JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

October 10, 2022

October 10, 2022 at 10:00 am; Anthony Hazelton-Chairman, Randy Talkington-Vice chairman, Matt Miller-member, Connie Pretzer-County Clerk assembled in the Chase County Commission Chambers. Hazelton opened the meeting with the Pledge of Allegiance. Also present were, Mark Gibbons, Jacob Welsh, Aaron Hoffman, Steve Fillmore, John Barnes and Larry Sigler.

***Motion to approve 10/10/2022 Warrants*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

***Motion to approve 09/30/2022 Minutes*** by Hazelton was 2nd by Talkington***.*** Motion carried 3-0.

Sheriff Welsh thanked the Commissioners for touring the Sheriff’s office/detention facility at their last meeting. Welsh restated the need for more space within his department and the detention facility. Hazelton asked if Welsh could share offices within his department. Welsh explained that when evidence is involved in a case, sharing an office is not feasible.

***Motion for 10 minutes of executive session for preliminary discussions relating to the acquisition of real property with Sheriff Welsh, Larry Sigler and Clerk Pretzer at 10:10*** by Miller was 2nd by Hazelton. Motion carried 3-0. Meeting resumed at 10:20 with no action taken.

***Motion for 10 minutes of executive session at 10:30 for confidential data relating to financial affairs with Harshman and Pretzer*** by Hazelton was 2nd by Talkington. Motion carried 3-0. Meeting resumed at 10:40 with no action taken.

Clerk reported that the insurance agent that was scheduled for today would not be attending the meeting because insurance companies had not provided quotes. Clerk also reported the medical history questionnaire was not received well by some employees. The agent requesting the questionnaire has said that firm quotes from various insurance companies cannot be obtained without this. The agent will be reaching out to these employees.

Steve Fillmore and Greg Davis with the Chase County Fire Department entered the meeting. Davis reported that a grant for bunker gear for $15,000 has been awarded to the department from the State Fire Marshall’s office. Five sets of gear will be ordered.

Meeting adjourned at 11:15. Next scheduled meeting is Monday, October 31st at 10am.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 31st day of October, 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