JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

August 30, 2024

August 30, 2024, at 9:00 am; Anthony Hazelton-Chairman, Alan Phipps-member and Connie Pretzer-County Clerk assembled in the Chase County Commission Chambers. Commissioner Matt Miller attended via Zoom. Hazelton opened the meeting with the Pledge of Allegiance.

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

***Motion to approve 07/25/2024—08/24/2024 payroll*** by Hazelton was 2nd by Miller. Motion carried 3-0.

***Motion to approve 08/12/2024 Minutes*** by Hazelton was 2nd by Phipps***.*** Motion carried 3-0.

***Motion to approve 08/20/2024 Minutes*** by Hazelton was 2nd by Miller. Motion carried 3-0.

Road & Bridge superintendent Thom Kirk along with Brock Emmert of the Kansas watershed institute spoke to the Board about a stream bank stabilization project on the Cottonwood River near Elmdale. Emmert was present to discuss use of the county road referred to as the state lake road to transport rock and heavy equipment to the site. Commissioners gave their support for the project along with weight and speed limit restrictions.

***Motion at 9:45 for 10 minutes of executive session for non-elected personnel with Kirk & clerk*** by Hazelton was 2nd by Phipps. Motion carried 3-0. Meeting resumed at 9:50 with no action taken.

Sheriff Jacob Welsh gave a brief report of the recent compliance inspection of the Chase County Detention Facility by the Office of Detention Oversight. One minor infraction was noted and has since been taken care of.

Meeting adjourned at 10:10 am on a motion from Hazelton 2nd by Phipps. Next scheduled meeting is September 16th at 9 am.

ADOPTION OF ABOVE MINUTES

STATE OF KANSAS

COUNTY OF CHASE

NOW ON This 16th 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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Anthony Hazelton, Chairman

SEAL

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Matt Miller, Vice Chairman

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Alan Phipps, Member

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Connie M. Pretzer, County Clerk