JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

 July 31, 2024

July 31, 2024, at 9:00 am; Commissioner Alan Phipps and Connie Pretzer-County Clerk assembled in the Chase County Commission Chambers. Commissioner Matt Miller attended via Zoom. Commissioner Anthony Hazelton was absent. Phipps opened the meeting with the Pledge of Allegiance. Also present was patron Mark Gibbons.

***Motion to approve 07/31/2024 Warrants*** by Phipps was 2nd by Miller. Motion carried 2-0.

***Motion to approve 06/25/2024—07/24/2024 payroll*** by Phipps was 2nd by Miller. Motion carried 2-0.

***Motion to approve 07/15/2024 Minutes*** by Phipps was 2nd by Miller***.*** Motion carried 2-0.

Tony Dekat, maintenance reported the Courthouse roof over the old jail has developed leaks. Miller will meet with Dekat and report to the Board at the August 12th meeting.

Christi and Mark Clements spoke to the Commission about an issue with a neighbor not properly fencing their goats. After discussion of fencing laws, it was determined to be a civil issue. The Clements were encouraged to contact the Sheriff if the issue is not resolved.

Mark Gibbons inquired about the possibility of the County installing a storm siren in the Toledo area. Gibbons was informed that the Sheriff is seeking grant opportunities, however Miller explained that the Cities paid for and installed their storm sirens and the Toledo Township could as well.

Meeting adjourned at 9:35 am on a motion from Miller 2nd by Phipps. Next scheduled meeting is August 12th at 9 am.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 12th day of August, 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