

BOARD OF COUNTY COMMISSIONERS

April 2, 2013

Chairman Jack Carpenter called the meeting of the Chautauqua County Board of Commissioners to order on Tuesday, April 2, 2013 at 8:30 a.m. in the commission room of the courthouse. Commissioners Goff Searl and Danny Williams were present as was County Counselor Larry King and County Clerk Janice A. Fine. Danny Williams gave prayer. Susan Shaff joined the meeting as observer.

Jim Duncan, Noxious Weed Director, brought information to commissioners regarding emergency signs. Costs for materials and a machine to create them could cost \$14,000 or more. Commission requests replacing signs with what we have on hand. Jim indicated he would process the application to KCAMP to receive available grant funds for signage, etc.

Joel Haden, Road & Bridge Supervisor gave his weekly work report. Staff has hauled rock at Hwy 99 and Union Rd., two miles going west. Rock hauled on road 22 and Bronco Rd. Rock hauled north on Rd. 22 and at the low water crossing at Cowboy Rd. and Road 22 a mile west. Road 19 is finished north of the airport. Trail and Rd. 23 by Crumb Cemetery along the hill has been rocked. Rock hauled North of Wauneta (Hwy 166 and Rd. 9), Boone Hill Rd. east of Peru (Rd. 25 off of Boone Hill Rd. at Peru. Rock has been spread at the Scout Lake north of the bridge. Staff bladed snow drifts last week. Reflectors are in place at Rd. 29 and Bronco Rd., one mile west. The right of way is being worked at Rd. 30 and Indian Rd.

Joel discussed grant funds to be used for 911 signs and multiple items he needs to purchase. Grader school is coming up soon.

Joel talked with commissioners regarding possible repairs to vehicles we currently own. Joel will check costs to replace the engine in one vehicle. The chipper isn't being used. Commissioners think we need to keep this item. Barrel beds are not being used and could be disposed of. Joel is talking about all options on vehicles not in use, sale or repair. Joel will bring information to commissioners at the next meeting.

Patches on Road 3 will begin weather permitting. Some reflectors have disappeared on Road 3 and that narrow bridge needs to be identified with reflectors.

Commissioner Goff Searl motioned to approve the minutes of March 29, 2013 with one correction. Danny Williams seconded the motion. Motion carried 3-0.

Judi St. Clair joined the meeting to discuss the County Aging Director job description. Judi also provided commissioners with a letter she plans to have placed in the paper. Discussion was about the legality of appointments to boards. The appointment of Annetta Kelley as County Aging Director is to keep the

commission informed on discussion and programs available for seniors.
Commissioners request to invite Jodi Abington to a meeting for further discussion.

Susan Shaff talked with Commissioners regarding her edit of commission meetings which are published prior to the publication of the official approved commission meeting minutes.

Goff Searl motioned to adjourn the meeting at 9:36 a.m. Danny Williams seconded the motion. Motion carried 3-0.

Goff Searl, First District Commissioner

Danny D. Williams, Second District Commissioner

Jack Carpenter, Chairman, Third District Commissioner

ATTEST:

Janice A. Fine, County Clerk