

# **CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS**

**December 3, 2018**

Chairman Rodney Shaw called the regular meeting to order on December 3, 2018, at 8:30 a.m. in the commission room of the Court House. Commissioner Jack Carpenter, Commissioner Goff Searl, Clerk Niki Collier, and County Counselor Zoe Newton were all present. Commissioner Goff Searl opened the meeting with prayer.

Commissioner Searl moved to approve the minutes of November 30, 2018. Commissioner Carpenter gave the second, and the motion passed 3-0.

Road & Bridge Superintendent Joel Haden stated that rock had been applied to the following locations; Hwy 166 B & Junction, Rd. 21 & Dalton, and Rd. 20 & Kansas. Mr. Haden will request bids for culverts to have in stock for needed repairs in the coming year. Mr. Haden indicated that the new truck driver will begin working this week. Commissioners listed areas of road ways that need attention. Commissioner Searl turned the discussion to chemical sales and the Board's plans to resume sales in the new year. Once details are finalized, information will be provided to the public. Commissioner Carpenter asked that Mr. Haden follow up with KDOT to find out what progress the State of Kansas has made regarding repairs to Indian Road going from Sedan to past Greenwood cemetery.

Appraiser Jeremy Hendren joined the meeting with Paulia Hubert. Mrs. Hubert discussed needed corrections to names on three properties. Commissioner Shaw asked if this could be resolved at this time. Mr. Hendren and Mrs. Hubert agreed to resolve the matter in the appraisal office.

HR Administrator Crystal Wade provided longevity increases for approval. Ms. Wade then provided a document to change the status of an employee. Commissioner Shaw asked Ms. Wade if she had worked with Mrs. Newton on the document. Ms. Wade stated that she had. Mrs. Newton stated that the discussion was in general terms and that she had not reviewed the current document. Commissioner Shaw then provided the document to Mrs. Newton for review, after which Mrs. Newton agreed with the document.

Appraiser Jeremy Hendren rejoined the meeting and informed the Board that the requested name changes will be completed this week. Mr. Hendren requested an executive session. Commissioner Shaw moved for a 15-minute executive session for non-elect personnel to protect the privacy interests of an identifiable employee. Commissioner Searl gave the second, and the motion passed 3-0 at 9:00 a.m.

Open meeting resumed at 9:15 a.m. with discussion about the Burn Ordinance that was recently included in the tax statements. Treasurer Amy Goode joined the meeting and provided the Board with details about printing the Ordinance for its inclusion in the tax statements. Mrs. Goode also provided information regarding payments on the Jail bond.

Commissioner Searl motioned to adjourn the meeting of December 3<sup>rd</sup> at 9:56 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