

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

May 31, 2019

Chairman Rodney Shaw called the regular meeting to order and opened with prayer on May 31, 2019, at 8:30 a.m. in the commission room of the Court House. Commissioner Jack Carpenter, Commissioner Parker Massey, Clerk Niki Collier, Deputy Clerk Becky Smilko and County Counselor Zoe Newton were all present.

Commissioner Carpenter moved to approve the minutes of May 20, 2019. Commissioner Massey gave the second and the motion passed 3-0.

Road & Bridge Superintendent Joel Haden reported multiple culverts and roads were repaired this week. Repairs are continuing to be made throughout the county as weather permits. Mr. Haden stated the tractor and bush hog have been picked up. Commissioner Carpenter discussed the need for the mower to be utilized on the right of ways.

County Counselor Zoe Newton addressed a question regarding the open burn ban and if it pertained to trash burning. Mrs. Newton advised the Board that the current document did not pertain to trash burning. If they would like to consider any changes it can be revised. Mrs. Newton informed the Board of an open records request that the Sheriff Department received regarding Highway 99. Mrs. Newton requested approval for travel and expenses for continued learning education hours.

Commissioner Massey moved to approve the minutes of May 24, 2019. Commissioner Shaw gave the second and the motion passed 3-0.

Nina Campbell of Council on Aging presented budget information for the Board to review and answered questions.

Cody Collier Emergency Manager stated he spoke to Commissioner Shaw on Tuesday May 28, 2019 and a verbal declaration of local disaster was extended with the State of Kansas. Commissioner Massey moved to adopt amended Resolution 19-04 and 19-05 Proclamation of State of Local Disaster Emergency for Chautauqua County, Kansas. Commissioner Shaw gave the second and the motion passed 3-0.

County Clerk Niki Collier reported she has distributed budget worksheets to Department Heads and will provide them to the Board by mid-June.

Commissioners reviewed and approved expenditures totaling \$67,771.89.

Commissioner Shaw moved to adjourn the meeting at 9:32 a.m., seconded by Commissioner Massey, 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