JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

June 30, 2023

June 30, 2023, at 9:00 am; Anthony Hazelton-Chairman, Matt Miller-Vice Chairman, Alan Phipps-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 06/30/2023 Warrants*** by Hazelton was 2nd by Phipps. Motion carried 3-0.

***Motion to approve 05/25/2023—06/24/2023 payroll*** by Hazelton was 2nd by Miller. Motion carried 3-0.

***Motion to approve 06/22/2023 Minutes*** by Hazelton was 2nd by Phipps***.*** Motion carried 3-0.

***Motion to approve Change Order 2022-23*** by Hazelton was 2nd by Miller. Motion carried 3-0.

Commissioners discussed a bridge work session with Road & Bridge supervisor Thom Kirk. Thursday, September 21 @8:30 was tentatively scheduled pending Kirk’s availability.

Crosswinds CEO Amanda Cunningham requested a $15,000 appropriation for mental health from the 2024 County budget. Chamberland, accompanied by Sarah Stockwell-CFO, Megan Adcock-clinical director and Jacob Welsh-board member, answered questions and provided statistics of residents served in Chase County. Commissioners will review the request within the budget.

Detention Facility administrator Larry Sigler reported that one of the commercial washing machines at the facility will need to be replaced. The cost for a 60-pound washer will be around $15,000. Sigler will also purchase a non-commercial washer for smaller loads.

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

Miller updated the Board on the Sesquicentennial celebration that will take place on October 6th & 7th. Donors are being recognized on the sesquicentennial Facebook page. Deputy Clerk Tiffany Harshman publishes the meeting minutes and has been instrumental in the planning of the event.

Meeting adjourned at 10:30 pm on a motion from Hazelton, 2nd by Miller. Motion carried 3-0. Next scheduled meeting is Monday, July 10th at 9:00 am.

ADOPTION OF ABOVE MINUTES

STATE OF KANSAS

COUNTY OF CHASE

NOW ON This 10th day of July, 2023 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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Matt Miller, Vice Chairman

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Alan Phipps, Member

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

Connie M. Pretzer, County Clerk