

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

May 13, 2019

Chairman Rodney Shaw called the regular meeting to order and opened with prayer on May 13, 2019, at 8:30 a.m. in the commission room of the Court House. Commissioner Jack Carpenter, Commissioner Parker Massey, County Counselor Zoe Newton, Clerk Niki Collier, and Deputy Clerk Becky Smilko were all present.

Commissioner Carpenter moved to approve the minutes of May 6, 2019. Commissioner Shaw gave the second and the motion passed 3-0.

Road & Bridge Superintendent Joel Haden reported that rock had been applied on Rd. 3 & Eagle, Gallop & Rd. 30, Dalton & Rd. 25, Independence shortcut at Rd. 22 & Rd. 24., Rd. 30 & Hwy 166 south, and Junction at Rd. 12 and Hwy 166B. A bridge was worked on at Eagle and Rd. 3, signs were placed Gallop and Rd. 3 and election equipment was moved. Mr. Haden stated the check for the previously reported bridge damage has been received and a temporary bridge will be installed and work on the wing wall will continue. Commissioner Carpenter informed Mr. Haden of work that needed to be completed near Bronco and Hwy 99. Commissioner Shaw stated Indian Rd was still in need of repair.

Lana Hatton joined the meeting and provide a color example of the proposed Veterans Memorial. Commissioner Shaw inquired if people would be able to make a donation in honor of loved ones and Crystal Wade stated this is something that is being discussed.

HR Administrator Crystal Wade presented travel request for approval.

Chairman Shaw recessed the regular meeting at 9:00 a.m. to canvass the vote of the USD 286 School Bond Question held on May 7, 2019. At 9:10 a.m. Chairman Shaw resumed the regular meeting of the Board of County Commissioners.

Emily Powell of Solid Waste Department and requested permission to allow a sale of a poly cart with four installment payments and the Board approved the request. Mrs. Powell advised that she had two vacant part-time positions due to one employee going fulltime and one no longer showing up to work. Mrs. Powell further reported that the newly purchased truck had a repair made to wiring. The hood was damaged during transport and that has now been repaired as well.

Commissioner Shaw made a motion that the Board make a donation of \$250.00 to the Chautauqua County Blues Festival, Commissioner Carpenter gave the second and the motion passed 3-0.

County Clerk Niki Collier presented information regarding an application for an Alcoholic Beverage Consumption license and stated she was in the process of

obtaining more information. Mrs. Collier informed the Board that Emma Speers, a senior at Cedar Vale High School and a Chautauqua County election worker, had been awarded a \$500.00 scholarship from Kansas County Clerk and Election Officers Association that she would be presenting it later this week. Mrs. Collier reported that last week a courthouse visitor requested the password to the Courthouse Wi-Fi. Mrs. Collier declined to give it out in order to maintain the security of the courthouse server and network that several offices utilize for County and State business. Commissioner Shaw made a motion that Wi-Fi passwords should not be provided to the general public in order to protect the security of the County offices. Commissioner Massey gave the second and the motion passed 3-0.

Commissioner Shaw stated there have been meetings regarding the condition of Highway 99 and there is a tour scheduled for KDOT to view areas of concern.

Emergency Manager Cody Collier provided reports regarding burn violation. Mrs. Newton advised the next step is to proceed with the fire board review hearing. Commissioner Shaw requested the Clerk to call and scheduled with the Fire Chiefs to attend next week's meeting.

County Counselor Zoe Newton stated that she had put the contractor for District Court in direct contact with KCAMP to allow better communication regarding the contract details. Mrs. Newton also informed the Board that an open records request had been made regarding State Highway 99 and a quote regarding cost to complete the request has been sent.

Commissioners reviewed and approved expenditures totaling \$69,315.73.

Commissioner Shaw motioned to adjourn the meeting at 9:45 a.m., seconded by Commissioner Carpenter, motion passed 3-0.

/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