JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

November 14, 2022

November 14, 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, John Barnes and Shayla Gaulding-Chase County Leader News.

James Krstolich of Ideatek presented a 5-year renewal for County phone service.

After a short discussion, ***Motion to renew the Ideatek contract*** by Hazelton was 2nd by Miller. Motion carried 3-0.

Melissa Landis of Empower House Ministries gave the BOC an update on progress. Since opening on February 1, 2022 the ministry has served 30 women with housing, employment, education and life skills. Landis also reports that a men’s house will be opening soon. Commissioners thanked Landis for the update.

Julie Yarmer of Freedom Claims Insurance met with the Board to present a plan for the County health insurance. A two card system is being considered by the Commissioners.

No action was taken.

***Motion to approve 11/14/2022 Warrants*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

***Motion to approve 10/31/2022 Minutes*** by Hazelton was 2nd by Talkington***.*** Motion carried 3-0.

***Motion to approve 11/03/2022 Minutes*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

***Motion to approve a crime prevention request of $1000 to Safe Routes to Schools by Sheriff Welsh*** by Miller was 2nd by Talkington. Motion carried 3-0.

***Motion to approve the NACo renewal of $450*** by Miller was 2nd by Talkington. Motion carried 3-0.

***Motions to approve change orders 2022-01 & 2022-02*** by Hazelton were 2nd by Talkington. Motion carried 3-0.

EMS director Scott Harris presented a list of delinquent accounts and asked the Board permission to write-off the old debts. Commissioners gave their approval. Harris also gave credit to the Sheriff and fire departments for their assistance is a recent event that required additional manpower.

Road & Bridge supervisor Thom Kirk reported that contractors had begun working on the five bridge decks that have been scheduled for repairs. Kirk has located a used distributor truck on Purple Wave for the chip/seal program. Commissioners gave permission for Kirk to bid up to an amount not exceeding $85,000 for the truck.

***Motion for 15 minutes of executive session for non-elected personnel with Sheriff Welsh, Scott Harris, Thom Kirk and Clerk Pretzer at 11:30*** by Miller was 2nd by Hazelton. Motion carried 3-0. Meeting resumed at 11:45 with no action taken.

***Motion for 10 minutes of executive session at 11:47 for non-elected personnel with Kirk and Pretzer*** by Hazelton was 2nd by Talkington. Motion carried 3-0. Meeting resumed at 11: 57 with no action taken.

***Motion for 15 minutes of executive session at 12:00 for non-elected personnel with Kirk and Pretzer*** by Hazelton was 2nd by Talkington. Motion carried 3-0. Meeting resumed at 12:15 with no action taken.

Meeting adjourned on a motion from Hazelton 2nd by Talkington. Motion carried 3-0.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 30th day of November, 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

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 Anthony Hazelton, Chairman

 SEAL

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 Randy Talkington, Vice Chairman

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Matt Miller, Member

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

 Connie M. Pretzer, County Clerk