JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

April 30, 2019

On April 30, 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. Also present were patrons Mark Gibbons, Bill Stabler, Homer Horn and Jessie Wagoner—Chase County Leader News. Hazelton opened the meeting with the Pledge of Allegiance.

***Motion to approve Warrant Register by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

***Motion to approve 3/25/19 to 4/24/19 Payroll by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

***Motion to approve Minutes of April 15, 2019 by Talkington was 2nd by Fillmore.*** Motion carried 2-0. Commissioner Hazelton abstained due to being absent from the March 11th meeting.

***Motion to approve Resolution 2019-04 establishing document rates for Clerk’s office***

 ***by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

***Motion to sign letter of support for Camp Wood by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

Commissioners reviewed the Chase County General Public Transportation Title VI Transit Public Participation Plan Outline updated December 2018 as submitted by Senior Center Director Deb Haglund. ***Motion to approve the Transportation Title VI Outline by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

***Motion to approve change orders 2019-11, 2019-12, 2019-13, 2019-14, 2019-11, 2019-12, 2019-13, 2019-14 (Board of Tax Appeals changes)and 2018-49 (clerical change) by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

Detention facility RN, Cheryl Jahnke met with the Board to discuss the job opportunity she had passed on citing the importance of the County keeping professionals and employees as much as possible. The current job description for Jahnke’s position does not include the additional work load and paperwork required for immigration. Jahnke provided the Commissioners with a list of the additional requirements that she has to perform on a daily, weekly and monthly basis. Jahnke requested a $4.08 per hour raise.

Jahnke also discussed the required work load within the County Health Department and what duties she could provide to meet requirements. Jahnke asked for an allocation of $500 per month from the Health Department budget for these duties. This does not include work for the Health Department performed by the detention facility LPN. Commissioners will speak to the detention facility administrator and take her requests under consideration.

Ben Moore of Ben Moore Studio reported to the Board after the initial inspection of the Courthouse roof and his findings. The area of most concern is the roof and chimney/flashing over the old jail. Bricks are missing in the chimney and the flashing has failed causing major water infiltration. The flat part of the roof over the jail is also leaking badly. Moore’s recommendation is to address the chimney flashing and tuck-pointing before repairing the roof. Moore will get figures on repairs for the next meeting.

Upon Commission request, County Attorney Bill Halvorsen entered the meeting to discuss Resolution 2013-20 (regulation regarding open burning). Halvorsen reminded the Board that they had complete control over the Resolution and could change whatever they deemed necessary or do away with it altogether. After discussion it was decided to have the sheriff and fire chief attend the next meeting to discuss options.

***Motion for 10 minutes of executive session for non-elected personnel at 10:47 with Thom Kirk, Rich Dorneker and Clerk by Hazelton was 2nd by Talkington.*** Motion carried 3-0. Meeting resumed at 10:57 with no action being taken. ***Motion for 10 minutes of executive session for non-elected personnel at 10:57 with Thom Kirk, Rich Dorneker and Clerk by Hazelton was 2nd by Talkington.*** Motion carried 3-0. Meeting resumed at 11:07 with no action taken.

Road & Bridge supervisor Thom Kirk attended the meeting to report the Bloody Creek bridge project is out for bids. His department is still harvesting creek gravel with weather permitting. Kirk asked permission to purchase a 2013 Pro Star semi-truck from Williams Service. ***Motion by Hazelton to purchase a 2013 Pro Star semi from Williams Service for $23,000 was 2nd by Talkington.*** Motion carried 3-0.

Chris Dold met with the Board to discuss the petition for vacation of Road 419. Dold informed the Board that the road is frequently used by his family. If the road were to be vacated, the property owner of the adjacent property on either side of the road intends to fence the roadway. County Attorney Bill Halvorsen entered the meeting by stating the first thing to be determined would be if we have a legal petition. The second step would be to appoint viewers and publish for two weeks in the county paper. The issue then becomes whether the road is a public utility (is the road being used). If the road is being used, the request should probably be denied. Commissioner Fillmore suggested both parties come to the next meeting to see if a compromise can be reached.

Bruce Fetrow, Cedar Point fire chief met with the Board to ask the status of the proposed fire station in Cedar Point. Discussion about size of building, cost per square foot and amount of available firemen ensued. Fetrow also inquired as to who reimbursed citizens for use of their vehicles when called to a fire. Fire Chief Steve Fillmore will be called to the next meeting.

Road & Bridge employee Bill Stabler voiced concerns about the working conditions in his department. ***Motion at 11:44 for 10 minutes of executive session with Stabler and clerk for non-elected personnel by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

Meeting resumed at 11:54 with no action taken.

***Motion for 15 minutes of executive session for non-elected personnel by Hazelton was 2nd by Talkington.*** Motion carried 3-0. ***Motion for 10 minutes of executive session for non-elected personnel by Hazelton was 2nd by Talkington.*** Motion carried 3-0. Meeting resumed at 12:19 with no action taken.

***Motion to adjourn at 12:20 by Talkington was 2nd by Hazelton.*** Motion carried 3-0.

Next scheduled meeting is May 13th, 2019 at 10:00 am.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 13th day of May, 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

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

 Anthony Hazelton, Chairman

 SEAL

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

 William Fillmore, Vice Chairman

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

Randy Talkington, Member

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

 Connie M. Pretzer, County Clerk