JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

December 16, 2024

December 16, 2024, at 9:00 am; Tony Hazelton-Chairman, Mat Miller-Vice-chairman, Alan Phipps-member, and Connie Pretzer-County Clerk assembled in the Chase County Commission Chambers. Also present were County Attorney-elect Brian Henderson and patron Mark Gibbons. Hazelton opened the meeting with the Pledge of Allegiance.

***Motion to approve 12/16/2024 Warrants*** by Hazelton was 2nd by Phipps. Motion carried 3-0.

***Motion to approve 12/09/2024 Minutes*** by Hazelton was 2nd by Phipps***.*** Motion carried 2-0.

Miller abstained due to being absent at the 12/09 meeting.

***Motion to approve 2024-05 Change Order*** by Hazelton was 2nd by Phipps. Motion carried 3-0.

***Motion to approve 2024-06 Change Order*** by Hazelton was 2nd by Miller. Motion carried 3-0.

***Motion to approve 2024-08 Change Order*** by Hazelton was 2nd by Phipps. Motion carried 3-0.

***Motion to approve 2024-10 Change Order*** by Hazelton was 2nd by Miller. Motion carried 3-0.

***Motion to approve 2024-11 Change Order*** by Hazelton was 2nd by Phipps. Motion carried 3-0.

***Motion to accept Kimbel Mapping contract for $3900*** by Hazelton was 2nd by Phipps. Motion carried 3-0.

***Motion at 9:05 for 10 minutes of executive session for non-elected personnel with Scott Harris and Clerk*** by Hazelton was 2nd by Phipps. Motion carried 3-0. Meeting resumed at 9:15 with no action taken.

County Sheriff Jacob Welsh introduced Jay Whitney as the new Chase County Detention Facility captain. Whitney comes with over 25 years of detention facility experience.

***Motion at 9:35 for 20 minutes of executive session for non-elected personnel with Welsh, Henderson, Whitney and Clerk*** by Hazelton was 2nd by Miller. Motion carried 3-0. Meeting resumed at 9:55 with no action taken.

Welsh requested that the Detention Facility take over all utility bills for the Detention Facility including the health department and EMS. Commissioners agreed to the proposal. Welsh then informed the BOC the new patrol car was ready for pick up in 2025 but the upfitting would need to be paid for this month. ***Motion to pay $13,814.85 from county equipment (fund 084)*** by Miller was 2nd by Phipps. Motion carried 3-0. Welsh requested a boot voucher for deputies and dispatchers. ***Motion to approve $1,050 from crime prevention (fund 079)*** by Hazelton was 2nd by Miller. Motion carried 3-0.

Commissioners discussed the Noxious Weed Director position and asked Clerk to advertise the position in the Leader News, Morris County Republican and on social media.

Meeting adjourned at 10:26 am on motion from Hazelton 2nd by Miller. Motion carried 3-0. Next scheduled meeting is Tuesday, December 31st at 9am.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 31st day of December, 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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Anthony Hazelton, Chairman

 SEAL

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Matt Miller, Vice Chairman

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Alan Phipps, Member

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Connie M. Pretzer, County Clerk