JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

June 13, 2022

June 13, 2022 at 10:00 am, Anthony Hazelton-Chairman, Randy Talkington Vice-chairman, Matthew Miller-member and Connie Pretzer-County Clerk assembled in the Chase County Commission Chambers. Hazelton opened the meeting with the Pledge of Allegiance. Also present was Chase County News reporter Shayla Gaulding.

***Motion to approve Warrant Payables 06/13/2022*** by Hazelton was 2nd by Talkington.Motion carried 3-0.

***Motion to approve Minutes of May 31, 2022*** by Hazelton was 2nd by Talkington***.*** Motion

carried 3-0.

***Motion to approve Change Orders 2021-28 & 2021-29*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

***Motion to convert ballasts in lights at Roniger Museum to LED on a bid from Bob Kearns for $1,560*** by Miller was 2nd by Talkington. Motion carried 3-0.

***Motion to sign the agreement with NexLink for a tower to be located at the Cedar Point fire station*** by Miller Was 2nd by Talkington. Motion carried 3-0.

***Motion to accept the lowest bid to replace the roof on the Noxious Weed building*** by Miller was 2nd by Talkington. Motion carried 3-0.

***Motion to accept bid for $2,500 from Koch Construction to repair and check grouting at the Courthouse*** by Miller was 2nd by Talkington. Motion carried 3-0.

Representatives of the Chase County Conservation District Mallory Burton and Matt Palmquist passed out information on activities offered by the District. An appropriation of $17,000 from the County was requested which the Commissioners will revisit during budget preparation.

Scott Glaves and Danielle Armitage with SOS also gave a presentation on services offered and requested an appropriation of $3200. Commissioners will review at budget time.

Ty Wheeler with Kansas Legal Services requested an appropriation of $4000. Request will also be reviewed at budget preparation time.

Steve Fillmore reported the water lines for the Cedar Point Fire Station have not been installed due to the high cost of materials. The possibility of digging a well for water supply was discussed. No decisions were made. Fillmore will gather more information.

Road & Bridge Supervisor Thom Kirk gave a brief report on road stabilization for Camp Wood Road. The 1.5 million dollar project could be funded 75% by FEMA, 10% by KDEM leaving 15% for the County. No decisions were made and further discussion will be had at the work session on June 22nd and also at the 7pm meeting on August 11th.

Meeting adjourned at 11:55. Next scheduled meeting is June 30, 2022 at 10:00 am.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 30th day of June, 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

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 Anthony Hazelton, Chairman

 SEAL

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 Randy Talkington, Vice Chairman

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Matthew Miller, Member

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

 Connie M. Pretzer, County Clerk