JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

February 10, 2025

February 10, 2025, at 9:00 am; Tony Hazelton-Chairman, Matt Miller-Vice-chairman, Alan Phipps-member, and Connie Pretzer-County Clerk assembled in the Chase County Commission Chambers. Also present were County Attorney Brian Henderson and Marion County district 2 Commissioner Mike Beneke. Hazelton opened the meeting with the Pledge of Allegiance.

***Motion to approve 02/10/2025 Warrants*** by Hazelton was 2nd by Phipps. Motion carried 3-0.

***Motion to approve 01/13/2025 Minutes*** by Hazelton was amended by Miller to approve 01/31/2025 minutes***.*** Motion carried 3-0.

EMS director Scott Harris introduced Kira Gadbury as the recently hired assistant EMS director.

Harris reported the new ambulance went into service on February 3rd. Discussion was held on what to do with the 2008 ambulance. Commissioner Miller suggested keeping the old ambulance until May as a back-up. A decision will be made at that time on whether to sell it or not.

***Motion at 9:35 for 15 minutes of executive session for non-elected personnel with Attorney and Clerk*** by Hazelton was 2nd by Phipps. Motion carried 3-0. Meeting resumed at 9:50 with no action taken.

***Motion at 9:55 for 20 minutes of executive session for non-elected personnel with Attorney, Clerk and Chris Burton*** by Hazelton was 2nd by Phipps. Motion carried 3-0. Meeting resumed at 10:15 with no action taken.

***Motion at 10:25 for 5 minutes of executive session for non-elected personnel with Attorney and Clerk*** by Hazelton was 2nd by Miller. Motion carried 3-0. Meeting resumed at 10:30 with no action taken.

In other business, Commissioners reviewed evaluations from the Road & Bridge Department; discussed the quotes from Johnson Control for the Courthouse heating/cooling system; reviewed monthly reports from EMS & ROD.

Meeting adjourned at 10:49 am on motion from Hazelton 2nd by Phipps. Motion carried 3-0. Next scheduled meeting is Thursday, February 13th at 7pm at the Strong City Depot.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 28th day of February, 2025 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