JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

August 17, 2020

August 17, 2020 at 10:00 am; William Fillmore-Vice chairman, Randy Talkington-member and Connie Pretzer-County Clerk assembled in the Chase County Commission Chambers. Anthony Hazelton-Chairman was present via ZOOM. Also present was County Commissioner Elect Matthew Miller. Fillmore opened the meeting with the Pledge of Allegiance.

***Motion to approve 08/17/2020 Warrants*** by Fillmore was 2nd by Talkington***.*** Motion carried 2-0.

***Motion to approve Minutes of August 10, 2020*** by Fillmore was 2nd by Talkington***.*** Motion carried 2-0.

County Attorney Bill Halvorsen entered the meeting to explain County Resolution # 2020-10. The Governor implemented executive order 20-59 which mandates the schools to have children wear masks all day. The local school board would like to deviate from this order by allowing the teachers in the elementary grades to allow the children to remove masks if cohorted (in one class together). The issue has been discussed with the Public Health Officer, Carol Coirier as required by Statue. ***Motion to approve Resolution 2020-10 exempting Chase County from executive order 20-59 relating to schools*** by Fillmore was 2nd by Talkington. Motion carried 2-0.

Discussion was held regarding several roads being damaged by the quarry trucks.

A representative from US Stone will be at the next meeting along with Howard Chapman and Thom Kirk.

Scott Wiltse and Jenn Laird presented the Board with spreadsheets and a power point presentation on SPARK funding. Commissioner Fillmore questioned why Crosswinds had been left out of the funding opportunity. Laird explained that the committee had concerns on how funds given to Crosswinds could be shown to actually be spent exclusively on Chase County residents. Wiltse will get with Amanda Cunningham at Crosswinds and try to work something out.

Laird presented two press releases for the announcement of the grant program and the announcement of the funding for Chase County and the local task force. Laird will continue the practice of Commissioner review before press releases are made. Laird will also be making a Facebook page.

***Motion at 10:55 for 15 minutes of executive session for non-elected personnel*** with Rich Dorneker, Scott Wiltse, Matthew Miller and Pretzerby Fillmore was 2nd by Talkington. Motion carried 2-0. Meeting resumed at 11:10 with no action taken.

***Motion to adjourn at 11:13 by Fillmore was 2nd by Talkington.*** Motion carried 2-0.

Next scheduled meeting is Monday, August 31, 2020 at 10:00 am.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 31th day of August, 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