JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

February 28, 2022

February 28, 2022 at 10:00 am; Anthony Hazelton-Chairman, Randy Talkington-Vice chairman, Matt Miller-member, Connie Pretzer-County Clerk assembled in the Chase County Commission Chambers. Hazelton opened the meeting with the Pledge of Allegiance.

***Motion to approve 02/28/2022 Warrants*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

***Motion to approve 01/25/2022 through 02/24/2022 Payroll*** by Hazleton was 2nd by Talkington. Motion carried 3-0.

***Motion to approve 02/14/2022 Minutes*** by Hazelton was 2nd by Talkington***.*** Motion carried 3-0.

***Motion to approve Resolution 2022-02 honoring the service of Barb Davis*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

***Motion to approve Resolution 2022-03 solid waste management plan*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

***Motion to approve a request $500 from Parents & Friends from Crime Prevention funds for Project Graduation*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

Hazelton signed the agreement with WorkforcONE. The agreement is necessary to ensure the local area remains certified. Commissioner Miller asked Clerk to arrange a meeting with the executive director of WorkforceONE.

Commissioners tabled discussion on hourly wage for EMS personnel until the March 31st meeting.

Road & Bridge supervisor Thom Kirk discussed funding for bridge replacements with the BOC. Cook, Flatt & Strobel (CFS) engineering chose 9 bridges for replacement consideration from the County’s bridge book. Kirk provided a map with several identified bridges and asked Commissioners to look at their bridge books and possibly identify problem bridges in their districts. Commissioners scheduled a work session at 9am Wednesday, March 23 with CFS Engineering to discuss bridges and funding.

***Motion to adjourn at 11:05 by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

Next scheduled meeting is Monday, March 14, 2022.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 14th day of March, 2022 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

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

 Randy Talkington, Vice Chairman

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

Matt Miller, Member

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

 Connie M. Pretzer, County Clerk