

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

January 2, 2019

Chairman Rodney Shaw called the regular meeting to order on January 2, 2019, at 8:30 a.m. in the commission room of the Court House. Commissioner Jack Carpenter, Commissioner Goff Searl, Clerk Niki Collier, and Deputy Clerk Becky Smilko were all present. Commissioner Goff Searl opened the meeting with prayer.

Commissioner Searl moved to approve the minutes of Monday, December 28, 2018. Commissioner Carpenter gave the second and the motion passed 3-0.

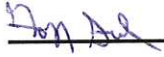
Road & Bridge Superintendent Joel Haden stated he did not have much to report since the last update was given on the previous business day and he plans for bridge construction to begin next week if the weather allows.

County Clerk Niki Collier stated she spoke to Annie Blankinship, Health Department Administrator regarding the need to correct the former Health department reserve fund. Mrs. Blankinship agreed to correct the fund and Mrs. Collier provided a letter requesting \$377.81 be moved from the Health Department funds to the Equipment reserve for the Chairman to sign. Mrs. Collier distributed the 2018 inventory list as updated and submitted by all departments for review. Commissioner Searl stated he was very impressed with the updated inventory list.

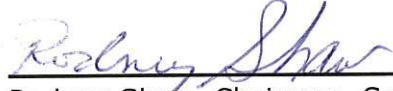
Mrs. Collier submitted three 2019 Cereal Malt Beverage license renewals for approval. Commissioner Shaw moved to approved 2019 CNB licenses for Bucks BBQ #2, Peru Truckstop and Sedan Country Club, Commissioner Carpenter gave the second and the motion passed 3-0. Mrs. Collier provided the Board with information from Mrs. Newton regarding the SKT service provider agreement. After discussion, the Board chose not to request any video service provider fees at this time.

Mrs. Collier provided statute and information regarding the equipment reserve fund. K.S.A. 19-120 allows for the creation of a Capital Improvement Fund that is more suitable for the Board's desire to make building repairs or capital improvements. After discussion was held, Commissioner Searl moved to rescind the motion to transfer \$35,000 from the Commissioners fund to the Equipment Reserve, Commissioner Shaw gave the second and the motion to rescind passed 3-0. Commissioner Shaw asked Mrs. Collier to draft a resolution creating a Capital Improvement Fund and provide it at the next meeting.

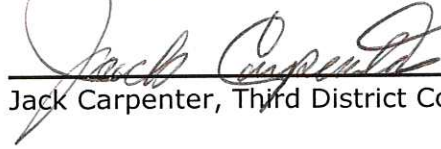
Commissioner Shaw motioned to adjourn the meeting at 9:30 a.m., seconded by Commissioner Carpenter, motion passed 3-0.



Goff Searl, First District Commissioner



Rodney Shaw, Chairman, Second District Commissioner



Jack Carpenter, Third District Commissioner

ATTEST:



Niki Collier, County Clerk