JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

August 12, 2024

August 12, 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 recess the regular meeting to call the Board of County Canvassers into session*** by Hazelton was 2nd by Phipps. Motion carried 3-0.

***Motion to conduct canvass in Commission Chambers*** (pursuant to KSA 25-3105) in order to accommodate space by Hazelton was 2nd by Phipps. Motion carried 3-0.

County Election Officer Connie Pretzer presented 8 provisional ballots. The Board considered each ballot along with the provided State Statutes. Provisional ballots 1-5 were determined to be validly cast and were counted. Ballot #6 was not validly cast (unregistered voter) and was rejected. Ballots 7&8 were partially counted ballots. ***Motion by Hazelton 2nd by Miller; 3-0.***

***Motion to recess the Board of County Canvassers and reconvene the regular meeting*** by Hazelton was 2nd by Phipps. Motion carried 3-0.

***Motion to approve 08/12/2024 Warrants*** by Hazelton was 2nd by Phipps. Motion carried 3-0.

***Motion to approve 07/31/2024 Minutes*** by Miller was 2nd by Phipps***.*** Motion carried 2-0. Hazelton abstained due to being absent from that meeting.

***Motion to sign a Real Estate Contract with River Watch Ranch, LLC for the Cedar Point Bridge right-of-way*** by Hazelton was 2nd by Miller. Motion carried 3-0.

***Motion to reconvene Board of County Canvassers*** to receive results of the Provisional Counting Boardby Hazelton was 2nd by Miller. Motion carried 3-0.

***Motion to sign the Abstract of August 8th 2024 Primary Election*** by Hazelton was 2nd by Miller. Motion carried 3-0.

***Motion to recess the Board of County Canvassers and reconvene the regular meeting*** by Hazelton was 2nd by Phipps. Motion carried 3-0.

Road & Bridge superintendent Thom Kirk required Commission signatures for KDOT on the Cedar Point Bridge project. ***Motion to accept 9c-52 19-01 Agreement to accept State Protect funds*** by Hazelton was 2nd by Miller. Motion carried 2-1 with Phipps opposing.

CPA Cindy Jensen was present to answer questions and assist with the 2025 Budget.

After discussion, Commissioners trimmed from most of the General department heads budget requests for salaries and also cut some from requested contractual and commodities. 1.5 mills ($102,477) will also be transferred from Detention Excess (fund 200) to the General Fund. The budget draft now show a 60.638 mill levy.

Meeting adjourned at 11:45 on a motion by Miller, 2nd by Phipps.

ADOPTION OF ABOVE MINUTES

STATE OF KANSAS

COUNTY OF CHASE

NOW ON This 30th 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