

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

June 30, 2017

Chairman Jack Carpenter called the regular meeting to order on Friday, June 30, 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.

Commissioner Searl made a motion to approve minutes from Monday, June 19, 2017. Commissioner Shaw gave the second. Motion passed 3-0.

Treasurer Amy Goode requested the Commission's approval to hold warrant checks made out to the City of Peru and the City of Cedar Vale and apply the funds to the delinquent taxes owed, as provided for in KSA 79-2011. Commissioner Shaw made the motion to hold the warrant checks and apply the funds to the delinquent taxes owed. Commissioner Searl gave the second and motion passed 3-0.

Commissioner Shaw asked about the progress on the delinquent tax sale. Treasurer Amy Goode stated that she expects it to be completed by fall.

Commissioner Carpenter made a motion at 9:00 A.M. for an executive session to last for 30 minutes with Jeremy Hendren to discuss non-elect personnel. Open meeting will resume at 9:30 A.M. Commissioner Searl gave the second and motion passed 3-0.

Open meeting resumed at 9:30 A.M. with no action taken.

Health Department Director Annie Blankinship brought department reports and updated WIC budget. The Commission reviewed and approved.

County Counselor Ruth Ritthaler brought before the Commission, a contract with the Attorney General's office to handle appellate hearings and proceedings as needed for the year of 2018. Commissioners approved the contract.

Commissioner Carpenter made a motion at 10:30 A.M. to go into an executive session for 15 minutes for attorney-client privilege to discuss a pending legal matter, the open meeting to be resumed at 10:45 A.M. Commissioner Searl gave the second. Motion passed 3-0. Open meeting resumed at 10:45 with no action taken.

Commissioners reviewed and approved the expenditures for the end of June 2017 as follows:

Fund	Amount
General	\$30731.23

Ambulance Dist. 1	\$4091.00
Ambulance Dist. 2	\$13860.00
Appraiser	\$3947.09
Council on Aging	\$18700.00
Fair Board	\$6650.00
Special Law Enforcement	\$640.00
Prosecutor & Training Assistance	\$390.64
Road & Bridge	\$51486.47
Juvenile Detention	\$1764.00
County 911	\$6158.00
Solid Waste	\$2350.99
Noxious Weed	\$4575.18
Health	\$4239.56
Fire Dist. 6	\$1900.00
Fire Dist. 5	\$2900.00
Fire Dist. 8	\$4000.00
Fire Dist. 1	\$23000.00
Fire Dist. 2	\$6700.00
Fire Dist. 3	\$6300.00
Fire Dist. 4	\$13000.00
TOTAL Expenditures	\$228384.16

Motion from Commissioner Shaw to adjourn the meeting at 11:20 a.m., seconded by Commissioner Carpenter, motion passed 3-0.

Goff Searl, First District Commissioner

Rodney Shaw, Second District Commissioner

Jack Carpenter, Chairman, Third District Commissioner

ATTEST:

Niki Collier, County Clerk