

# BOARD OF COUNTY COMMISSIONERS

June 22, 2015

Chairman Goff Searl called the meeting of the Chautauqua County Board of Commissioners to order on Monday, June 22, 2015 at 8:30 a.m. in the commission room of the courthouse. Commissioner Jack Carpenter (present and then had to leave) and Danny Williams were present as was County Counselor, Ruth Ritthaler and County Clerk Janice A. Fine. Danny Williams opened the meeting with prayer.

Minute's approval: Goff Searl made a motion to approve the minutes of June 15, 2015 as presented. Danny Williams seconded the motion. Motion carried 2-0.

Joel Haden, Road & Bridge Superintendent provided his weekly report. Crews are getting roads back in shape since the rains. Haden is working on Rd 5 near a low water area and a couple of other areas around the county. Commissioners asked Haden to review a couple of areas.

Haden offered that one bid was received for the bridge removal on Rd 25. Danny Williams made the motion to accept the bid as presented with Joel Haden's approval. Goff Searl seconded the motion. Motion carried 2-0.

Ruth Ritthaler, County Counselor brought sample policies on surplus disposal. Ritthaler might suggest offering surplus to other departments and then determine next steps that best suit Chautauqua County. Ritthaler offered a brief discussion on county real property disposal. Ritthaler provided a letter to commissioners received from Schlotterbeck and Burns asking that some issues be addressed prior to the next audit. Chairman Searl asked Ritthaler's advice. Ritthaler offered that the commissioners need to address these issues with the Treasurer. Commissioners asked Ritthaler to prepare a letter to the Treasurer and provide the letter received from Schlotterbeck and Burns asking the Treasurer to review the letter and be prepared to discuss at the meeting on June 30, 2015 to address the specific issues.

Janice Fine, County Clerk brought the following: 1) KAC (Kansas Association of Counties) letter asking for a voting delegate at the November 2015 Kansas Association of Counties Board Meeting. Commissioners discussed and Janice Fine will be the voting delegate and Williams and Searl will be alternates.

Goff Searl made a motion to adjourn at 9:18 a.m. Danny Williams seconded the motion. Motion carried 3-0.

---

Goff Searl, Chairman, First District Commissioner

---

Danny D. Williams, Second District Commissioner

---

Jack Carpenter, Third District Commissioner

ATTEST:

---

Janice A. Fine, County Clerk