JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

June 22, 2023

June 22, 2023, at 8:15 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. Also present was Shayla Gaulding—Chase County Leader News.

***Motion to approve 06/12/2023 Minutes*** by Hazelton was 2nd by Miller***.*** Motion carried 3-0.

***Motion to sign Road agreement with Cottonwood Falls*** by Hazelton was 2nd by Miller. Motion carried 3-0.

***Motion to move forward with the Wildlandgear grant application for Fire Department*** by Hazelton was 2nd by Miller. Motion carried 3-0. The $3,200 match for the grant will come from the Fire Department budget.

***Motion to donate $1200 to Chase County Independence Day for fireworks*** by Hazelton was 2nd by Phipps. Motion carried 2-0 with Miller abstaining due to involvement with the display. $737.51 from fund 012 gifts and $462.49 from fund 200 detention excess.

SOS director Connie Cahoone spoke to the Commission about services offered to Chase County residents and requested an appropriation of $3500. The Board thanked Cahoone for her information and will consider the request.

County Sheriff Jacob Welsh presented and explained his 2024 budget request along with spreadsheets. Commissioners will review the budget along with other departments’ budgets. Welsh also requested replacement of the Stalker Radar that is going bad. $2995 is the quote that was received from Stalker. Welsh also requested the purchase of 5 sets of stop sticks for his department in the amount of $3006. ***Motion to purchase the radar and stop sticks in the amount of $6001 from fund 084*** by Miller was 2nd by Phipps. Motion carried 3-0.

Road & Bridge supervisor Thom Kirk also reviewed his 2024 budget request with the Commission.

Commissioners also discussed several other department head budget worksheets and directed Clerk to prepare the figures to send to the auditor.

The position of County facilities and grounds manager was discussed. A job description was prepared by the Clerk’s office and published in the Leader News and on the County Website. Commission will review all applications for employment at the June 30th meeting and call for interviews of the top candidates.

Meeting adjourned at 10:47 am on motion from Hazelton and 2nd by Miller. Motion carried 3-0 Next scheduled meeting is Friday, June 30th at 9:00 am.

ADOPTION OF ABOVE MINUTES

STATE OF KANSAS

COUNTY OF CHASE

NOW ON This 30th day of June, 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

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

Anthony Hazelton, Chairman

SEAL

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

Matt Miller, Vice Chairman

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

Alan Phipps, Member

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

Connie M. Pretzer, County Clerk