JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

November 30, 2022

November 30, 2022, at 10:00 am; Anthony Hazelton-Chairman, Randy Talkington-Vice chair, 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 was Commissioner elect Alan Phipps and Sheriff Jacob Welsh.

***Motion to approve 11/30/2022 Warrants*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

***Motion to approve 10/25/2022—11/24/2022 payroll*** by Hazelton was 2nd by Talkington. Motion carried 3-0

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

***Motion to approve 11/16/2022 Minutes of the Canvass of the 2022 General Election*** by Hazelton was 2nd by Talkington***.*** Motion carried 3-0.

***Motion to approve Resolution 2022-14 (solid waste management)*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

***Motion to approve transfer 2022-04 (030 Fire District #1 to 031 Fire Equipment)*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

***Motion to approve transfer 2022-05 (030 Fire District #1 to 034 Fire Building fund)*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

***Motion to approve Change orders 2022-03, 2022-04 & 2022-05*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

***Motion to appoint Dorothy Yeager to the North Central Flint Hills Area on Aging board of directors*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

County Treasurer Dow Wilson briefly met with the Commissioners to report that he had hired Diana Lauer as full time Deputy Treasurer.

Lea Anne Coester representing the Old School Development District requested a letter of support from the BOC for grant writing purposes for apartments to be constructed in the old CCES school. Commissioner Miller asked if the old school was being sold to the developer. Coester replied, yes along with enough property for parking and a driveway. The contract has a clause for “right of refusal.” Commissioner Hazelton volunteered to write the letter of support.

Sheriff Welsh reported that the County’s IT company would be installing the server at the Sheriff’s office on Monday, December 5th along with computers and equipment in dispatch. The radio contractor will be bringing in headsets for the 911 recorder. AT&T will also be available in the event that connections are lost, and a backup will be in place. Public Service Access point will be Lyon County if this happens.

Welsh also asked the BOC to revisit the firearms topic. A spreadsheet was provided with estimated totals of $17,500 for 6 rifles and equipment; 6 handguns with equipment; 6 shotguns and equipment. Welsh also reported that the company, Gunbusters, had purchased all of the old weapons and any firearms that had destruction orders and cut a check for $6,525. ***Motion to purchase weapons for Sheriff’s department not to exceed $17,500 from fund 084 (county equipment)*** by Miller was 2nd by Hazelton. Motion carried 3-0. The check for $6,525 from Gunbusters will be deposited to the General Fund.

Clerk provided a 2023 calendar for Commissioner meetings and Holidays. Discussion followed with meetings being suggested and a meeting starting time of 9am. Commissioner Miller asked for a poll of employees to determine the December 23 (Christmas eve observed) or June 19 (the recent state observed holiday of Juneteenth). Clerk will poll employees and firm up the 2023 calendar for the next meeting.

County employee insurance was revisited. Proposals from Stephen Euston/Bukaty, Julie Yarmer/Freedom Claims Management were again reviewed. Clerk reported that the agent with Cornerstone was unable to quote due to health questionnaires not being completed by all employees. ***Motion to approve the health insurance proposal as presented by Freedom Claims Management*** by Hazelton was 2nd by Talkington. Motion carried 3-0.

Meeting adjourned at 11:35 am. Next scheduled meeting is Monday, December 12th @ 10:00.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 12th day of December, 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