JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

April 15, 2019

On April 15, 2019 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. Hazelton opened the meeting with the Pledge of Allegiance.

***Motion to approve Warrants Payable by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

***Motion to approve Minutes of March 29, 2019 by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

***Motion to approve Crime Prevention Request of $502.50 for a Lifetime fishing license at the Chase Co. Recreation Committee annual fishing derby by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

Senior Center Director Deb Haglund met with the Board to discuss the replacement of the Senior Center’s printer. Haglund’s concern was a budget shortfall if the cost of the printer was taken out of her budget. After discussion, it was decided to split the cost of the printer between the Senior Center and the County Equipment Fund (084).

***Motion for 10 minutes of executive session at 10:15 with Clerk for non-elected personnel by Hazelton was 2nd by Talkington.*** Motion carried 3-0. Meeting resumed at 10:25 with no action taken.

Road & Bridge superintendent Thom Kirk asked for signatures on the Chase County annual noxious weed report for the Kansas Department of Agriculture.

***Motion to sign the annual noxious weed report for 2018 by Hazelton was 2nd by Talkington.*** Motion carried 3-0. Kirk presented the Board with a petition to vacate 1 mile of minimum maintenance road. Board referred Kirk to the County Attorney. The Elmdale Bridge closure/repair was discussed. Additional signage for the alternate route will be placed and construction will begin soon.

Kirk informed the Board that Bridge # U.4-14.8 commonly known as Bloody Creek Bridge will be put out for bids by KDOT soon. Kirk also reported that he is working on another gravel permit. The R&B department went to summer hours (7 to 3:30) on April 15th. Kirk also asked the Board for permission for his department to work four 10 hour days through the summer. Commissioner Fillmore stated that this summer schedule is good for the employee but not good for the taxpayers. Commissioner Talkington commented that the 10 hour days were good for the blade operators because it eliminated some travel time and increased blade time. Kirk was asked to take a poll of his department and report back to the Board.

Commissioner Fillmore asked Kirk what summer projects he had lined up. Kirk responded; 1) blading the reclaimed lake road 2) Culvert project by UP Road

3) Patching black-top roads.

Kirk concluded with a request to continue searching for a semi-truck. Commissioners told him to get prices and get back to them.

County Health Nurse Cheryl came before the Board to submit her resignation effective April 26th. Commissioners accepted her resignation and thanked her for her service.

Larry Sigler was called to the meeting. Commissioners inquired as to whether the Detention Facility nurse could help with the County Health Department until another nurse is hired. Sigler will get with the Detention Facility RN and see what services can be scheduled.

***Motion to adjourn at 10:40 by Talkington was 2nd by Fillmore.*** Motion carried

3-0.

Next scheduled meeting is April 30th, 2019 at 10:00 am.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 30th day of April, 2019, 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