

BOARD OF COUNTY COMMISSIONERS

December 20, 2016

Chairman Goff Searl called the meeting of the Chautauqua County Board of Commissioners to order on Tuesday, December 20, 2016 at 8:30 a.m. in the commission room of the courthouse. Commissioners Jack Carpenter and Danny Williams were present as was County Clerk Janice A. Fine. Niki Collier, County Clerk Elect joined the meeting as an observer. Danny Williams opened the meeting with prayer.

Minute's approval: Danny Williams made a motion to approve the minutes of December 13, 2016 as presented. Jack Carpenter seconded the motion. Motion carried 3-0.

Chairman Searl shared a letter from KCAMP.

Joel Haden, Road and Bridge Superintendent provided a weekly road report. Crews are hauling rock to the following: Union and Rd 9 west. A right of way at Marshall and Rd 6 west was completed. Ice control was applied Monday on the pavement east of Sedan. The low boy trailers at the shop are being worked on as well as other equipment. Brush guards are being worked on. Commissioners asked Haden to review certain road issues. Cowboy Meadows was briefly discussed.

Time has been set aside for commissioners to complete annual employee evaluations:

Chairman Searl made a motion to go into executive session for 5 minutes at 8:40 a.m. to discuss non-elected personnel with Joel Haden present. Jack Carpenter seconded the motion. Motion carried 3-0. Chairman Searl called the regular meeting back in session at 8:45 a.m. No action was taken.

Amy Goode, Treasurer joined the meeting to discuss department business.

Chairman Searl made a motion to go into executive session at 8:55 a.m. for 5 minutes to discuss non-elected personnel with Rodger Green present. Jack Carpenter seconded the motion. Motion carried 3-0. Chairman Searl called the regular meeting back in session at 9:00 a.m. No action was taken.

Chairman Searl made a motion to go into executive session for 5 minutes at 9:05 a.m. to discuss non-elected personnel with Jeremy Hendren present. Jack Carpenter seconded the motion. Motion carried 3-0. Chairman Searl called the regular meeting back in session at 9:10 a.m. No action was taken.

Chairman Searl made a motion to go into executive session for 10 minutes to discuss non-elected personnel with Linda Kline present at 9:15 a.m. Jack Carpenter seconded the motion. Motion carried 3-0. Chairman Searl called the regular meeting back in session at 9:15 a.m. No action was taken.

Chairman Searl made a motion to go into executive session for 10 minutes to discuss non-elected personnel with Dale Stone present at 9:15 a.m. Chairman Searl called the regular meeting back in session at 9:25 a.m. No action was taken.

Chairman Searl made a motion to go into executive session to discuss non-elected personnel with Jim Duncan present at 9:30 a.m. Jack Carpenter seconded the motion. Motion carried 3-0. Chairman Searl called the regular meeting back in session at 9:35 a.m. No action was taken. Sheriff Newby joined the meeting as an observer.

Wendy Kirchner, Deputy County Clerk joined the meeting to discuss department business regarding an invoice from KU Continuing Education for New Sheriff Training. There was discussion between Sheriff Newby, Commissioners and Kirchner. Commissioners ask that the invoice be paid using commissioner funds. Commissioners asked Sheriff Newby if he had considered paying off vehicles that a loan exists on vehicles at the Bank of Sedan. Sheriff stated he had been thinking of doing just that but wants to wait until after the 1st of 2017 knowing the interest cost is \$3.23 per day for every day he waits.

Charity Kossen from City on the Hill joined the meeting to revisit if any funding might be available for their business in 2017. They have hired 6 local staff. All purchases are local. Commissioners will consider the possibility of funding but no promises are made. Commissioners asked that Charity check back with them around May 1st.

Chairman Searl shared a Fair Board and Health Department agreement for the use of the large Fair Building in the event of a disaster. Chairman signed the agreement.

Crystal Wade, HR Administrator joined the meeting to request \$4,000.00 be moved to from 2016 funding to the equipment reserve account. Danny Williams made a motion to move \$4,000.00 from 2016 HR funding to equipment reserve. Jack Carpenter seconded the motion. Motion carried 3-0. Danny Williams made a motion to go into executive session to discuss non-elected personnel for 5 minutes with Crystal Wade, HR Administrator present at 10:35 a.m. Jack Carpenter seconded the motion. Motion carried 3-0. Chairman Searl called the regular meeting back in session at 10:40 a.m. No action was taken.

Janice A. Fine, County Clerk brought the following to commissioners: 1) The state had released the November Abstract and a copy was provided to commissioners.

Commissioners requested a contractor put ventilation in the Health Department Breezeway. Commissioners asked the Clerk to make those arrangements.

Commissioner Carpenter shared a bid received for the repair of the Health Department roof. There was discussion. Jack Carpenter made a motion to accept the bid from Murphy Roofing. Chairman Searl seconded the motion. Motion carried 3-0.

Danny Williams made a motion to adjourn at 11:00 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