JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

December 9, 2024

December 9, 2024, at 9:00 am; Tony Hazelton-Chairman, Alan Phipps-member, and Connie Pretzer-County Clerk assembled in the Chase County Commission Chambers. Commissioner Matt Miller was absent. Hazelton opened the meeting with the Pledge of Allegiance.

***Motion to approve 12/09/2024 Warrants*** by Hazelton was 2nd by Phipps. Motion carried 2-0.

***Motion to approve 11/27/2024 Minutes*** by Hazelton was 2nd by Phipps***.*** Motion carried 2-0.

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

***Motion to approve 2024-02 Change Order*** by Hazelton was 2nd by Phipps. Motion carried 2-0.

***Motion to approve 2024-05 Change Order*** by Hazelton was 2nd by Phipps. Motion carried 2-0.

Discussion regarding the merger between Crosswinds and Corner House resulted in; ***Motion to allocate the $4,000 appropriation from Corner House to Crosswinds*** by Hazelton 2as 2nd by Phipps. Motion carried 2-0.

Commissioners discussed a problem with VISA cards being used for purchases when departments should be submitting vouchers to the Clerk’s office for payment on the warrant register. Clerk will send an email to all department heads to review the proper process.

***Motion at 9:10 for 5 minutes of executive session for non-elected personnel with Clerk*** by Hazelton was 2nd by Phipps. Motion carried 2-0. Meeting resumed at 9:15 with no action taken.

Register of Deeds Kathy Swift informed the Board the server in her vault was no longer needed by her office however it had been determined that the Courthouse firewall and anti-virus was connected to the server. The Courthouse will continue to use the server for now and the Clerk’s office will get a quote to transfer services to the Courthouse.

Executive director Melissa Landis of Empower House Ministries provided a 2024 report of the agency and recapped the role of the recovery residences for men and women. Landis gave information on the men’s recovery residence since the opening in October of 2023 and discussed statistics and success stories. Commissioners thanked her for her information.

Meeting adjourned at 9:46 am on motion from Hazelton 2nd by Phipps. Motion carried 2-0. Next scheduled meeting is Monday, December 16th at 9am.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 16th day of December, 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