked Stabler if he had spoken to his supervisor, to which he answered “no”. County Attorney Halvorsen advised Stabler to voice his concerns to his supervisor which is the proper chain of command. Stabler also voiced concern about various job titles within the Road & Bridge department. Again, Stabler was advised to follow the chain of command and speak to his supervisor.

Larry Sigler, Jail Administrator presented monthly reports to the Board. Sigler also discussed the results of a recent inspection by the Fire Marshall. It was discovered that GeoTech had neglected to properly test the smoke detectors. Upon proper testing, all 26 units failed. Sigler received two bids of #13,800 and $10,728. Commissioners told him to move forward.

***Motion to adjourn at 12:07 by Hazelton was 2nd by Hazelton.*** Motion carried 3-0.

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

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 10th 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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Anthony Hazelton, Chairman

 SEAL

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 William Fillmore, Vice Chairman

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Randy Talkington, Member

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

 Connie M. Pretzer, County Clerk