

# **BOARD OF COUNTY COMMISSIONERS**

December 30, 2016

Chairman Goff Searl called the meeting of the Chautauqua County Board of Commissioners to order on Friday, December 30, 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. Niki Collier, County Clerk Elect, Jim Duncan, Noxious Weed and Cindy Powell joined the meeting as an observers. Danny Williams opened the meeting with prayer.

Minute's approval: Danny Williams made a motion to approve the minutes of December 20, 2016 as presented. Jack Carpenter seconded the motion. Motion carried 3-0.

Joel Haden, Road & Bridge Superintendent provided his weekly road report. Culverts have been delivered. The pipe yard has been cleaned up. All vehicles belonging to the city have been moved to the old water plant. A trailer has been fixed. Haden requested funds moved to equipment reserve from R&B 60,000.00. Danny Williams made a motion to move 2016 R&B budgeted funds to Special Equipment in the amount of \$60,000.00. Jack Carpenter seconded the motion. Motion carried 3-0. The funding from Special Bridge in the amount of \$13,763.00 will be left for carry over. Commissioners asked Haden to review specific road areas. Cost of rock was discussed.

Jim Duncan, Noxious Weed discussed department business with commissioners. Jack Carpenter made a motion to move 2016 Noxious Weed funding in the amount of \$3,000.00 to equipment reserve. Danny Williams seconded the motion. Motion carried 3-0.

Cindy Powell addressed commissioners to discuss trash at the dumpsters in Sedan. Powell outlined the issues associated with the dumpsters. The dogs are allowed to run when the kennels are cleaned. Powell is concerned that citizens are feeding the cats at the dumpsters. Commissioners offered for rock to be placed where the fence does not meet the ground. Commissioners will put a camera up so they can identify who might be dumping trash without placing it in the dumpsters.

County Clerk brought CMB Licenses for commission approval. Danny Williams made a motion to approve the CMB License for Peru Truck Stop. Jack Carpenter seconded the motion. Motion carried 3-0. Danny Williams made a motion to approve the CMB License for Bucks BBQ. Jack Carpenter seconded the motion. Motion carried 3-0.

Commissioners reviewed mail received and bills presented. Commissioners discussed with Ruth Ritthaler, County Counselor out of state tags and developing an article for the paper.

Dale Stone, Solid Waste joined the meeting to discuss the dumpster situation.

Crystal Wade, HR Administrator joined the meeting to advise commissioners that evaluations have been completed. Wade has begun the year-end process. Wade brought information regarding the Kansas County HR Association meeting in Salina that department heads and elected officials can attend as well. Wade provided a KAC course schedule for her attendance as requested by commissioners. KWORCC bill has been received. Wade works to create liability savings regarding this policy. Jack Carpenter made a motion to approve payment of the KWORCC invoice. Danny Williams seconded the motion. Motion carried 3-0. Wade brought a travel request for an employee for approval. Commission approved. Employee life insurance coverage was discussed.

Cindi Weaver, District Court Clerk joined the meeting to ask for funds to be transferred to equipment reserve in the amount of \$4,000.00. Danny Williams made a motion to move 2016 District Court funding in the amount of \$4,000.00 to equipment reserve. Jack Carpenter seconded the motion. Motion carried 3-0. Weaver wants to sell her old copier. Commissioner's request sealed bids.

Janice Fine, County Clerk brought the following to commissioners: 1) Murphy Roofing request for a Project Exemption Certificate. Chairman signed the request. 2) Kimble Mapping contract renewal for the Appraiser's Office. Jack Carpenter made a motion to approve the contract. Goff Searl seconded the motion. Motion carried 3-0. 3) Request from the Appraiser to move 2016 funding from his budget to equipment reserve in the amount of \$12,000.00. Jack Carpenter made a motion to move Appraiser budget to equipment reserve in the amount of \$12,000.00. Danny Williams seconded the motion. Motion carried 3-0. 4) Clerk requested monies to be moved into equipment reserve. Jack Carpenter made a motion to move \$4,000.00 from Election budget to equipment reserve. Danny Williams seconded the motion. Motion carried 3-0. 5) Discussed the audit adjustments for 2015 audit that were received 12/29/2016.

Commissioners reviewed and approved the end-of-month expenditures for December 2016 as follows:

Fund	Amount
General	\$27,136.57
Ambulance District #2	\$13,233.33
Appraiser	\$1,937.68
Council on Aging	\$9,616.86
Fire District #8	\$2,217.34
Fire District #5	\$1,520.01
Fire District #1	\$6,758.00
Fire District #2	\$4,647.50
Fire District #3	\$2,667.17
Fire District #4	\$5,800.00
Fire District #6	\$1,071.50
Employee Benefit	\$789.11
Health	\$2,919.65
Mental Health	\$4,875.37
Mental Retardation	\$4,564.42
Noxious Weed	\$326.21
Road & Bridge	\$33,559.43
Special Law Enforcement Fund	\$1,236.99
Juvenile Detention	\$1,733.00
County 911	\$602.95
Solid Waste	\$1,464.10
<b>TOTAL Expenditures</b>	<b>\$128,677.19</b>

Danny Williams made a motion to adjourn at 10:13 a.m. Jack Carpenter seconded the motion. Motion carried 3-0.

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Goff Searl, Chairman, First District Commissioner

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Danny D. Williams, Second District Commissioner

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Jack Carpenter, Third District Commissioner

ATTEST:

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Janice A. Fine, County Clerk