JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

January 31, 2024

January 31, 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. Also, present was Shayla Gaulding-Chase County Leader News.

***Motion to approve 01/31/2024 warrants*** by Hazelton was 2nd by Phipps. Motion carried 3-0.

***Motion to approve 12/25/23 to 01/24/24 payroll*** by Hazelton was 2nd by Miller. Motion carried 3-0.

***Motion to approve 01/16/2024 minutes*** by Hazelton was 2nd by Phipps. Motion carried 3-0.

***Motion to approve Crime Prevention request for Project Graduation in the amount of $500*** by Miller was 2nd by Phipps. Motion carried 3-0.

***Motion to sign LSSE monthly report*** by Hazelton was 2nd by Miller. Motion carried 3-0.

Road 270 issues were discussed and a request by Miller was to travel to the area on the February 12th meeting by the Commission. Clerk will schedule the agenda accordingly.

Miller also suggested the Commission revisit the Detention Facility on February 29th agenda to view improvements.

***Motion to sign 2024-01 Disaster Declaration (severe winter weather)*** by Hazelton was 2nd by Phipps. Motion carried 3-0. The purpose of the declaration as presented by Emergency Preparedness director Scott Wiltse is to have a formal document in place in the event that state aid becomes available for county roads.

Tony Dekat gave a maintenance report. Dekat has been working on county buildings and is compiling a to-do list for spring. Noted projects include re-shingling the Senior Center awning and sidewalk repairs around the Courthouse to avoid trip hazards. Dekat also reported the heat exchange repair at the health department will be completed under warranty.

Road & Bridge supervisor Thom Kirk reported as follows: 1) Cost for rock hauling and blading gravel roads for 1 day (approximately 2 miles) is $6,301.51 which includes labor, equipment and materials. 2) Cost snow and ice removal for the winter season to date; $36,302.61. 3) Road conditions and weather reports. 4) Bridge replacement on 140 Road with a quote from Norfolk Iron for $211,812 with R&B removing the old bridge; total estimated cost $300,000. Most recent vehicle count is 7 per day. Other bridges were also discussed. A work session for bridges was scheduled for February 22nd. 5) Liquidation of unused equipment on Purple Wave. 6) New dump trucks in service. 7) New pick-up truck purchase vs used.

***Motion at 10:35 for 20 minutes of executive session for non-elected personnel with Kirk and Clerk*** by Hazelton was 2nd by Phipps. Motion carried 3-0. Meeting resumed at 10:55 with no action taken.

***Motion at 10:57 for 10 minutes of executive session for non-elected personnel with Kirk and Clerk*** by Hazelton was 2nd by Miller. Motion carried 3-0. Meeting resumed at 11:07 with no action taken.

***Motion to approve wage adjustments for the Road & Bridge department as provided by the Supervisor*** by Miller was 2nd by Phipps. Motion carried 3-0.

The meeting adjourned at 11:25 on a motion from Hazelton, 2nd by Phipps. Motion carried 3-0. Next scheduled meeting is Monday, February 12th at 9:00 am.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 12th day of February, 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