

# **CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS**

October 22, 2018

Chairman Rodney Shaw called the regular meeting to order on October 22, 2018, at 8:30 a.m. in the commission room of the Court House. Commissioner Jack Carpenter, Commissioner Goff Searl, County Counselor Zoe Newton, Clerk Niki Collier, and Deputy Clerk Becky Smilko were all present. Commissioner Goff Searl opened the meeting with prayer.

Commissioner Carpenter moved to approve the minutes of October 15, 2018. Commissioner Shaw gave the second and the motion passed 3-0.

Road & Bridge Superintendent Joel Haden advised the Board that rock has been applied to several locations on the Independence shortcut as well as on Road 32 going north from Bronco road. Work is ongoing to repair the bridge near the Elk County line. Mrs. McNown presented the estimates of the County's portion of a KDOT bridge replacement grant. Commissioner Carpenter moved to proceed with the KDOT grant that would replace bridge W.2-10.2. Commissioner Searl gave the second. Commissioner Shaw restated the motion and asked for the vote. The motion passed 3-0.

Commissioner Searl stated he was questioned regarding homeowners getting one free load of rock and Mr. Haden stated that is not accurate. Commissioner Shaw stated he received a call regarding a hole in the road on the hill located by the school and asked Joel to check into that matter. Commissioner Shaw asked if the Road & Bridge department had funds available for the purchase of a larger offset brush hog or batwing for mowing the right of way? Mr. Haden stated that he would get quotes.

Emergency Manager Cody Collier presented a draft of an ordinance regarding open burning and discussion was held. Commissioner Carpenter stated he wanted to make sure the Fire District chiefs had a chance to review the document. Mr. Collier agreed and stated that he would meet with the Fire District chiefs and present the document.

Emily Powell of Solid Waste Department provided an updated report of delinquent accounts for review by the Board. Mrs. Powell stated that the County had received \$18,000.00 from the Kansas Setoff Program for delinquent accounts in the past ten years. Currently, the City of Sedan and Cedar Vale continue to notify Mrs. Powell when they have new or closed water accounts.

Commissioner Searl motioned to adjourn the meeting at 9:33 a.m., seconded by Commissioner Shaw, motion passed 3-0.

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Goff Searl, First District Commissioner

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Rodney Shaw, Chairman, Second District Commissioner

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Jack Carpenter, Third District Commissioner

ATTEST:

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Niki Collier, County Clerk