JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

March 16, 2020

March 16, 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 attending was patron Mark Gibbons and Linzi Garcia—Leader News. Hazelton opened the meeting with the Pledge of Allegiance.

***Motion to approve 03/16/2020 Warrants*** by Hazelton was 2nd by Talkington***.*** Motion carried 3-0.

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

***Motion to approve Change orders 2019-39 by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

***Motion to appoint Phyllis Osgood as Homestead Township treasurer by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

***Motion to approve Resolution 2020-03 a Public Health Emergency relating to COVID-19 by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

Crosswinds executive officer Amanda Cunningham met with the Board along with development manager Lucas Moody. Cunningham and Moody meet with the Chase County focus group to identify problems in the community and offer assistance. Commissioners thanked the pair for their service to the community.

Senior Center Director Deb Haglund visited with the board about contacting the North Central Area on Aging about the equipment they owned that is used at the Senior Center. The BOC had previously asked Haglund to have the Agency give a price for the used equipment. The Agency in turn has asked for a proposal from the Commissioners stating the County would commit to staying with Agency if the equipment were donated. Commissioners tabled a decision in lieu discussion with the Health Department Director. Both the Senior Center and Health Department have programs affiliated with the North Central Area on Aging.

Chase County Health and Wellness Coalition members Barb Davis and Mindy Graham met with the Board to explain the Pathways to a Healthy Kansas grant. If approved, the $500,000 grant would span four years and would promote healthy lifestyles through programs and services. ***Motion to sign a letter of support for Pathways to a Healthy Kansas by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

EMS Director Scott Harris came to the Board to ask for 2 more used 800 Radios and a remote mic at a cost of $1,279. Commissioners agreed to the purchase.

Sue Scott Smith informed the BOC that the quilt display scheduled for April 4-5 had been cancelled.

County Fire Chief Steve Fillmore reported to the BOC that he had been unable to contact Cedar Point fire chief Bruce Fetrow about the proposed plan changes to the Cedar Point Fire Station. Commissioners refuted further discussion and began reviewing the 1st set of bids. ***Motion to accept bid of $92,698.50 from Hett Construction for a 60 x 60 x 14 steel building by Hazelton was 2nd by Talkington.*** Motion carried 2-1 with Talkington opposing.

***Motion to adjourn at 11:40 by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

Next scheduled meeting is March 31th at 10:00 am.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 31th day of March, 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

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

 Anthony Hazelton, Chairman

 SEAL

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

 William Fillmore, Vice Chairman

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

Randy Talkington, Member

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

 Connie M. Pretzer, County Clerk