

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

September 5, 2017

Chairman Jack Carpenter called the regular meeting to order on Tuesday, September 5, 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 Deputy Clerk Becky Smilko were all present. Commissioner Goff Searl opened the meeting with prayer.

Commissioner Searl motioned to approve the minutes of August 31, 2017 as presented. Commissioner Carpenter gave the second, motion passed 3-0.

Road & Bridge Superintendent Joel Haden provided the weekly update on road maintenance. Commissioner Carpenter noted a hole between roads 28 and 29 on Lariat that needs attention. Commissioner Searl informed Mr. Haden about a road sign at 6 and Marshall that needs to be repaired or replaced.

HR Administrator Crystal Wade joined the meeting to follow up on approval of job descriptions from last week for both truck driver and facility manager. Mr. Haden asked that a line be added about the proper way to interact with the public. With that addition the both job descriptions were approved by the Commission. Ms. Wade then stated she had not received any applicants from posting the truck driving position internally and requested that it be opened to the public. Mr. Haden and the Board asked for notice of drug screenings be added to the job application. Commission approved. Ms. Wade then provided travel request and longevity increases for the Boards approval.

At 9:00 a.m. Commissioner Carpenter motioned for a 10 minute executive session for non-elect personnel, to protect privacy of the personnel. Commissioner Searl gave the second. Motion passed 3-0. The regular meeting resumed at 9:10 a.m. with no action taken from the executive session.

Emergency Manager Cody Collier joined the meeting to update the Commission regarding security for the courthouse. Commissioner Searl motioned to purchase security upgrades for \$3905.00 out of the county building fund. Commissioner Carpenter gave the second, motion passed 3-0.

Rodger Green joined the meeting. At 9:40 am Commissioner Carpenter motioned for a 10 minute executive session for non-elect personnel, to protect privacy of the personnel. Commissioner Searl gave the second. Motion passed 3-0. The regular meeting resumed at 9:45 with no action taken from the executive session.

Steven Wilkinson, Executive Director of South Central Kansas Economic Development District, Inc. (SCKEDD) along with Sue Kill joined the meeting. Mr. Wilkinson introduced himself to the Commission and informed them about the services that SCKEDD can provide. The Commission inquired about the possibility of assistance with the demolition of

dilapidated structures in the county. Mr. Wilkinson discussed some grant possibilities that may aid the county or cities, he will look into it further and be in contact soon. Commissioner Searl moved to support and participate in the SCKEDD program through the approval of Resolution 2017-09. Commissioner Shaw gave the second and the resolution was passed 3-0.

Commissioner Shaw requested the minutes reflect the 2017 Tax Sale has been posted on the county website.

Commissioner Shaw motioned to adjourn the meeting at 10:50 a.m., seconded by Commissioner Searl, 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