JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

November 12, 2024

November 12, 2024, 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 recess the regular meeting to call the Board of County Canvassers into session*** by Hazelton was 2nd by Phipps. Motion carried 3-0.

***Motion to conduct canvass in Commission Chambers*** (pursuant to KSA 25-3105) in order to accommodate space by Hazelton was 2nd by Miller. Motion carried 3-0.

County Election Officer Connie Pretzer presented 16 provisional ballots. The Board considered each ballot along with the State Statutes provided. Provisional ballots 1 & 2 were determined to be validly cast and were counted. Ballots 3-16 were not validly cast (unregistered voter) and were rejected.

***Motion to sign the Abstract of the 2024 General Presidential election*** by Hazelton was 2nd by Phipps. Motion carried 3-0. ***Motion to adjourn the Board of County Canvassers*** by Hazelton was 2nd by Miller. Motion carried 3-0. ***Motion to convene regular session*** by Hazelton was 2nd by Phipps. Motion carried 3-0.

***Motion to approve 11/14/2024 Warrants*** by Hazelton was 2nd by Phipps***.*** Motion carried 3-0.

***Motion to approve 10/31/2024 Minutes*** by Hazelton was 2nd by Miller. Motion carried 3-0.

***Motion to sign letters of support to IdeaTek*** by Hazelton was 2nd by Phipps. Motion carried 3-0.

EMS director Scott Harris informed the Board of the Patterson grant awarded to Chase County EMS in the amount of $85,260.40

Darren Booth of Freedom Claims provided additional information on the County’s health insurance renewal with United HealthCare. Open enrollment with all employees will be held on Friday, December 6th and Monday, December 9th.

County Sheriff Jacob Welsh spoke to the Board about a new vehicle for the Sheriff’s department for 2025. Welsh had a quote from a Wichita dealer for a Ram service grade pick-up for $41,381 which does not include police outfitting. Commissioners gave their approval to proceed with the purchase in 2025 when the vehicle becomes available.

***Motion at 10:10 for 15 minutes of executive session for confidential data relating to trade secrets with Sheriff Welsh & Clerk*** by Miller was 2nd by Phipps. Motion carried 3-0. Meeting resumed at 10:25 with no action taken.

***Motion to establish a housing rate of $105 for Kansas Department of Corrections parole violators held under authority of K.S.A. 75-5217 for completion of revocation proceedings*** by Miller was 2nd by Hazelton. Motion carried 3-0.

Clerk provided an updated 2025 calendar of BOC meetings and holidays. Discussion was held and several meeting dates were added to the calendar. Clerk will provide another updated calendar at the November 27th meeting for approval.

Meeting adjourned at 10:50 on a motion by Hazelton and 2nd by Miller. Motion carried 3-0. Next scheduled meeting is Wednesday, November 27th at 9 am.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 27th day of November, 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