JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

May 13, 2024

May 13, 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 05/13/2024 Warrants*** by Hazelton was 2nd by Phipps. Motion carried 3-0.

***Motion to approve 04/30/2024 Minutes*** by Hazelton was 2nd by Miller***.*** Motion carried 3-0.

***Motion to approve 05/09/2024 Minutes*** by Hazelton was 2nd by Miller***.*** Motion carried 3-0.

***Motion to approve crime prevention request of $502.50 to the Rec Commission for lifetime fishing license for the fishing derby*** by Hazelton was 2nd by Phipps. Motion carried 3-0.

***Motion to approve 2023-37 change order*** by Hazelton was 2nd by Miller. Motion carried 3-0.

District Court Clerk Jenna Gibb notified the Commissioners that she had 6 computers in District Court that were needing replaced due to age along with a new server. Gibb will use funds from the department’s technology fund and depending on how many jury trials the County has, made need assistance from the general fund for a shortfall. Commissioners gave permission to go ahead with upgrades.

***Motion at 9:35 for 10 minutes of executive session to discuss non-elected personnel with & Clerk*** by Phipps was 2nd by Hazelton. Motion carried 3-0. Meeting resumed at 9:45 with no action taken.

Hazelton recessed the meeting at 9:45 for the Board & Clerk to travel to address issues on T Road/Norton Creek Road with R&B supervisor Thom Kirk. Meeting resumed at 10:25 at the Rockland quarry along with Nate Passmore and Garrett Benjamin. The narrow train crossing on T Road was discussed. Kirk will get with BNSF on possible solutions. Culverts and ditches were also discussed with plans for culvert replacements and relocations. Meeting adjourned at 11:30. Next scheduled meeting is May 31st @ 9:00 am in Commission Chambers.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 31st day of May, 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