JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

April 15, 2024

April 15, 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 03/28/2024 Warrant*** by Hazelton was 2nd by Phipps. Motion carried 3-0.

***Motion to approve 04/15/2024 Warrants*** by Hazelton was 2nd by Miller. Motion carried 3-0.

***Motion to approve 03/28/2024 Minutes*** by Hazelton was 2nd by Phipps***.*** Motion carried 3-0.

***Motion to sign election reimbursement certificate to the Secretary of State’s office*** by Hazelton was 2nd by Miller. Motion carried 3-0.

***Motion at 9:05 for 15 minutes of executive session to discuss non-elected personnel with Dee Wessel & Clerk*** by Hazelton was 2nd by Phipps. Motion carried 3-0. Meeting resumed at 9:20 with no action taken.

Deputy Clerk Tiffany Harshman presented a credit card policy for the BOC to consider. Harshman also explained the problems the Clerk’s office is having with the current American Express billing and mis-applied payments. A possible solution would be to utilize Visa cards through Citizens State Bank. Commissioners gave Harshman permission to proceed with 3 cards that can be checked out of the Clerk’s office.

***Motion at 9:35 for 5 minutes of executive session to discuss confidential data relating to financial affairs with Clerk*** by Miller was 2nd by Hazelton. Motion carried 3-0. Meeting resumed at 9:40 with no action taken.

Meeting adjourned at 9:50 am on motion from Hazelton 2nd by Miller. Motion carried 3-0 Next scheduled meeting is Tuesday, April 30th.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 30th day of April, 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