JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

November 27, 2019

November 27, 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 was Linzi Garcia—Leader News. Hazelton opened the meeting with the Pledge of Allegiance.

***Motion to approve Warrant Register 11/27/19*** by Hazelton was 2nd by Talkington***.*** Motion carried 3-0.

***Motion to approve 10/25/19 to 11/24/19 Payroll*** by Hazelton was 2nd by Talkington***.*** Motion carried 3-0.

***Motion to approve Minutes of November 12, 2019*** by Hazelton was 2nd by Talkington***.***  Motion carried 3-0.

***Motion to approve Change orders 2019-11 through 2019-21 by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

***Motion to approve 2019-03 Transfer of Funds of $28,990*** (030 Fire Dist. #1 to 034 Fire Dist. #1 Building fund) by Hazelton was 2nd by Talkington. Motion carried 3-0.

***Motion to approve 2019-04 Transfer of Funds of $20,000*** (030 Fire Dist. #1 to 031 Fire Dist. #1 Equipment fund) by Hazelton was 2nd by Talkington. Motion carried 3-0.

Commissioner Fillmore reported an issue on the low water crossing on Rock Creek Road. Road & Bridge supervisor Thom Kirk will be notified.

Commissioner Hazelton provided maps from BNSF regarding the proposed railway improvements in the County. A representative will be attending a BOC meeting in the future.

County auditor Cindy Jensen met with the Board to answer questions about Transfers and various funds. The General Capital Outlay fund currently has $532,304 budgeted and a portion to be determined at the Dec. 16 meeting will be transferred to Fund 085 Capital Improvement. This fund, set by statute, is to be used for (1) emergency infrastructure, (2) equipment needs and (3) roads and bridges. A plan to use the money from the Capital Improvement fund needs to be established by the Board and will be addressed at the Dec. 16th meeting with Attorney Halvorsen. The General Special Equipment Reserve currently has $267,471 budgeted and a portion to be determined on Dec. 16th will be transferred to Fund 084 County Equipment Reserve which can be used for vehicles, computers etc.

The Health Department budget was discussed. The County is merely a pass through since the contract with Morris County Hospital has taken effect. Jensen explained all revenue received from MCH can be identified at reimbursed expense which would allow for going over the budget authority.

Stephen Euston of Bukaty Insurance presented the Board with the Aetna renewal for employee health insurance which reflected a 3.5% increase. After discussion ***Motion by Hazelton to accept the Aetna renewal was 2nd by Talkington.*** Motion carried 3-0.

Ideatek Telcom again appeared before the Board with their proposal of $4,200 monthly for internet/phone service. The County is currently paying around $8,000 monthly with AT&T. The proposal is for a 3-year commitment from the County. The Board will forward the contract to the County Attorney for review.

Request by Jerry Cooper for another key to Roniger Museum was granted.

***Motion at 11:38 for 10 minutes of executive session for confidential data relating to financial affairs by Hazelton was 2nd by Talkington.*** Motion carried 3-0. Meeting resumed at 11:48 with no action taken.

***Motion to adjourn at 11:50 by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

Next scheduled meeting is December 16th, 2019 at 10:00 am.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 16th day of December, 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