

BOARD OF COUNTY COMMISSIONERS

October 18, 2016

Chairman Goff Searl called the meeting of the Chautauqua County Board of Commissioners to order on Tuesday, October 18, 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.

Chairman called the Sheriff's Department to ask why that building uses so much natural gas as compared to the Courthouse.

Minute's approval: Jack Carpenter made a motion to approve the minutes of October 11, 2016 as presented. Danny Williams seconded the motion. Motion carried 3-0.

Crystal Wade, HR Administrator joined the meeting at commissioners request to view the video of Cody Collier, Emergency Management Coordinator flying the drone that they purchased using a grant from Enbridge Pipeline Company posted on October 6, 2016 to the Sheriff's facebook page.

Joel Haden, Road & Bridge Superintendent gave his weekly report. Crews are hauling rock to the following: Saddle and Rd 2 going east for a mile, Bronco and Rd 27 going east, Eagle and Rd 4. Scrap iron has been disposed of. Stop signs have been replaced. Rd 6 and Gallop a tree was removed and a bridge patched. Other trees have been removed from the roadway. The waste oil stove at the shop needs to be replaced and Haden will review and ask for bids. Haden asked if the commissioners could cover the cost with an estimate of \$8,000.00. Commissioners will discuss and make a decision when bids are received. Commissioners asked Haden to review several road areas. There was discussion regarding large rocks in the roadway.

Ruth Ritthaler, County Counselor offered that the next tax sale is scheduled. There was discussion regarding the tax sale and the process.

Amy Goode, Treasurer joined the meeting to ask commissioners if the county building fund could pay for blank envelopes as the postage machine is setup to print return addresses. Deann Santo scored 100% on her class in Topeka. Registration renewals can be emailed to individuals rather than being sent through the US Mail. Goode provided a list of delinquent personal property taxes for the 2015 tax year that will be published in the paper for the next three weeks.

Danny Williams made a motion to go into executive session for 10 minutes with Ruth Ritthaler, County Counselor to discuss client/attorney privilege at 9:22 a.m.. Jack Carpenter seconded the motion. Motion carried 3-0. Chairman called the regular meeting back in session at 9:32 a.m. No action was taken as a result of the executive session.

Danny Williams made a motion to go into executive session with Dale Stone present to discuss non-elected personnel for 20 minutes at 9:35 a.m. Jack Carpenter seconded the motion. Motion carried 3-0. Chairman called the regular meeting back in session at 9:55 a.m. No action was taken as a result of the executive session.

Cody Collier, Emergency Management Coordinator joined the meeting to remind commissioners of the LEPC meeting at 6:00 p.m. tonight in the courtroom.

Chairman made a motion to recess the regular meeting to open the Solid Waste Delinquent Accounts public meeting. Danny Williams seconded the motion. Motion carried 3-0.

Chairman Searl called the Solid Waste Delinquent Accounts Public Hearing to order at 10:00 a.m. A few citizens appeared at the public hearing to discuss their delinquent solid waste accounts and schedule monthly payments. There was discussion regarding several delinquent accounts. Commissioners stated they were pleased with Kline's dedication to her department. Danny Williams made a motion to adjourn the Solid Waste Delinquent Accounts Public Meeting at 10:25 a.m. Jack Carpenter seconded the motion. Motion carried 3-0. Chairman Searl called the regular meeting back in session at 10:25 a.m.

Commissioners reviewed and approved the mid-month expenditures for September 2016 as follows:

Fund	Amount
General	\$24,908.77
Ambulance #1	\$4,043.75
Ambulance #2	\$13,233.33
Appraiser	\$11.83
Election	\$381.64
Health	\$9,346.87
Noxious Weed	\$12.10
Road & Bridge	\$10,763.50
County 911	\$50,197.32
Solid Waste	\$7,124.74
Diversion Fund	\$8,050.00
TOTAL Expenditures	\$128,073.85

Amy Goode, Treasurer joined the meeting to provide information to commissioners. Goode stated she's working on personal property warrants and commissioners need to approve a resolution to remove from the books delinquent personal property from 20 years ago or further. Ruth Ritthaler, County Counselor will prepare a resolution for the next meeting.

Tim Nordell joined the meeting as an observer.

Danny Williams made a motion to adjourn at 10:55 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