JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

May 31, 2024

May 31, 2024, at 9:00 am; Anthony Hazelton-Chairman, Matt Miller-Vice chair, 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 05/31/2024 Warrants*** by Hazelton was 2nd by Phipps. Motion carried 3-0.

***Motion to approve 04/25/2024—05/24/2024 payroll*** by Hazelton was 2nd by Miller. Motion carried 3-0.

***Motion to approve 05/13/2024 Minutes*** by Hazelton was 2nd by Phipps***.*** Motion carried 3-0.

***Motion to approve/sign Change Orders 2023-38 & 39*** by Hazelton was 2nd by Miller. Motion carried 3-0.

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

***Motion to sign Credit Card Policy (attached)*** by Hazelton was 2nd by Phipps***.*** Motion carried 3-0.

County Appraiser Andrew Durbin presented his 2025 budget to the Commissioners. Durbin also requested the Commissioners sign the annual McCully contract stating there had been no changes from the previous year. ***Motion to sign the McCully contract for $5,300*** by Hazelton was 2nd by Miller. Motion carried 3-0.

***Motion at 9:20 for 15 minutes of executive session for non-elected personnel with Barbara Green and clerk*** by Hazelton was 2nd by Phipps. Motion carried 3-0. Meeting resumed at 9:35 with no action taken.

Ty Wheeler with Kansas Legal services was present to request the annual appropriation from Chase County. Wheeler explained services that were offered to county residents. An appropriation of $5,000 was requested which is a $500 increase over last year. Commissioners will review the request upon budget preparation.

Amanda Cunningham representing Crosswinds along with Sarah Stockwell and Jacob Welsh, requested an appropriation of $14,500 from Chase County for mental health services from the 2025 budget. Commissioners will review the request upon budget preparation.

Melissa Landis of Empower House Ministries gave a detailed presentation of services offered to the region. Landis requested $2500 from the County’s drug & alcohol fund.

***Motion at 10:25 for 15 minutes of executive session for non-elected personnel with Jessica Bell and clerk*** by Hazelton was 2nd by Phipps. Motion carried 3-0. Meeting resumed at 10:40 with no action taken.

***Motion at 10:40 for 5 minutes of executive session for non-elected personnel with clerk*** by Hazelton was 2nd by Phipps. Motion carried 3-0. Meeting resumed at 10:45 with no action taken.

Meeting adjourned at 11:00 am on a motion from Hazelton 2nd by Miller. Next scheduled meeting is June 10th at 9 am.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 9th day of June, 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