JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

October 14, 2024

October 14, 2024, at 9:00 am; Tony Hazelton-Chairman, Alan Phipps-member, and Connie Pretzer-County Clerk assembled in the Chase County Commission Chambers. Commissioner Matt Miller was absent. Hazelton opened the meeting with the Pledge of Allegiance.

***Motion to approve 10/14/2024 Warrants*** by Hazelton was 2nd by Phipps. Motion carried 2-0.

***Motion to approve 09/30/2024 Minutes*** by Hazelton was 2nd by Phipps***.*** Motion carried 2-0.

***Motion to approve 10/09/2024 Minutes*** by Hazelton was 2nd by Phipps. Motion carried 2-0.

***Motion to approve 2024-06 Transfer of funds $4333.32 from detention excess revenue to General fund-grand writer services*** by Hazelton was 2nd by Phipps. Motion carried 2-0.

***Motion to sign Resolution 2024-14 (Health Department Contract)*** by Hazelton was 2nd by Phipps. Motion carried 2-0.

Tony Dekat/maintenance department provided a $3,010.54 quote from Johnson Controls for a thermostat to replace the malfunctioning one in the Judge’s chamber. After discussion, Dekat will replace the thermostat with a stand-alone model for around $100. Discussion was also held on the Courthouse roof paint being discontinued. Phipps will check with Sherman Williams on another compatible product.

***Motion at 9:15 for 15 minutes for non-elected personnel with EMS director Scott Harris and Clerk*** by Phipps was 2nd by Hazelton. Motion carried 2-0. Meeting resumed at 9:30 with no action taken.

Senior Center director Deb Haglund informed the Board of a grant for a 14 passenger van to get approval for the matching funds of $28,600. Commissioners gave permission to proceed. The matching funds would come from County Equipment fund if the grant is successful.

***Motion at 9:45 for 30 minutes of executive session with Sheriff Jacob Welsh and Clerk*** by Phipps was 2nd by Hazelton. Motion carried 2-0. Meeting resumed at 10:15 with no action taken. ***Motion at 10:15 for 15 minutes of executive session with Sheriff Welsh and Clerk*** by Hazelton was 2nd by Phipps. Motion carried 2-0. Meeting resumed at 10:30 with no action taken.

Pretzer reported that she had been in contact with Rachel Jones at the County Health Department regarding flu vaccinations. Commissioners agreed to follow previous protocol of paying for vaccinations for all part time employees not eligible for insurance. Full time employees must present their insurance cards to the health department for the service.

Meeting adjourned at 10:40 am on motion from Hazelton 2nd by Phipps. Motion carried 2-0. Next scheduled meeting is Thursday, October 31st at 9am.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 31st day of October, 2024 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