

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

March 29, 2018

Chairman Rodney Shaw called the regular meeting to order on March 29, 2018, at 8:30 a.m. in the commission room of the Court House. Commissioner Jack Carpenter, Commissioner Goff Searl, Clerk Niki Collier, Deputy Clerk Becky Smilko and County Counselor Zoe Newton were all present. Commissioner Goff Searl opened the meeting with prayer.

Commissioner Searl moved to approve the minutes of Monday, March 19, 2018. Commissioner Carpenter gave the second and the motion passed 3-0.

Road & Bridge Superintendent Joel Haden stated that rock had been hauled to the following locations; Rd. 22 & Independence shortcut, Rd. 32 & Quivira, and Rd. 12 near Frontier and Dalton. Marshall Beeler is at the end of his initial performance review period and Mr. Haden is pleased with his performance.

Commissioner Carpenter informed Mr. Haden of missing roads signs. Commissioner Searl asked that Rd. 3 be reviewed and gravel placed where needed.

Courthouse Maintenance Richard Hambleton advised the Board that Probation Officer Kurtis Simmons of Community Corrections had contacted Mr. Hambleton about an individual in need of community service hours. Mr. Hambleton stated the Courthouse lawn needed to be picked up and Mr. Simmons provided a standard waiver for the individual to sign prior to completing two hours of community service. County Counselor Zoe Newton advised she is working with the Counties insurer to establish a policy to present to the Board.

Mrs. Newton recommended that until a complete policy was in place it would not be in the best interest of the county to participate in the community service program. Mr. Hambleton apologized for the confusion.

Linda Kline and Emily Powell of Solid Waste Department provided the Board with the monthly report. Commissioner Shaw advised Mrs. Kline that Mr. Hambleton will be mowing around the Sedan dumpster but mowing of the Cedar Vale location will need to be hired out.

HR Administrator Crystal Wade brought travel request.

County Clerk Niki Collier provided a Cereal Malt Beverage license for approval.

Commissioner Searl moved to approve the Cereal Malt Beverage license for Dead End Rally, Commissioner Shaw gave the second. Motion passed 3-0. Mrs. Collier then provided a grant application for review, from Family & Children Service Center that would fund a truancy program. County Counselor Zoe Newton asked for time to review the document, she will present further information at the next meeting.

Joel Haden returned to the meeting and introduced the new owner of Welborn Sales, Bob Garver and retiring owner Gary Montre. After reviewing bids to purchase culverts, Commissioner Searl moved to accept the bid from Welborn Sale. Commissioner Carpenter gave the second and the motion passed, 3-0.

Commissioner Carpenter motioned to adjourn the meeting at 9:52 a.m., seconded by Commissioner Searl, motion passed 3-0.

Goff Searl, First District Commissioner

Rodney Shaw, Chairman, Second District Commissioner

Jack Carpenter, Third District Commissioner

ATTEST:

Niki Collier, County Clerk