

BOARD OF COUNTY COMMISSIONERS

April 16, 2013

Chairman Jack Carpenter called the meeting of the Chautauqua County Board of Commissioners to order on Tuesday, April 16, 2013 at 8:32 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.

Joel Haden, Road & Bridge Supervisor, updated commissioners on department business. Staff who attended road grader school will have meals reimbursed per Federal standards. The Pawhuska Arena is setup quite nicely which is where the grader hands-on school took place. Please send Osage County a letter of thanks for allowing us to join them at their grader school. Crews rocked specific roads during the past week. At Indian Rd and Rd 30 staff worked the culvert. They are working quickly so they don't lose what they've accomplished before the rain. They installed reflectors on the bridge at Junction Rd. and Rd 4 near Katron home. Cedar Vale mud run asked to use our earth mover for the weekend of the 28th. Commissioners request they fuel it up before they bring it back.

Old Jail use was discussed. Commissioners were asked if removal of the cells is an option. Commission asked Joel's opinion. Road and Bridge has the equipment to dismantle the cells. Joel requested a walk-through to review the area and discuss concerns.

Joel asked for an executive session and asked that Cathy Rink attend. Danny Williams moved to go into executive session for 10 minutes at 8:50 a.m. to discuss non-elected employees. Goff Searl seconded the motion. Motion carried 3-0. Commission resumed its normal meeting at 9:05 a.m. No action was taken as a result of the executive session.

Jim Duncan met with commissioners to update Commissioners regarding the Noxious Weed department. The surprise state inspection has taken place and nothing was out of order. The new sign board has been acquired. Jim indicated he finally received a response from the Dept. of Corrections where we had purchased sign material in the past. Commissioners requested that Jim retain the sign paperwork so we can submit to KCAMP for grant reimbursement.

Danny Williams made a motion to pay dues to the Commissioner's association in the amount of \$165.00. Goff Searl seconded the motion. Motion carried 3-0.

Danny Williams made a motion to accept the meeting minutes for April 11, 2013. Goff Searl seconded the motion. Motion carried 3-0.

Goff Searl made a motion to adjourn the commission meeting at 9:25 a.m. to do a walkthrough of the old jail with Joel Haden. Danny Williams seconded the motion. Motion carried 3-0. Janice A. Fine left the meeting to attend the Thomson Reuters

User Conference in Wichita, KS. Crystal Wade joined the meeting with commissioners on the tour of the jail and served as recorder.

Removal of the old jail by Road and Bridge Employees and the cost vs. gain of removal for restrooms was discussed in the tour. Jim Duncan joined the tour. Commissioners wish to have further discussion at the next meeting. Commission returned to their regular commission meeting at 9:50 a.m.

Health Insurance plans, cost, county contribution, and employee contribution were discussed. Kansas state health plan is now our current plan, the County is in a 3 year contract.

Commissioners reviewed Mid-Month Totals for Warrant Funds. Commodity purchases for jail were discussed and reviewed on a daily cost basis. They were approved as follows:

General Fund:	\$ 12,770.08
Appraiser	\$ 148.05
Election	\$ 6,284.12
Employee Benefit	\$ 2,494.11
Health	\$ 3,131.38
Noxious Weed	\$ 10.90
Road & Bridge	\$ 18,087.70
Special Bridge	\$ 4,675.00
Solid Waste	\$ 5,235.58
County 911	\$ 745.12
Treasurer Auto	\$ 773.14
Total All Funds	\$ 54,355.18

Danny Williams made a motion to adjourn the meeting at 10:00 a.m. Goff Searl 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
Crystal Wade, HR Manager