JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

 February 28, 2019

On February 28, 2019 at 10:00 am, Commissioners Anthony Hazelton-Chairman, William Fillmore Vice-chairman, Randy Talkington-member, Connie Pretzer-County Clerk, and Jessie Wagoner-Leader News assembled in the Chase County Commission Chambers. Also present were patrons David Young, Sue Smith and Derrick Dody. 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 February 11, 2019 by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

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

***Motion by Talkington to have Board Chairman Hazelton sign the State Lake Swimming Beach Lease Agreement between Chase County and Kansas Department of Wildlife, Parks & Tourism was 2nd by Fillmore.*** Motion carried 3-0.

Sue Smith introduced Derrick Dody as the new director of the Folk Life Festival. Dody requested permission from the Board to hold the annual festival on the Courthouse Lawn this year on June 14-16. Commissioners granted the request.

David Young appeared before the Board with concerns about YY Road and what plans are in place to make improvements. The Board referred Young to Road Superintendent Thom Kirk.

Emergency Preparedness Director Scott Wiltse informed the Board of his accomplishments for the last several months. Wiltse will not be applying for the 2019 performance grant due to the difficulty of the requirements. Active shooter training will be scheduled for the Courthouse in the near future. Wiltse is working towards becoming a certified flood plain manager and will be working on the County’s Emergency operation plan. Wiltse also informed the Board of a public meeting on March 26th at the Depot in Strong City for discussion on the proposed changes of the flood maps.

County Fire Chief Steve Fillmore met with the Board to firm up the plans for the Cedar Point Fire Station. After discussion, the Commissioners directed Chief Fillmore to solicit bids for the dirt and concrete work. Bids will be accepted through March 27 and will be opened at the March 29th meeting. ***Motion at 10:35 for 5 minutes of executive session with Fillmore, Kirk & Pretzer for non-elected personnel by Hazelton was 2nd by Talkington.*** Motion carried 3-0. Meeting resumed at 10:40 with no action taken. After much discussion on the size of the building it was determined that a 40’wide by 50’deep building with a 20’ wide lean to would be most cost effective.

Road & Bridge Supervisor Thom Kirk reported 1) Accident report involving County equipment and employee. 2) Maintenance frequency will be increased on YY road due to a complaint. Commissioner Fillmore expressed concern over working on a hard surface road when other complaints have been noted on soft roads and patrons getting stuck. 3) Some reclaimed roads need to be reground. 4) Weight restrictions on roads were discussed and may be required on some county roads. 5) Kirk also confirmed with the Board that he was to proceed with the $38,000 estimate 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 while the road is closed for repairs to the Elmdale Bridge (BSN 260).

Detention Facility Administrator Larry Sigler and Maintenance Supervisor John Haglund requested approval to solicit bids for drainage work at the Detention Facility. The Board approved the request.

Commissioner Hazelton discussed the current practice of allowing local businesses to place notices on the front Courthouse door. After checking with the County Attorney, it has been determined to be a good practice to promote our local businesses and will be allowed.

***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 11:45 by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

Next scheduled meeting is March 11th, 2019 at 10:00 am.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 11th day of March, 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