JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

September 16, 2024

September 16, 2024, at 9:00 am; Matt Miller-Vice Chairman, Alan Phipps-member, and Connie Pretzer-County Clerk assembled in the Chase County Commission Chambers. Commissioner Anthony Hazelton attended via Zoom. Miller opened the meeting with the Pledge of Allegiance.

Commissioner Miller called the **hearing to exceed the revenue neutral rate and budget hearing to order** and asked for public comment. No comments were noted. ***Motion to exceed the Chase County revenue neutral rate of 53.583*** by Miller was 2nd by Phipps. Motion carried 3-0. ***Motion to adopt Resolution 2024-03 to levy a property tax rate exceeding the revenue neutral rate*** by Miller was 2nd by Phipps. Motion passed unanimously by roll call vote. ***Motion to adopt the 2025 Chase County budget*** by Miller was 2nd by Phipps. Motion carried 3-0. ***Motion to conclude the 2025 RNR/Budget hearing and resume regular session*** by Miller was 2nd by Phipps. Motion carried 3-0.

***Motion to approve 09/16/2024 Warrants*** by Miller was 2nd by Phipps. Motion carried 3-0.

***Motion to approve 08/30/2024 Minutes*** by Miller was 2nd by Phipps***.*** Motion carried 3-0.

***Motion to amend the County Handbook to read “Employees may carry over unused vacation up to a maximum of the designated annual accumulation”*** by Miller was 2nd by Phipps. Motion carried 3-0.

***Motion to proclaim October as “Domestic Violence Awareness Month”*** by Miller was 2nd by Phipps. Motion carried 3-0.

Miller reported on an event sponsored by DFAT along with Emergency Service personnel. A fatal crash simulation at the high school is scheduled for October 24th.

A letter of support from the Commissioners was requested by Resound Networks for grant application purposes. Request was tabled to gather further information.

Jamie Johnson and Kevin Leeper of Morris County Hospital were present to discuss the contract Chase County has with MCH for our health department. Discussion was held on how to re-work and simplify the contract for billing purposes. Johnson will work to revamp the contract and submit it to the Clerk’s office for Commission approval.

County Sheriff Jacob Welsh informed the Board that a generator at the detention facility had a crack in the radiator that was quoted for repairs of $5,255.66. Central Power said the unit was installed around 2010, has a lifespan of 10,000 hours and this unit has around 600 to 1,000 hours. A new unit costs around $40,000. Welsh also provided a financial spreadsheet from the detention facility.

Meeting adjourned at 10:35 am on motion from Miller 2nd by Phipps. Motion carried 3-0. Next scheduled meeting is Monday, September 30th at 9am.

ADOPTION OF ABOVE MINUTES

STATE OF KANSAS

COUNTY OF CHASE

NOW ON This 30thth day of September, 2024 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