JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

July 9, 2024

July 9, 2024, at 9:00 am; Anthony Hazelton-Chairman, Matt Miller-Vice Chairman, Alan Phipps-member, and Tiffany Harshman-Deputy County Clerk assembled in the Chase County Commission Chambers. Hazelton opened the meeting with the Pledge of Allegiance. Also present was Shala Gaulding—Chase County Leader News.

***Motion to approve 06/28/2024 Minutes*** by Hazelton was 2nd by Phipps***.*** Motion carried 3-0.

***Motion for transfer 2024-01 $25,000 from Ambulance Fund to Ambulance Equipment*** by Hazelton was 2nd by Miller. Motion carried 3-0.

***Motion for transfer 2024-02 $30,000 from Fire Dist. #1 to Fire Equipment*** by Hazelton was 2nd by Phipps. Motion carried 3-0.

***Motion for transfer 2024-03 $25,000 from Fire Dist. #1 to Fire Building*** by Hazelton was 2nd by Miller. Motion carried 3-0.

***Motion for transfer 2024-04 $129,827000 from Detention Facility to General (mill support)*** by Hazelton was 2nd by Phipps. Motion carried 3-0.

***Motion to appoint James Levi Whitaker and Kayla Kampff for 2022 Primary Ballot destruction*** by Hazelton was 2nd by Miller. Motion carried 3-0.

Chase County Soil Conservation district manager Kristen Hughes along with James Ungerer and Chris Mushrush were present to inform of activities and ask for the annual appropriation of $17,000 which is the same as last year. The appropriation is used for district managers salary, public education and operations. The district serves the counties of Chase & Lyon.

Chase County Sheriff presented the monthly Detention Facility report. Welsh also reported the Sheriff’s office had received a silver award from the Kansas Department of Transportation and Drive Safe Kansas for involvement in traffic safety enforcement for 2023 and received an annual allotment of $1000 for safety equipment. The money was used to purchase collapsible cones for all patrol units. The office also received a new radar valued at $3000 by participating in a voluntary traffic safety enforcement period. Welsh also said a grant for a UTV for the County has been approved. The heavy duty 4-wheel vehicle is destined to have many uses.

Patron and landowner Steve McCullough was present to discuss the log jam at Clements bridge. McCullough suggested contacting the Army Corps of Engineers for help. Road & Bridge supervisor was present and offered facts on the origination of the log jam that started in Marion County and has since drifted to the Clements Bridge. To date, Chase County has spent $24,000 on erosion mitigation and debris removal at the Clements Bridge. Although no action was taken, officials will continue to look into possible assistance through other sources.

***Motion at 10:31 for 15 minutes of executive session for Discussion of acquisition of real property with Kirk & Harshman*** by Hazelton was 2nd by Phipps. Motion carried 3-0. Meeting resumed at 10:46 with no action taken.

***Motion at 10:47 for 20 minutes of executive session for Discussion of acquisition of real property with Kirk & Harshman*** by Hazelton was 2nd by Phipps. Meeting resumed at 11:07 with no action taken.

***Motion at 11:09 for 20 minutes of executive session for non-elected personnel with Kirk & Harshman*** by Hazelton was 2nd by Phipps. Meeting resumed at 11:27 with no action taken.

Motion to adjourn by Phipps was 2nd by Hazelton. Next meeting is Monday, July 15th at 9:00 am.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 15th 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