JOURNAL OF PROCEEDINGS AND MINUTES

OF THE CHASE COUNTY, KANSAS

BOARD OF COUNTY COMMISSIONERS

October 17, 2023

SPECIAL MEETING to finish conducting business of the October 16th meeting.

October 17, 2023, 2:00 pm; Anthony Hazelton-Chairman, Matt Miller-Vice chairman, Alan Phipps-member and Connie Pretzer-County Clerk assembled in the Chase County Commission Chambers. Hazelton opened the meeting with the Pledge of Allegiance.

County Appraiser Andrew Durbin presented a tax exemption document for the County owned property at 200 Walnut. After review, Chairman Hazelton and Durbin signed and Clerk notarized the document.

***Motion at 2:05 for 15 minutes of executive session for non-elected personnel with Larry Sigler, County Attorney Halvorsen and Clerk Pretzer*** by Hazelton was 2nd by Miller. Motion carried 3-0. Meeting resumed at 2:20 with no action taken.

***Motion at 2:20 for 15 minutes of executive session for non-elected personnel with Sigler, Halvorsen and Pretzer*** by Hazelton was 2nd by Phipps. Motion carried 3-0. Meeting resumed at 2:35 with no action taken.

***Motion at 2:35 for 10 minutes of executive session for non-elected personnel with Halvorsen and Pretzer*** by Hazelton was 2nd by Phipps. Motion carried 3-0. Meeting resumed at 2:45 with no action taken.

***Motion to accept the Letter of Resignation dated 10/16/2023 as Detention Facility Administrator*** by Hazelton was 2nd by Miller. Motion carried 3-0.

***Motion to appoint Billie Jo Schrader as interim Jail Administrator 10/17/2023 at her current salary*** by Hazelton was 2nd by Miller. Motion carried 3-0.

Meeting adjourned at 2:50 on a motion by Hazelton and 2nd by Phipps. Motion carried 3-0. Next scheduled public forum is Thursday, October 19th @7PM at the Cedar Point Fire Station.

ADOPTION OF ABOVE MINUTES

STATE OF KANSAS

COUNTY OF CHASE

NOW ON This 31st day of October, 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