JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

November 16, 2022

November 16, 2022 at 8:00 am, Anthony Hazelton-Chairman, Randy Talkington-Vice chairman, Matt Miller-member 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 Charles & Mary Magathan.

***Motion to recess the regular meeting*** ***at 08:05 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 6 provisional ballots. The Board considered each ballot along with the provided State Statutes. Provisional Ballots #1-4 were validly cast ballots and counted. Ballots 5 & 6 were not a validly cast ballots and were rejected.

***Motion by Hazelton (2nd by Talkington) to recess the Board of County Canvassers*** at 08:10 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 08:20 the Board reconvened and received the results of the Provisional Counting Board. Due to a tie of votes for Cottonwood Township Clerk between Mary Magathan and John Soyez, Commissioner Hazelton flipped a coin with Magathan calling heads. Commissioner Talkington noted the coin had resulted in the “heads” position resulting in the win for Magathan. The official abstract will reflect Mary Magathan as Cottonwood Township Clerk. Upon ***Motion by Chairman Hazelton, 2nd by Commissioner Talkington*** and by unanimous vote, the Board of Canvassers signed the Abstract of the General Election of November 8, 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 8:35*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

Stephen Euston with Bukaty Insurance presented the renewal quote for employee health insurance from United Healthcare. If accepted, the premium will have a 5% increase. Other plans for insurance were presented along with a quote from Aetna. No action was taken.

***Motion to adjourn at 9:25 by Hazelton was 2nd by Talkington.*** Motion carried 3-0.

Next scheduled meeting is November 30th at 10 am.

 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