

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

October 31, 2018

Chairman Rodney Shaw called the regular meeting to order on October 31, 2018, at 8:30 a.m. in the commission room of the Court House. Commissioner Jack Carpenter, Commissioner Goff Searl, 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 22, 2018. Commissioner Searl gave the second and the motion passed 3-0.

Courthouse Maintenance Richard Hambleton requested use of the 1st floor of the courthouse to host a meeting where plans for a veteran's memorial will be discussed. The Board approved.

Road & Bridge Superintendent Joel Haden advised the Board that rock has been applied to the following locations; N. School, Rd. 27, Rd. 16 & Dalton, Rd. 8 & Hwy 166, Rd. 25 & Eagle, Rd. 23 & Independence, Rd. 2 & Dalton, Rd. 1 & Ranch, Rd. 14 & Trail, Rd. 22 & Marshall, and Rd. 11 north of Hwy 166. Discussion continued regarding the need to purchase a brush hog to better maintain the rural road ways. Commissioner Shaw asked that Mr. Haden continue to look for equipment that will fit the job.

Jeremy Jones, South Central Solid Waste representative presented the annual review and resolution. Commissioner Searl moved to adopt Resolution 2018-04 updating the South Central Solid Waste plan. Commissioner Carpenter gave the second. The motion passed 3-0.

Commissioner Shaw asked Emily Powell of Solid Waste Department to research collection agencies. Mrs. Powell presented her findings and the Board requested that letters be mailed out advising that delinquent accounts will be sent to a collection agency.

Alan Zadorozny, Mr. & Mrs. Reed, Mrs. Davis & Cindy Powell discussed the financial needs of the Friends of Chautauqua County Animal Shelter. The group advised the Board that the city of Sedan pays for the building and any related expenses. Currently, the food is provided by Mr. Floyd. The expenses are still more than donations and the group requests the funds collected for economic development to defray this year's costs. Commissioner Carpenter moved to provide the remaining balance in the economic development fund of \$1156.22 to the Friends of Chautauqua County Animal Shelter. Commissioner Searl gave the second and the motion passed 3-0.

Auditor Rodney Burns advised that he has completed the audit for the year of 2017 and will provide the full financial report shortly. The Board will consider a contract to continue with Mr. Burns as the auditor for the county at the next meeting, giving Mrs. Newton time to review the document.

The open burning ordinance was the next topic of discussion. Emergency Manager Cody Collier addressed the Board by letter, stating the input he had received from the fire chiefs in the last week was in support of the ordinance. Commissioner Searl stated that he had

heard from a fire chief in support of the ordinance as well and moved to adopt Ordinance 2018-01. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioners reviewed, and approved expenditures as follows:

Fund	Amount
General Fund	\$ 14,181.85
Law Enforcement/EMS	\$ 5,023.92
Ambulance Dist #1	\$ 4,230.00
Ambulance Dist #2	\$ 14,890.00
Appraiser	\$ 2,089.75
Election	\$ 16.25
Employee Benefit	\$ 3,440.00
Health	\$ 2,268.00
Noxious Weed	\$ 45.00
Road & Bridge	\$ 5,280.45
Special Bridge	\$ 1,800.00
Special Alcohol	\$ 2,740.00
Special Pars & Rec.	\$ 1,884.00
County 911	\$ 1,174.31
Solid Waste	\$ 3,345.14
Treasurer's Auto	\$ 138.74
Road Damage Deposit	\$ 400.00
Total Expenditures	\$ 62,947.41

Commissioner Shaw motioned to adjourn the meeting at 10:30 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