JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

January 16, 2024

January 16, 2024, 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 01/16/2024 Warrants*** by Hazelton was 2nd by Miller. Motion carried 3-0.

***Motion to approve 01/08/2024 Minutes*** by Hazelton was 2nd by Phipps***.*** Motion carried 3-0.

***Motion to approve change orders 2023-33 & 34*** by Hazelton was 2nd by Miller. Motion carried 3-0.

***Motion to approve crime prevention request of $261.60 from USD 284 for medical supplies to equip the storm shelters*** by Miller was 2nd by Phipps. Motion carried 3-0.

Sheriff Welsh gave a year end review of the detention center and sheriff’s office. Welsh is still looking to hire a deputy.

***Motion at 9:17 for 10 minutes of executive session to discuss non-elected personnel with Sheriff & Clerk*** by Hazelton was 2nd by Miller. Motion carried 3-0. Meeting resumed at 9:27 with no action taken.

Commissioners discussed the recent closing of the Courthouse due to inclement weather. The Board agreed that although it was a good idea to close, perhaps a policy should be in place to make the decision earlier to allow personnel to prepare. It was decided that the Chairman would make the closing decision and try to make this decision as early as possible.

Meeting adjourned at 9:50 am on motion from Hazelton 2nd by Phipps. Motion carried 3-0 Next scheduled meeting is Wednesday, January 31st at 9am.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 31st day of January, 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