JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

July 29, 2022

July 29, 2022 at 10:00 am; Randy Talkington-Vice chairman, Matt Miller-member, Connie Pretzer-County Clerk assembled in the Chase County Commission Chambers. Talkington opened the meeting with the Pledge of Allegiance. Also present was Senior Center Director Deb Haglund. Commissioner Hazelton was absent.

***10 minutes of Executive session with Haglund for non-elected personnel was called by Miller at 10:00 and 2nd by Talkington.*** Motion carried 2-0. Meeting resumed at 10:10 with no action taken.

***Motion to adjust employee wages for the Senior Center/Services for the Elderly as presented by the Director*** by Miller was 2nd by Talkington. Motion carried 2-0. Haglund also spoke of the need to replace the 2001 model meal van. Miller suggested contacting Bolton as other departments have had luck finding used vehicles with them. Haglund also informed the Board that the site council will be buying blinds for the front windows of the Center.

***Motion to approve 07/29/2022 Warrants*** by Talkington was 2nd by Miller. Motion carried 2-0.

***Motion to approve 06/25/2022 through 07/24/2022 Payroll*** by Talkington was 2nd by Miller. Motion carried 2-0.

***Motion to approve 07/11/2022 Minutes*** by Talkington was 2nd by Miller***.*** Motion carried 2-0.

***Motion to approve Resolution 2022-06 establishing KFAA fund #325*** by Talkington was 2nd by Miller. Motion carried 2-0.

***Motion to approve Resolution 2022-07 exceeding the revenue neutral rate*** by Talkington was 2nd by Miller. Motion carried 2-0.

***Motion for 5 minutes of executive session at 10:27 by Miller for the purpose of preliminary discussion relating to the acquisition of real property was 2nd by Talkington.*** Motion carried 2-0. Meeting resumed at 10:32 with no action taken.

Steven Euston of Bukaty Insurance met with the Board to discuss the renewal of the County’s health insurance. Topics discussed were company, cost and various products offered. Talkington emphasized his displeasure with United Healthcare and the length of time for preapproval of medical procedures. Miller invited Euston to return at the end of August with a comparison of products for the Board to consider.

Meeting adjourned at 11:23. Next scheduled meeting is Monday, August 8th at 9am for the Canvass of votes from the August 2nd Primary Election.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 8th day of August, 2022 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

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

 Randy Talkington, Vice Chairman

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

Matt Miller, Member

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

 Connie M. Pretzer, County Clerk