JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

June 30, 2020

June 30, 2020 at 10:00 am; Anthony Hazelton-Chairman, Bill Fillmore-Vice Chairman, Randy Talkington-member and Connie Pretzer-County Clerk assembled in the Chase County Courtroom. Also present was Tiffany Harshman-Deputy Clerk. Hazelton opened the meeting with the Pledge of Allegiance.

***Motion to approve 06/30/2020 Warrants*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

***Motion to approve 05/25/20 to 06/24/20 Payroll*** by Hazelton was 2nd by Talkington***.*** Motion carried 3-0.

***Motion to approve Minutes of June 15, 2020*** by Hazelton was 2nd by Talkington***.***  Motion carried 3-0.

***Motion to contribute $50 to a memorial for former treasurer Karen Crichton*** by Hazelton was 2nd by Talkington. Motion carried 3-0. $25 to St. Anthony Building Fund and $25 to Rainbow Garden Club.

Clerk reported the air conditioner at the Roniger Museum was malfunctioning. Modern Air has been contacted. Funds will be transferred from excess jail revenue fund.

Cindy Jensen, CPA presented the Board with a draft of the 2021 Budget. Clerk had provided Jensen with department head budget requests. In communication between the two it was decided to cap the budget requests at 1.8% which is the State’s budget cap this year. Special Road & Special Bridge was entered at 2 mills which is by State Statue . Services for the Elderly has been discussed multiple times over the years. State Statue has Services capped at 1 mill, however this will not feasibly fund the department. After consulting the county attorney, Services was previously set at 1.5 mills. Jensen also decreased all General transfers in order to maintain the maximum levy of 3,244,000. After much discussion Jensen will adjust the budget draft to include some missed income, increase Services for the Elderly to 1.5 mills and cap all funds at 1.8%. Clerk will mail the adjusted budget draft to Commissioners to study before the July 13th meeting.

EMS Director Scott Harris visited with the Board about his 2021 budget, current revenue being down from last year and a grant available for a chest compression device. Harris will re-visit the Board on October.

County Attorney Bill Halvorsen met with the Board to discuss Resolution 2020-06, the COVID-19 Relief Fund. The State will be distributing funds to Chase County in the amount of $548,245 to help address the health and economic challenges inflicted by COVID-19. Discussion followed on appointing a committee, reports and guidelines to follow and a point of contact for the County. ***Motion to appoint Emergency Preparedness Director Scott Wiltse as chairman and point of contact for the COVID-19 Fund*** by Fillmore was 2nd by Talkington***.*** Motion carried 3-0. Halvorsen then discussed the Resolution that needed to be in place to move forward. ***Motion to adopt Resolution 2020-06 the Coronavirus Relief Fund*** by Fillmore was 2nd by Hazelton. Motion carried 3-0.

Meeting adjourned at 12:15 on a motion by Hazelton; 2nd by Talkington. Motion carried 3-0.

Next scheduled meeting is July 13th at 10:00 am.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 13th 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

 SEAL

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 William Fillmore, Vice Chairman

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Randy Talkington, Member

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

 Connie M. Pretzer, County Clerk