JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

December 12, 2022

December 12, 2022 at 10:00 am; Anthony Hazelton-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 Commissioner-elect Alan Phipps, Mark Gibbons and Shayla Gaulding-Chase County Leader News. Commissioner Randy Talkington was absent due to illness.

***Motion to approve 12/12/2022 Warrants*** by Hazelton was 2nd by Miller. Motion carried 2-0.

***Motion to approve 11/30/2022 Minutes*** by Hazelton was 2nd by Miller***.*** Motion carried 2-0.

***Motion to approve Transfer 2022-06 Road & Bridge to Road Machinery & Bridge Building fund for $250,000*** by Hazelton was 2nd Miller. Motion carried 2-0.

***Motion to approve Transfer 2022-07 County General to County Equipment fund for $100,000*** by Hazelton was 2nd Miller. Motion carried 2-0.

***Motion to approve Transfer 2022-08 County General to Multi-year Capital Improvement for $100,000*** by Hazelton was 2nd Miller. Motion carried 2-0.

***Motion to approve CMB license for Cottonwood Falls Country Club*** by Hazelton was 2nd by Miller. Motion carried 3-0.

***Motion to approve Crime Prevention request of $801.59 for boots for KHP*** by Hazelton was 2nd by Miller. Motion carried 2-0.

***Motion to approve change orders 2022-06 and 2022-07*** by Hazelton was 2nd by Miller. Motion carried 2-0.

***Motion to approve the 2023 Holidays*** as follows by Miller was 2nd by Hazelton. Motion carried 2-0.

January 2 New Year’s Day

January 16 Martin Luther King Day

February 20 President’s Day

April 7 Good Friday

May 29 Memorial Day

July 4 Independence Day

September 4 Labor Day

November 10 Veterans Day

November 23-24 Thanksgiving

December 22/25 Christmas Eve & Day

January 1, 2024 New Year’s Day

***Motion to approve 2023 Board of Commissioner meetings*** as follows by Hazelton was 2nd by Miller. Motion carried 2-0.

ALL DAY MEETINGS WILL BEGIN AT **9 AM** IN THE COMMISSIONER’S CHAMBERS

ALL NIGHT MEETINGS WILL BE AT THE FOLLOWING SPECIFIED LOCATIONS AT **7PM**

January- 9, 31

February- 13, 28; February 16th 7 pm at Strong City Depot

March- 13, 31

April- 10, 28

May- 15, 31; May 11th 7pm in Toledo area (TBD)

June- 12, 22, 30

July- 10, 17, 31

August- 14, 31; August 10th 7pm at Matfield Green Fire Station

September- 11, 29

October- 16, 31

November- 13, 30; October 19th 7pm at Cedar Point Fire Station

December- 11, 29

***Motion to sign a letter of support for the Cottonwood Falls Grade School Building*** by Hazelton was 2nd by Miller. Motion carried 2-0.

***Motion to establish fund #315*** Local Assistance and Tribal Consistency Fund by Miller was 2nd by Hazelton. Motion carried 2-0.

EMS director Scott Harris presented the final quote for a new ambulance of $256,264.77. The ambulance will not be ready for delivery for 18 to 24 months. Commissioners gave permission to Harris to proceed. Miller also asked Harris to get a trade-in value for the old ambulance.

Road & Bridge supervisor Thom Kirk and Commissioners entered into discussion on the County grader program. 3 new graders are scheduled for replacement next year at a cost of $329,672 each. Consideration of keeping 6 graders or moving to 5 graders was discussed. Miller will call the Cat representative and inquire about trade in values.

Kirk also reported he had been in contact with FEMA regarding the 2019 flood damage on Camp Wood Road. Several options are under consideration. Kirk has contracted with the Watershed Institute for bank stabilization on the two damaged sites.

***Motion for 30 minutes of executive session with Pretzer at 11:05 for matters relating to financial affairs*** by Hazelton was 2nd by Miller. Motion carried 2-0. Meeting resumed at 11: 35 with no action taken.

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

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 30st 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