

BOARD OF COUNTY COMMISSIONERS

October 25, 2016

Chairman Goff Searl called the meeting of the Chautauqua County Board of Commissioners to order on Tuesday, October 25, 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: Danny Williams made a motion to approve the minutes of October 18, 2016 as presented. Jack Carpenter seconded the motion. Motion carried 3-0.

Joel Haden, Road & Bridge Superintendent gave his weekly report. Crews are hauling rock to the following: Frontier and Rd 13, Eagle and Rd 4 south of Cedar Vale, De Bush Cemetery, Bronco and Rd 28, and in the Southeast district. The Cook Bridge corners have been welded. Brush was removed at the Walt Moore crossing. A right of way was cleared at Street I and Hwy 166 in Niotaze. Haden stated KCAMP approved use of the yearly grant to purchase delineators. Haden discussed the stop signs that a grant is being applied for through our engineers for on system roads. Commissioners requested Haden to review specific road issues. Danny Williams made a motion to go into executive session for 5 minutes at 8:40 a.m. to discuss non-elected personnel with Joel Haden, Crystal Wade and Ruth Ritthaler present. Jack Carpenter seconded the motion. Motion carried 3-0. Chairman called the regular meeting back in session at 8:45 a.m. No action was taken as a result of the executive session.

Danny Williams stated that Tim Nordell is the new chair for the LEPC. Commissioners are pleased that this committee will be revived. Williams offered there was a very diverse group represented at the meeting.

Wendy Kirchner, Deputy County Clerk joined the meeting to provide information on the claim to be submitted for the lightning strike in the amount greater than \$14,000.00.

Danny Williams made a motion to go into executive session for 10 minutes at 8:55 with Ruth Ritthaler to discuss attorney/client privilege. Jack Carpenter seconded the motion. Motion carried 3-0. Chairman Searl called the regular meeting back in session at 9:05 a.m. No action was taken as a result of the executive session.

Jack Carpenter made a motion to go into executive session at 9:10 a.m. for 40 minutes to discuss non-elected personnel with Janice Fine and Ruth Ritthaler present. Danny Williams seconded the motion. Motion carried 3-0. Chairman Searl called the regular meeting back in session at 9:50 a.m. No action was taken as a result of the executive session.

Janice Fine County Counselor brought the following: A Solid Waste delinquent report for commission signature.

Jack Carpenter made a motion to go into executive session for 5 minutes with Crystal Wade and Ruth Ritthaler present to discuss non-elected personnel at 9:55 a.m. Danny Williams seconded the motion. Motion carried 3-0. Chairman Searl called the regular meeting back in session at 10:00 a.m. No action was taken as a result of the executive session.

Amy Goode, Treasurer brought information regarding a comparison of 2014 and 2015 personal property delinquent recovery. In 2014 delinquent property tax was \$96,896.50 and the 2015 was \$32,093.78. Commissioners commented that Goode was doing a good job and the report reflected as much.

Danny Williams made a motion to adjourn at 10:25 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