

# **CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS**

March 13, 2017

Chairman Jack Carpenter called the regular meeting to order on Monday, March 13, 2017 at 8:30 a.m. in the commission room. Commissioners Goff Searl and Rodney Shaw were present. As were County Clerk, Niki Collier and County Counselor, Ruth Ritthaler. Commissioner Goff Searl opened the meeting with prayer.

Commissioner Searl made a motion to approve minutes from March 6, 2017 as presented, Commissioner Shaw gave the second. Motion passed 3-0.

Joel Haden, Road & Bridge Superintendent, reported the crews have spread rock in the following areas; Rd 19 & Union, Rd 19 & Quivira, Rd 29 & Dalton, Rd 19 & Saddle. Right of way cleanup is complete at Rd 12 & Union. Mr. Haden and Commissioners discussed the rock picker that they had observed in operation this week. After conversation about other options, all agreed that this style seems to work the best for the needs of the County.

Joel Haden then asked for an executive session to include Crystal Wade, HR Administrator, and the County Counselor, Ruth Ritthaler to discuss non-elect personnel for confidentiality. Commissioner Searl made the motion for a ten minute executive session for the reasons stated, Commissioner Shaw gave the second. Motion passed 3-0 at 8:50 AM. Open meeting resumed at 9:00 AM . No action taken as a result of the executive session.

Annie Blankinship, Health Department brought two of her employees, to introduce them to the Commission. Joleen Edens spoke about her roles at the Health Department. She is a Healthy Start Home Visitor, helping new and expectant mothers adjust into motherhood. Through the Agency on Area Aging Grant, Joleen is able to assist the elderly with housekeeping. Linda McNown then introduced herself, she has been with the County for nearly 22 years. She is the assistant administrator. Her duties include, scheduling appointments, documenting of immunizations for patients and the state reports. She is also the one to complete billing and file insurance.

Annie addressed damage to the exterior Health Department door. After discussion, the Commission suggested she get bids for replacement of the door.

Larry Sharp, the representative from KCAMP was in for his annual visit and discussion on the Counties' liability policy.

Sheriff, Richard Newby, addressed the Commission. He would like to put some of the funds the County receives for housing out of county prisoners, into a jail equipment fund. This would allow for unexpected maintenance.

Amy Goode, Treasurer, reported she is filling a request for more information from the firm hired to complete the delinquent tax sale.

Commissioners reviewed and approved the mid-month expenditures for March 2017 as follows:

Fund	Amount	Fund	Amount
General	\$8801.33	Ambulance Dist #1	\$4091.00
Equipment Reserve	\$999.98	Ambulance Dist #2	\$13,860.00
Appraiser	\$1234.66	Employee Benefit	\$4581.99
Election	\$187.64	County 911	\$747.20
Health	\$2745.40	Solid Waste	\$4496.17
Noxious Weed	\$38.06		
Road & Bridge	\$24230.29		
Special Bridge	\$1686.18	Total Funds	\$67,699.90

Motion from Commissioner Shaw to adjourn the meeting at 10:35, seconded by Commissioner Searl, motion passed 3-0.

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Goff Searl, First District Commissioner

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Rodney Shaw, Second District Commissioner

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Jack Carpenter, Chairman, Third District Commissioner

ATTEST:

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Niki Collier, County Clerk