

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

April 30, 2019

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

Commissioner Shaw moved to approve the minutes of April 22, 2019. Commissioner Carpenter gave the second and the motion passed 2-0.

Road & Bridge Superintendent Joel Haden reported rock had been applied to several locations through the County and to the Solid Waste dumpsters in Cedar Vale and Sedan. Mr. Haden informed the Board that a 13 ton bridge collapsed at Quivira and Rd. 22, due to excessive weight when an 80 ton rock drill was hauled over it. The responsible company is working with Mr. Haden to repair or replace it and make improvements to another bridge located near Prairie and Rd. 30. Mr. Haden further reported that John Deer confirmed a delivery date of June 18, 2019. Commissioner Carpenter stated there was a sign down at Bronco and Rd. 23 and the replaced bridge needed load limit signage. Commissioner Shaw stated there are some large holes on Indian Rd. that needed to be repaired as soon as weather allows.

Lana Hatton gave the Board updated information regarding the Veteran's Memorial and confirmed that the Board would like to be included on the brochure. Commissioners agreed they would like to continue to support the veterans and think the memorial is a good idea.

County Clerk Niki Collier presented a CMB application for Dead End Camp Ground. Mrs. Collier advised the Board that Senate Bill 130 regarding polling centers had passed, however there has been communication from the Secretary of State's Office requesting that all Counties delay implementation until complete regulation from the Secretary of State's Office can be completed. Mrs. Collier explained this change is at the Election Officer's discretion and it would require some of the equipment to be online. Mrs. Collier is not in favor of it at this time because of the risk to security.

Mrs. Collier stated that County Counselor Zoe Newton called and wanted to make them aware that she has sent the contractor the insurance requirement information and she nor District Court have had any further contact at this time.

Commissioner Shaw moved to adjourn the meeting at 9:32 a.m., seconded by Commissioner Carpenter, motion passed 2-0.

/s/Parker Massey

Parker Massey, First District Commissioner

/s/Rodney Shaw

Rodney Shaw, Chairman, Second District Commissioner

/s/Jack Carpenter

Jack Carpenter, Third District Commissioner

ATTEST:

/s/Niki Collier

Niki Collier, County Clerk