JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

August 1, 2023

August 1, 2023, at 2:00 pm; Matt Miller-Vice Chairman, Alan Phipps-member and Connie Pretzer-County Clerk assembled in the Chase County Commission Chambers. Commissioner Hazelton was absent.

***Motion to approve 07/31/2023 Warrants*** by Miller was 2nd by Phipps. Motion carried 2-0.

***Motion to approve 06/25/2023—07/24/2023 payroll*** by Miller was 2nd by Phipps. Motion carried 2-0.

***Motion to approve 07/17/2023 Minutes*** by Miller was 2nd by Phipps***.*** Motion carried 2-0.

***Motion to approve Change Order 2022-24*** by Miller was 2nd by Phipps. Motion carried 2-0.

***Motion to remove Bill Fillmore and add Matt Miller to the 911 CSB account #6078547*** by Phipps was 2nd by Miller. Motion carried 2-0.

***Motion to approve Resolution #2023-09 (establishing PILT fund #310)*** by Miller was 2nd by Phipps. Motion carried 2-0.

***Motion to approve Resolution #2023-10 (establishing RHID fund #130)*** by Phipps was 2nd by Miller. Motion carried 2-0.

Commissioners viewed the KWORCC inspection of the Health Department. No violations were noted.

***Motion at 2:15 for 15 minutes of executive session to discuss non-elected personnel with Kathy Swift*** by Miller was 2nd by Phipps. Motion carried 2-0. Meeting resumed at 2:30 with no action taken.

County Road & Bridge supervisor Thom Kirk informed the Commissioners that 4 areas of the newly chip & sealed 8th street were dug up by the City of Cottonwood Falls to repair water leaks. The areas have been patched with cold mix patch and Kirk and the City will watch the areas for sinking and take action when necessary. Kirk also reported the crew had been using Glyphosate for roadside maintenance to facilitate mowing and weed/grass control.

Meeting adjourned at 3:05 pm on a motion from Miller, 2nd by Phipps. Motion carried 3-0.

Next scheduled meeting is Thursday, August 10th at 7:00 pm at the Matfield Green Firehouse.

 ADOPTION OF ABOVE MINUTES

 STATE OF KANSAS

 COUNTY OF CHASE

NOW ON This 14th 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