JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

 February 11, 2019

On February 11, 2019 at 10:00 am, Commissioners Anthony Hazelton-Chairman, William Fillmore Vice-chairman, Randy Talkington-member and Connie Pretzer-County Clerk assembled in the Chase County Commission Chambers. Also present was patron Mark Gibbons. 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 January 31, 2019 by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

***Motion to approve Resolution 2019-03 (establishing a detention center excess revenue fund) by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

Hazelton read a letter from Chase County Elementary School principal Pam Bevan requesting financial support from the Crime Prevention Fund for a program to teach self-awareness, self-management, social awareness, relationship skills and responsible decision making skills to students from preschool through sixth grade. ***Motion to approve $2000 from the Crime Prevention Fund to Chase County Elementary School by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

Patron Mark Gibbons inquired if it was appropriate to have an auction flyer on the front door of the Court House. Commissioner Hazelton said it was not unusual for constituents to post flyers of upcoming events within the County. Commissioner Fillmore expressed concern with businesses advertising in the Courthouse. Hazelton will check with the County Attorney.

County Fire Chief Steve Fillmore met with the Board to request the purchase of a 2007 Ford Expedition for $6,000. Chief Fillmore has money set aside in his budget for the purchase. Commissioners briefly recessed to go to the parking lot and look at the vehicle. ***Motion to approve Warrant Register for vehicle purchase by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

At 10:30 am Chairman Hazelton welcomed Department Heads and introduced Commissioner Talkington to the group. Chairman Hazelton invited the Departments to come to the Commissioner meetings with any questions and concerns they may have. Commissioner Fillmore asked the Department Heads to get feed-back from employees on the PTO policy that is being proposed.

Detention Facility Administrator Larry Sigler reported that Douglas County would be willing to pay a higher rate for prisoners if Chase County would house their inmates again. Sigler will work with Halvorsen on the new contract for Douglas County.

Road & Bridge Superintendent Thom Kirk met with the Board to discuss the Elmdale Bridge project bids. Kirk had received a letter from Cook, Flat & Strobel with recommendation to award the low bid to Donlinger & Sons Construction for $470,800.37. ***Motion to approve the bid of $470,800.37 to Donlinger & Sons Construction for bridge # BSN260 by Hazelton was 2nd by Talkington.***  Motion carried 3-0.

Kirk also presented a cost estimate of $38,000 from APAC for reclaim work to the section of the State Lake Road from Highway 50 at Elmdale to County Road N or 1.9 miles. A second cost estimate of $138,800 to chip and seal this same area was discussed. Kirk also discussed the possibility of road construction on all of the State Lake Road (5.9miles) at an estimated cost of $470,000. Kirk would like to accomplish this project when the road is closed due to the bridge construction.

After much discussion, it was decided to use the 1.9 miles from Highway 50 at Elmdale to County Road N as a test road before committing to the whole State Lake Road project.

***Motion at 11:45 for 15 minutes of executive session with Kirk for non-elected personnel by Fillmore was 2nd by Talkington.*** Motion carried 3-0. Meeting resumed at 11:50 with no action taken.

***Motion to adjourn at 11:50 by Hazelton was 2nd by Hazelton.*** Motion carried 3-0.

Next scheduled meeting is February 28th, 2019 at 10:00 am.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 28th day of February, 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

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 William Fillmore, Vice Chairman

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Randy Talkington, Member

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

 Connie M. Pretzer, County Clerk