JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

July 13, 2020

July 13, 2020 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 present was Emergency Preparedness director Scott Wiltse. Hazelton opened the meeting with the Pledge of Allegiance.

***Motion to approve 07/13/2020 Warrants*** by Hazelton was 2nd by Talkington***.*** Motion carried 3-0.

Discussion was held on a quote from Modern Air to replace the A/C unit at Roniger Museum and what fund to pay the bill from. To replace the coil only--$1250. To replace the A/C--$3475. To replace the Full System--$4978. Hazelton suggested the bill be paid by transferring from the excess jail revenue fund instead of the county equipment fund as to not use tax payers money.

***Motion to have Modern Air replace the full HVAC system at the Roniger Museum for $4978 by Talkington was 2nd by Fillmore.*** Motion carried 3-0. ***Motion by Fillmore to pay the bill from #084 (county equipment reserve) was 2nd by Talkington.*** Motion carried 2-1 with Hazelton opposing.

***Motion to approve Minutes of June 30, 2020*** by Hazelton was 2nd by Talkington***.*** Motion carried 3-0.

***Motion to approve Resolution 2020-07 establishing fund #300 for SPARK*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

***Motion to approve Resolution 2020-08 establishing fund #015 for VIN***  by Hazelton was 2nd by Talkington. Motion carried 3-0.

Scott Wiltse explained the reason for needing Resolution 2020-09 to be in place was to access PPE for schools, health department, etc. through KDEM. County Attorney Bill Halvorsen entered the meeting. Halvorsen had spoken to KDEM who told him that it was indeed necessary to have a Public Health Emergency resolution in place for PPE at this time. ***Motion to approve Resolution 2020-09 a Public Health Emergency*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

***Motion at 10:15 for 15 minutes of executive session for consultation with an attorney for the body or agency which would be deemed privileged in the attorney-client relationship with the 3 representatives from SEMA, Attorney Halvorsen and Road & Bridge Supervisor Thom Kirk*** by Hazelton was 2nd by Talkington. Motion carried 3-0. Meeting briefly resumed at 10:30 for another call to executive session for attorney-client privilege by Hazelton; 2nd by Talkington. Motion carried 3-0. Meeting resumed at 10:45 with no action taken.

Commissioners addressed concerns from their constituents with SEMA Construction about health and safety. SEMA is the company responsible for construction of the BNSF road. Representatives from SEMA will internally control the truck traffic and reduce dust as much as possible.

Scott Wiltse updated the Board on the 1st meeting of the committee formed for SPARK funds. The committee consists of Carol Coirier, Deb Haglund, Glenna Grinsted, Jerrod Barrett, Jessica Murphy, Jo Olsen, Marvin Adcock and Bill Halvorsen. Wiltse asked the Commissioners for assistance from Jennifer Laird (clerical) and Michelle Cooper (accounting). Wiltse estimates the administrative portion will be $27-28,000. Wiltse will report the progress of the committee at the July 31st meeting.

County Fire Chief Steve Fillmore presented a new bid of $110,294 for the Cedar Point Fire Station from Hett Construction. The grader bay portion of the cost will be $24,509 which will come out of the Road & Bridge fund. The building was re-bid due to changing the doors. ***Motion to sign Proposal from Hett Construction for construction of the Cedar Point Fire House in the amount of $110,294.00*** by Talkington was 2nd by Hazelton. Motion carried 3-0.

Chief Fillmore also reported that the repeater that his department uses for the 800 radios will be moved at Cedar Point.

Road and Bridge Supervisor Thom Kirk briefly met with the Board to ask permission to continue the annual lease with Caterpillar for the skid loader. ***Motion to continue leasing the 289D skid loader with Cat for $8,200*** by Hazelton was 2nd by Talkington. Carried 3-0.

Newly appointed Public Health Officer Carol Coirier met with the Commissioners to discuss her duties as Public Health Officer. Discussion on procedure for positive COVID tests and quarantine were reviewed along with Sheriff Dorneker (by phone). Coirier emphasized the importance of mask wearing noting that business owners had the most control of mandating the wearing of masks by not allowing entrance without a mask. Coirier will try to report to the BOC monthly.

***Motion to adjourn at 12:25 by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

Next scheduled meeting is Friday, July 31, 2020 at 10:00 am.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 31th day of July, 2020 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

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 William Fillmore, Vice Chairman

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Randy Talkington, Member

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

 Connie M. Pretzer, County Clerk