JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

 June 28, 2024

June 28, 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 06/28/2024 Warrants*** by Hazelton was 2nd by Phipps. Motion carried 3-0.

***Motion to approve 05/25/2024—06/24/2024 payroll*** by Hazelton was 2nd by Miller. Motion carried 3-0.

***Motion to approve 06/17/2024 Minutes*** by Hazelton was 2nd by Phipps***.*** Motion carried 3-0.

Discussion was held regarding the previously established Board of County Commissioners meeting on July 18th conflicting with the recently scheduled Republican Committee candidate forum. ***Motion to reschedule the established BOC meeting to August 20th at 7pm at the Matfield Green fire station*** by Hazelton was 2nd by Phipps. Motion carried 3-0.

Jill Burton representing Hetlinger Developmental Services requested an appropriation of $2500 from the 2025 County budget. The funds are used to assist in carrying out the duties of Hetlinger as the Community Developmental Disability Organization (CDDO) for Chase County per KSA 19-4004.

Senior Center director Deb Haglund brought her 2025 budget to the table with a 13% increase mostly for personal services. The increase is due to the longevity pay increase recently enacted by Commissioners.

***Motion at 9:57 for 20 minutes of executive session for non-elected personnel-interview with Christie Reinhardt and clerk*** by Hazelton was 2nd by Phipps. Motion carried 3-0. Meeting resumed at 10:17 with no action taken. ***Motion at 10:17 for 10 minutes of executive session for non-elected personnel with clerk*** by Hazelton was 2nd by Phipps. Motion carried 3-0. Meeting resumed at 10:27 with no action taken.

The remainder of the meeting consisted of budget discussion and preparation.

Meeting adjourned at 11:11 am on a motion from Hazelton 2nd by Phipps. Next scheduled meeting is July 9th at 9 am.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 9th day of July, 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