JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

July 10, 2023

July 10, 2023, at 9:00 am; Anthony Hazelton-Chairman, Matt Miller-Vice chairman, Alan Phipps-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 Sheriff Welsh, patron Mark Gibbons and Shayla Gaulding—Chase County Leader News.

***Motion to approve 07/10/2023 Warrants*** by Hazelton was 2nd by Phipps. Motion carried 3-0.

***Motion to approve 06/30/2023 Minutes*** by Hazelton was 2nd by Miller***.*** Motion carried 3-0.

***Motion to approve 07/06/2023 Minutes of special meeting*** by Hazelton was 2nd by Phipps***.*** Motion carried 3-0.

***Motion to sign letter to Midwest Locksmith, Inc. for master key duplication*** by Hazelton was 2nd by Phipps. Motion carried 3-0.

Patron Mark Gibbons inquired about the County placing a storm siren in the Toledo area. Sheriff Welsh informed the group that he had checked into upgrading the 5 sirens in the County with the cost being 20-30 thousand per siren in addition to 1-2 thousand per year for annual maintenance. Welsh will continue seeking grants. Discussion was held about placement of sirens, maintenance costs, the feasibility of adding new sirens and how they would be paid for. Currently, the three cities with sirens pay for maintenance and electricity Welsh encouraged use of the notification system, Everbridge, which can be applied for on the County’s website [www.chasecountyks.com](http://www.chasecountyks.com) on the Emergency Preparedness tab.

Chase County District Court Clerk Jenna Gibb and Court Administrator Ruth Wheeler spoke to the BOC about upgrading the courtroom’s video and sound system. Two bids were received with the Court accepting the bid from CHS. The upgrades will be paid for with a grant reimbursement. ***Motion to proceed with upgrades to the District Court video and sound system by CHS in the amount of $32,446.99 with total reimbursement to the County from the grant*** by Hazelton was 2nd by Miller. Motion carried 3-0.

***Motion at 9:30 for 15 minutes of executive session for non-elected personnel with Sheriff & Clerk*** by Hazelton was 2nd by Miller. Motion carried 3-0. Meeting resumed at 9:45 with no action taken.

***Motion at 10:20 for 30 minutes of executive session, non-elected personnel (for interview) with Clerk and job applicant*** by Hazelton was 2nd by Miller. Motion carried 3-0. Meeting resumed at 10:50 with no action taken.

***Motion at 10:55 for 30 minutes of executive session, non-elected personnel (for interview) with Clerk and job applicant*** by Hazelton was 2nd by Miller. Motion carried 3-0. Meeting resumed at 11:20 with no action taken.

Meeting adjourned at 11:30 am on motion from Hazelton and 2nd by Miller. Motion carried 3-0 Next scheduled meeting is Monday, July 17th at 9:00 am.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 17th day of July, 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