JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

April 10, 2023

April 10, 2023, at 9:00 am; Anthony Hazelton-Chairman, Alan Phipps-member, and Connie Pretzer-County Clerk assembled in the Chase County Commission Chambers. Also present was Shayla Gaulding—Chase County Leader News. Commissioner Matt Miller was absent. Hazelton opened the meeting with the Pledge of Allegiance.

***Motion to approve 04/10/2023 Warrants*** by Hazelton was 2nd by Phipps. Motion carried 2-0.

***Motion to approve 03/31/2023 Minutes*** by Hazelton was 2nd by Phipps***.*** Motion carried 2-0.

***Motion to sign a KWORC inspection report*** by Phipps was 2nd by Hazelton. Motion carried 2-0.

***Motion to give permission to CCHS for the prom promenade on Courthouse lawn on April 15th*** by Phipps was 2nd by Hazelton. Motion carried 2-0.

EMS Director Scott Harris requested a computer purchase for his office to be paid for from his budget. Commissioners approved the purchase. Harris also notified the BOC that he would be attending the EMS Conference in August.

Detention Facility director Larry Sigler informed the Board that a recent ICE inspection revealed the 16 shower floors in the facility needed an upgrade. After weighing options, Sigler is considering custom made onyx pans being placed over the existing floor at a cost of around $2,000 per shower. Sigler will continue to check options. Sigler is also considering purchasing a cargo container for storage purposes.

***Motion at 9:50 for 10 minutes of executive session to discuss financial affairs with Strong City fire chief Greg Davis and Clerk*** by Hazelton was 2nd by Phipps. Motion carried 2-0. Meeting resumed at 10:00 with no action taken.

Grant writer Rose Mary Saunders and Larry Kleeman Attorney & Municipal Financial Advisor with Ransom Financial presented resolutions for the Board to consider applications to the CDBG grant and GO Bonds. Commissioners discussed funding possibilities and time frames with Saunders and Kleeman. ***Motion to sign Resolution 2023-04 certifying legal authority to apply for the 2023 Kansas small cities community development block grant program*** by Phipps was 2nd by Hazelton. Motion carried 2-0. ***Motion to sign Resolution 2023-05 assuring the Kansas department of commerce that funds will be continually provided for the operation and maintenance of improvements to the fire/EMS system*** by Hazelton was 2nd by Phipps. Motion carried 2-0. ***Motion to sign Resolution 2023-06 declaring it necessary to construct a fire station in Fire District No. 1; to issue general obligation bonds in an amount not to exceed $1,500,000*** by Hazelton was 2nd by Phipps. Motion carried 2-0.

Road & Bridge superintendent Thom Kirk reported due to the recent pasture fires, signposts will have to be replaced along with around 30 guard rail posts on the State Lake Road (Cottonwood River bridge). Thom is in contact with the landowner for retribution.

**Motion at 10:45 for 10 minutes of executive session for non-elected personnel** with Kirk and Clerk by Phipps was 2nd by Hazelton. Motion carried 2-0. Meeting resumed at 10:55 with no action taken.

Meeting adjourned at 11:03 am on motion from Hazelton 2nd by Phipps. Motion carried 2-0 Next scheduled meeting is Friday, April 28th at 9am.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 28th day of April, 2023 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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 Matt Miller, Vice Chairman

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Alan Phipps, Member

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

 Connie M. Pretzer, County Clerk