

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

June 12, 2017

Chairman Jack Carpenter called the regular meeting to order on Monday, June 12, 2017, at 8:30 a.m. in the commission room of the Court House. Commissioner Goff Searl, Commissioner Rodney Shaw, County Clerk Niki Collier and County Counselor Ruth Ritthaler were all present. Commissioner Goff Searl opened the meeting with prayer.

Joel Haden, Road & Bridge Superintendent, reported that repairs have been made at Rd 2 and 166, Rd 2 and Nation, Rd 2 and Gallop, Rd 5 and Prairie, Rd 6 and Trial, Rd 14 and Marshall, Rd 16 and Gallop, Rd 31 and Gallop. He also gave an update on the landfill and correspondence from the State of Kansas. Commissioner Carpenter stated the road to the landfill needs attention and any other repairs should be done as soon as possible to comply with the State's request.

Commissioner Searl made a motion to approve minutes from June 5, 2017. Commissioner Shaw gave the second. Motion passed 3-0.

County Appraiser Jeremy Hendren joined the meeting and there was discussion regarding the declined application for Real Property Relief Abatement. Mr. Dean is disputing the declination of the application and the County Counselor Ruth Ritthaler will respond with correspondence.

Commissioner Searl made a motion to appoint Jeremy Hendren as the County Appraiser in Resolution 17-04, Commissioner Carpenter gave the second. Motion passed 3-0. Jeremy requested an executive session regarding non elect personnel. Commissioner Shaw made a motion for a 20 minute executive session regarding non elect personnel for privacy at 9:00 a.m., Commissioner Searl gave the second and the motion carried 3-0. At 9:20 a.m. the regular meeting resumed, no action was taken.

Linda Kline and Crystal Wade joined the meeting and presented applications for the position in Solid Waste. Commissioner's reviewed the applications. Commissioner Shaw made a motion for a 20 minute executive session regarding non elect personnel for privacy at 9:25 a.m., Commissioner Searl gave the second and the motion carried 3-0. At 9:45 a.m. the regular meeting resumed, no action was taken.

Rodney Burns joined the meeting and reviewed purposed department budget with the Commissioners. He answered several questions and stated he would return on July 17, 2017 to continue working on the purposed budgets.

Treasurer Amy Goode joined the meeting and stated that Sharon Clark called and notified her that 100 parcels will be completed today for the delinquent tax sale. She also informed

the Commissioners that late notices were sent regarding delinquent Real Estate and Personal Property tax and she has been receiving phone calls from tax payers.

Commissioner Shaw request Crystal Wade, Human Resources join the meeting and questioned her regarding the county's policy on "for cause" termination. Ms. Wade answered questions and explained the difference of "at will" vs "for cause" termination policy and procedures. Commissioner Shaw expressed concern with the current policy and Commissioner Searl agreed. This matter was tabled and would be discussed at the next meeting to allow Human Resources time to research information regarding a possible change in the policy.

Commissioner Shaw motioned to adjourn the meeting at 11:13 a.m., Commissioner Searl second and the motion carried 3-0.

Fund	Amount
General	\$8,259.15
Appraiser	\$12.00
Election	\$39.00
Health	\$1,118.26
Noxious Weed	\$7,630.38
Road and Bridge	\$59,504.89
County 911	\$1,553.96
Solid Waste	\$7,681.07
TOTAL Expenditures	\$85,798.71

Goff Searl, First District Commissioner

Rodney Shaw, Second District Commissioner

Jack Carpenter, Chairman, Third District Commissioner

ATTEST:

Niki Collier, County Clerk