

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

January 7, 2019

Chairman Rodney Shaw called the regular meeting to order on January 7, 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 Carpenter moved to approve the minutes of Monday, January 2, 2019. Commissioner Searl gave the second, and the motion passed 3-0.

Road & Bridge Superintendent Joel Haden reported that rainy weather has delayed the crews and they have been doing equipment maintenance, unplugging culverts, and checking road signs. Commissioner Carpenter stated that the four corner's guardrail needs to be repaired, and Mr. Haden said he would check on it.

County Clerk Niki Collier presented a drafted Capital Improvement resolution from the County Counselor Zoe Newton for review.

Health Department Administrator Annie Blankinship and HR Administrator Crystal Wade joined the meeting, stating that four interviews have been conducted and they would like to discuss applicants with the Board. Commissioner Carpenter moved for an executive session regarding non-elect personnel for the purpose of discussing the applicants. Commissioner Searl gave the second, and the motion passed 3-0. At 9:10 the regular meeting resumed.

County Clerk Niki Collier state that Lonnie Stieben from SKT reached out to her and requested confirmation that the Commissioners did not want to charge a video service provider fee. Mrs. Collier stated she drafted a letter confirming that the Board is not interested in collecting this fee and Commissioner Shaw signed it. Mrs. Collier informed the Board that the over/short fund is currently in the need of a journal entry to correct transactions that have accumulated dating as far back to 2011 and older. Commissioner Shaw made a motion to move \$2,231.10 from the Commissioner's fund to the over/short fund, Commissioner Searl gave the second and the motion passed 3-0.

Commissioner Shaw moved to adopt a capital improvement plan for the repair, restoration and rehabilitation of Chautauqua County Courthouse and its environs. Commissioner Carpenter gave the second, and the motion passed 3-0. Commissioner Shaw moved to approve Resolution 19-01 establishing a Capital Improvement Reserve Fund, Commissioner Searl gave the second, and the motion passed 3-0. Commissioner Shaw moved to transfer \$35,000 from the Commissioners remaining 2018 budget to the Capital Improvement Fund. Commissioner Carpenter gave the second, and the motion passed 3-0.

Commissioner Shaw requests the Clerk gather information needed to allow the Board to complete the annual noxious weed report.

County Clerk informed the Board that she received a question regarding minutes being unpublished in the January 2, 2019, paper. This was due to the holiday work schedule and the printing deadline of the evening of Monday, December 31, 2018, at 5:00 p.m. Mrs.

Collier stated the newspaper has been provided with all of the approved minutes and has consistently published them as submitted.

An annual contract from Thompson and Reuters regarding the support of the IBM server was presented to the Board for review.


Commissioner Searl stated he was in favor of supporting the School Choice Week scheduled for January 20-26, 2019.

Commissioner Searl made a motion to pay the annual membership fee for the County to be a member of Sedan and Cedar Vale Chamber of Commerce. Commissioner Shaw gave the second, and the motion passed 3-0.

Mrs. Collier provided the Board with legal documents received in her office and advised them Mrs. Newton would return from vacation on January 8, 2019, and would be able to review the matter with them at the next meeting.

Commissioner Shaw thanked Commissioner Searl for his years of service and moved to adjourn the meeting at 10:20 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:



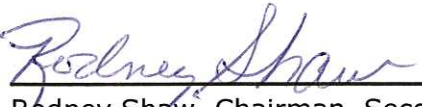
Niki Collier, County Clerk


Chautauqua County Official Appointments for 2019 are as follows:

Official County Newspaper -	Prairie Star
Official Commission Meeting Day -	Monday's and the last working day of the month
Commission Chairman -	Rodney Shaw
Official Depositories -	First National Bank of Sedan and Bank of Sedan
Chautauqua County Fair Board	
District One -	Steve Warburton
District Two -	Gary Hadley
District Three -	Ryan Hubert
Four County Mental Health Board -	Karen Everhart Richard Newby
SCKEDD Board -	Sue Kill
Juvenile Correction Board -	Kay Hill
Southeast Kansas Regional Juvenile Board	Rodney Shaw
Freedom of Information Officer -	Zoe Newton
Federal Compliance Officer -	Zoe Newton
KCAMP Board Representative -	Niki Collier
Aging Board of Directors -	Allen Moore
Community Corrections Board -	Richard Newby
New Beginnings Board -	Delbert E. Lampson Annie Blankinship
SEK Library Board (Rural CQ)	Dianna Beason


Parker Massey, First District Commissioner

Attest: 
Niki Collier, County Clerk


Rodney Shaw, Chairman, Second District Commissioner


Jack Carpenter, Third District Commissioner

Chautauqua County Fire District Boards for 2019 are as follows:

**Fire District One -
Cedar Vale**

Debbie Wall
Alfreda Speer
David Bohannon
Pat Kelley
Henry Chinn

**Fire District Five -
Elgin**

Tine Barker
Joe Freisberg
Roger Buhler
Brian Long
Leon Watson
Bills Uhls
Willie Hinkle
Mike Lester

**Fire District Two -
Niotaze**

David Deal
Phillip Sweaney
Whitney Thompson
Brandon Thompson
Cole Crain
Dustin Artherton

**Fire District Six -
Hale**

David Monroe
Dean Wolfe
Brace Osburn
Steve Osburn
Herb Beason
Jim Beason
Kendall Rollins
Amber Rollins
Norbert Neal
Jarrod Monroe

**Fire District Three -
Peru**

Don Dilley
John Peel
Edith Smith
Cherie Henson
Nick Reed
Robert Palmer
Dylan Usry

**Fire District Eight -
Chautauqua**

Allen Moore
David Everhart
Leslie Talley
Jim Long

**Fire District Four -
Sedan**

Brad Harter
Jennifer Roggow
Irvin Hann
Nathan Blankinship
Paul Taylor
Kale Kaminska