JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

September 16, 2019

On September 16, 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. Also present was Linzi Garcia—Leader News.

***Motion to approve Minutes of August 30, 2019 by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

***Motion to approve Warrants Payable 9/16/2019 by Hazelton was 2nd by Talkington.*** Motion carried 2-1 with Fillmore opposing a check for $25 for the memorial of the Morris County Clerk.

***Motion to accept the recommendation of Brea Glanville as Falls Township clerk by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

Commissioner Fillmore reported he had been contacted by several residents which would be affected by the proposed road that BNSF might build. Fillmore requested a meeting with BNSF officials to gather more information. Hazelton will contact BNSF.

Barb Davis, District Court Clerk presented a quote of $4,796.73 from Advantage Computer for computers and software to upgrade her department to Windows 10 as the State will no longer support Windows 7. Commissioners granted permission for Davis to make the purchase from her budget.

Emergency Services Director Scott Harris was present to let the Commissioners know of a major electrical problem with the 2008 Ford ambulance following a 911 call. The ambulance crew transferred the patient to the other County ambulance and continued the transport. A wiring tech identified and repaired the problem for around $500. Harris also informed the Board that routine service of the ambulances would now take place at the County Shop to save money. Hazelton asked Harris if we needed to be thinking about replacing the older ambulance. Fillmore commented on the surrounding communities running ambulances with over 200,000 miles while our 11 year old ambulance only has 48,000 miles. Harris explained that it wasn’t the mileage, but the age of the ambulance “box” where he was having issues. The box can be refurbished but would take the ambulance out of service for 6 months. Fillmore then asked Harris to check on the cost to lease an ambulance.

It was decided to provide flu shots to all County employees. Employees will need to call the health department for an appointment and provide their insurance cards.

Donna & Delmer Fink and Tim Wealand met with the Board to discuss the water well that will be used for the Cedar Point fire station. Mrs. Fink was concerned that there was not a contract in place for usage of water from her well. After discussion, it was decided that County Attorney Halvorsen will produce a contract between the property owner and the County for water.

Kirk Engle of Scribner Insurance presented a policy for malpractice insurance for the County ambulance service. ***Motion to accept the policy from Scribner Insurance for $3,392 by Hazelton was 2nd by Talkington.*** Motion carried 3-0. Engle also presented a dividend check in the amount of $3,096.40 to the County for pooled money from EMC Insurance Company.

Emergency Preparedness Director Scott Wiltse briefly met with the Board and Halvorsen to discuss his job description. Wiltse will get with County Attorney Halvorsen to complete the job description. Wiltse was called from the meeting for an ambulance call.

Further discussion was held with County Attorney Halvorsen regarding the proposed new county road paralleling the railroad tracks near the Bazaar area. BNSF is in preliminary planning stages of a road that would give access to a crossing for residents living on the east side of the tracks when the tracks are blocked by a stationary train.

Commissioner Fillmore inquired about imminent domain. Halvorsen explained that this is always an option.

***Motion at 11:40 for 5 minutes of executive session for non-elected personnel by Hazelton was 2nd by Talkington.*** Motion carried 3-0. Meeting resumed at 11:45 with no action being taken.

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

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

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 30th day of September, 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