

BOARD OF COUNTY COMMISSIONERS

February 2, 2016

Chairman Goff Searl called the meeting of the Chautauqua County Board of Commissioners to order on Tuesday, February 2, 2016 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 County Clerk Janice A. Fine. Danny Williams opened the meeting with prayer.

Minute's approval: Jack Carpenter made a motion to approve the minutes of January 29, 2016 as presented. Danny Williams seconded the motion. Motion carried 3-0.

Joel Haden, Road & Bridge Superintendent provided his weekly road report. Crews are hauling rock to the following locations: Peru shortcut on the east end, Kansas and Rd 30 going east. A culvert was installed on the north side of the city limits of Niotaze. There was discussion on equipment. Haden will bring back specific information as requested. Commissioners asked Haden to review a few specific road areas.

The Cook Bridge pre-construction meeting is scheduled for February 5, 2016.

Danny Williams County Commissioner along with Sheriff Richard Newby, Jim Beason and other citizens of Chautauqua County attended the Transportation meeting with the House and the Senate in Topeka regarding Highway 99.

Crystal Wade, HR Administrator brought travel requests for employees for their approval. Wade offered information to commissioners regarding the reduction of the health incentive program for employees for 2017. Employees are responsible for their participation in this program. There was discussion regarding employee benefit costs.

There was discussion regarding the water project owned by the City of Caney.

Jack Carpenter made a motion to go into executive session at 9:30 a.m. for 10 minutes with County Attorney, Ruth Ritthaler present to discuss attorney/client privilege. Danny Williams seconded the motion. Motion carried 3-0. Chairman Searl called the regular meeting back in session at 9:40 a.m. No action was taken as a result of the executive session.

Danny Williams made a motion to adjourn at 9:45 a.m. Jack Carpenter 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