JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

June 15, 2020

June 15, 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. Hazelton opened the meeting with the Pledge of Allegiance.

***Motion to approve 06/15/2020 Warrants*** by Hazelton was 2nd by Talkington***.*** Motion carried 3-0.

***Motion to approve Minutes of May 28, 2020*** by Hazelton was 2nd by Talkington***.*** Motion carried 3-0.

***Motion to approve Minutes of special meeting June 8, 2020*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

***Motion to approve and sign WIOA agreement***  by Hazelton was 2nd by Talkington. Motion carried 3-0.

Deputy Clerk Tiffany Harshman and Deputy Appraiser Levi Whitaker re-visited with the Board and answered questions regarding the IT security contract with Advantage Computer. ***Motion to approve IT agreement with Advantage Computer in the amount of $12,785 for support contract*** by Talkington was 2nd by Hazelton. Motion carried 3-0.

Clerk updated the Board on the progress of the Courthouse Roof. The tern metal that was ordered to repair some areas of the roof has been delayed by shipping. Painting is scheduled to begin on Thursday June 25 on areas of the roof that require no repairs.

Appropriations were requested from Amanda Cunningham—Crosswinds $6,600; Lori Siebert—Chase/Lyon Conservation District $17,000; Connie Cahoone—SOS $3,200. Commissioners will review the requests at budget time.

County Appraiser Andy Durbin presented the Board with the annual contract with McCully & Associates. The present contract is exactly the same as previous years and cost has not gone up. ***Motion to approve McCully contract for $13,800*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

Jail Administrator Larry Sigler reported; 1) Place several unused department vehicles on Purple Wave. He will check with Road & Bridge to see if they have anything to sell. 2) Will be remodeling the back of the jail for receiving and releasing. 3) Facility will be receiving federal inmates 2-3 times per week from Garden City. 4) Needs to give away several industrial floor mixers. He will check local avenues first. 5) Noticed a water leak in the roof of the facility. Sigler attempt to find someone to repair. 6) Getting another bid for the negative air flow room from Theel.

County Attorney Halvorsen briefly met with the Board to discuss the resignation of the Public Health Officer, Candra Good. Halvorsen reminded the Board that Morris County Hospital was under obligation to fill the position. CEO of MCH, Kevin Leeper has indicated that Good will remain as Health Department administrator and is in negotiation with Carol Corier, PA or Melanie Bryam, MD to fill the PHO vacancy.

***Motion at 11:10 for 15 minutes of execution for attorney/client privilege with Dorneker, Halvorsen & Pretzer*** by Fillmore was 2nd by Talkington. Motion carried 3-0.

Meeting resumed at 11:25 with no action taken.

***Motion to adjourn at 11:30 by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

Next scheduled meeting is Tuesday, June 30, 2020 at 10:00 am.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 30th day of June, 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

 SEAL

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 William Fillmore, Vice Chairman

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Randy Talkington, Member

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

 Connie M. Pretzer, County Clerk