

BOARD OF COUNTY COMMISSIONERS

June 1, 2015

Chairman Goff Searl called the meeting of the Chautauqua County Board of Commissioners to order on Monday, June 1, 2015 at 8:30 a.m. in the commission room of the courthouse. Commissioner Jack Carpenter and Danny Williams were present as was County Counselor, Ruth Ritthaler and Deputy County Clerk Amy Goode. Danny Williams opened the meeting with prayer.

Minute's approval: Danny Williams made a motion to approve the minutes May 29, 2015 as presented. Jack Carpenter seconded the motion. Motion carried 3-0.

Joel Haden, Road & Bridge Superintendent provided his weekly report. Crews are hauling rock to the following: Rd 12 North of Dalton, Rd 11 and Cowboy, Rd 12 and Eagle, Rd 8 north of US 166, Independence Rd and Rd 31, Rd 10 and Overland. Culverts have been replaced at Dalton and Rd 29 and Rd 31 and Independence Rd. Crews have been removing brush from culverts.

Goff Searl made a motion to go into executive session for 15 minutes to discuss nonelected personnel at 8:45 a.m. with Joel Haden, Road & Bridge Superintendent and Ruth Ritthaler, County Counselor present. Danny Williams seconded the motion. Motion carried 3-0. Chairman Searl called the regular meeting back in session at 9:00 a.m. No action was taken as a result of the executive session.

Danny Williams made a motion to advertise in the legal newspaper for the week of June 3, 2015 for bids to remove a bridge at Rd 25 north of Shotgun Ridge. Jack Carpenter seconded the motion. Motion carried 3-0. Commissioners will open the bids on June 15, 2015.

Greg Hennen, Four County Mental Health joined the meeting to review budget. Mr. Hennen discussed with commissioners some information regarding the Osawatomie State Hospital and housing of patients. Four County has recently added Cowley County to their service area.

Fence Viewing Board opinion regarding property owned by Seaman and House Properties which was reviewed on May 29, 2015. Board opinion is that there was no visible fence to be viewed and have declared that it is an open road. Ruth Ritthaler, County Counselor will prepare the letters for commissioner's signature. Danny Williams left the meeting.

Crystal Wade, HR Administrator joined the meeting as requested by commissioners to discuss department business. Wade reported that a county employee had a minor vehicle accident. Quarterly random drug tests were completed last week, all results were negative.

Goff Searl made a motion to adjourn the meeting at 9:45 a.m. Jack Carpenter seconded the motion. Motion carried 2-0.

Goff Searl, Chairman, First District Commissioner

Danny D. Williams, Second District Commissioner

Jack Carpenter, Third District Commissioner

ATTEST:

Amy Goode, Deputy County Clerk