JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

August 8, 2022

August 8, 2022 at 9:00 am, Anthony Hazelton-Chairman, Randy Talkington-Vice chairman, Matt Miller-member, County Attorney William Halvorsen and Connie Pretzer-County Clerk assembled in the Chase County Commission Chambers. Hazelton opened the meeting with the Pledge of Allegiance. Also present were patrons Cindy Hoedel, Alan Phipps, Theresa VanAckeren, Rick Robinson, Jennifer Wiening, and Charles Magathan.

***Motion to recess the regular meeting*** ***at 09:05 to call the Board of County Canvassers into session*** with Commissioners Randy Talkington and Matt Miller by Commissioner Hazelton was 2nd by Talkington. Motion carried 3-0. ***Motion by Hazelton to conduct canvass in Commission Chambers*** (pursuant to KSA 25-3105) in order to accommodate space was 2nd by Talkington. Motion carried 3-0.

County Election Officer Connie Pretzer presented 21 provisional ballots. The Board considered each ballot along with the provided State Statutes. Provisional Ballots #1-5 were not a validly cast ballots and were rejected. Ballots #6-20 were valid and counted. Ballot #21 was postmarked 08/03/2022 and was rejected.

***Motion by Hazelton (2nd by Talkington) to recess the Board of County Canvassers*** at 09:10 in order to allow the County Election Officer to take the valid ballots to a Counting Board convened in her office for the purpose of counting Provisional Ballots.

At 09:20 the Board reconvened and received the results of the Provisional Counting Board. Due to a tie of votes for Republican Commissioner District 1 between Rick Robinson and Alan Phipps, Commissioner Hazelton provided 9 playing cards numbering 2-10. Both candidates drew for high card resulting in Alan Phipps being the winner. The official abstract will reflect Alan Phipps as the Commissioner District #1 Republican nominee. Upon ***Motion by Chairman Hazelton, 2nd by Commissioner Talkington*** and by unanimous vote, the Board of Canvassers signed the Abstract of the Primary Election of August 2, 2022 for Chase County, Kansas, as reported by the County Election Officer. ***Motion to adjourn the Board of County Canvassers*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

***Motion to convene regular session of the Board of County Commissioners at 9:35*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

***Motion to approve Minutes of July 29, 2022*** by Miller was 2nd by Talkington***.*** Motion carried 2-0.

Hazelton abstained due to being absent for the meeting.

***Motion to adjourn at 9:45 by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

Next scheduled meeting is August 11th at 7:00 pm at the Cedar Point fire station.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 15th 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