JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

July 17, 2023

July 17, 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 was Shayla Gaulding—Chase County Leader News.

***Motion to approve 07/10/2023 Minutes*** 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.

***Motion at 12:15 for 5 minutes of executive session for non-elected personnel with Clerk*** by Hazelton was 2nd by Phipps. Motion carried 3-0. Meeting resumed at 12:20 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 12:20 on a motion from Hazelton and 2nd by Miller. Motion carried 3-0 Next scheduled meeting is Tuesday, August 1st at 9:00 am.

ADOPTION OF ABOVE MINUTES

STATE OF KANSAS

COUNTY OF CHASE

NOW ON This 1st day of August, 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