

BOARD OF COUNTY COMMISSIONERS

January 15, 2013

Chairman Goff Searl called the meeting of the Chautauqua County Board of Commissioners to order on Tuesday, January 15, 2013 at 9:00 a.m. in the commission room of the courthouse. Commissioners Jack Carpenter and Danny Williams were also present as was County Counselor Larry King and County Clerk Janice Fine. Danny Williams gave prayer.

Joel Haden, Road & Bridge Supervisor, updated commissioners on department business. Road cut bond is in order for one year set to renew on January 4, 2014 for the seismograph survey process that is going on in the NE part of the county. Company asked if they needed a road permit to use their trucks on county roads. No permit required but it is expected that any damage will be paid for. Joel advised that we need to be able to grade the roads so cables across the road can only be temporary. They are spreading gravel and dirt to roads as necessary. East of the Landfill has a culvert issue. Bridge is in need of repair. AT&T bills have been presented for payment for cable issues that Joel will discuss with them and send to our insurance company. Darren Teague has submitted his resignation effective January 25, 2013. The department was advised to place an advertisement in the paper and contact those who have shown interest to apply.

Jim Duncan reported that his fax machine at the shop is being disconnected to save \$45.00 per month.

Danny Williams motioned to approve the minutes of January 8, 2013 commission meeting. Jack Carpenter seconded the motion. Motion carried 3-0.

Commissioners reviewed a bill received from Caney Vet Clinic for payment of rabies analysis on a squirrel that bit an individual at the Boy Scout Ranch in the amount of \$98.00. The Sheriff has a contract for these types of emergencies and has requested the invoice be paid. A letter was sent to the Boy Scout Ranch requesting they pay the bill and to date we have not received a response nor has the bill been paid. Goff Searl opposes payment. Larry King advised the county is responsible. Danny signed the document for payment.

Pending county claims for fire volunteer injuries was reviewed. Claims reviewer is KWORC. Report appears accurate.

Jim Nixon – Diebolt Lumber: Contact information was provided. Labette County reviewed and purchased an outside furnace from Diebolt. Their Road and Bridge has seen a large decrease in natural gas consumption since the installation. This is a wood burning closed water system. Chamber measurements 26X25 (door opening) depth a little over 4'. Commission will review material and take into

consideration. Diebolt would like to be on the bid list. County Clerk will add his contact information.

2013 Commission Appointments have been tabled.

Commission meeting moved to the Sheriff's Office for the 11 month walk through at 10:20 a.m. Motion made by Goff Searl and seconded by Jack Carpenter. Motion carried 3-0.

1. Simplex issue remains regarding a switch port. Simplex will be called to correct.
2. Camera warranty will be asked to be extended.
3. Condensing Unit warranty will be asked to be extended because of its failure during the first 11 months. Temp set range needs to be adjusted and they questioned the need for an economizer option. AC contractor will be called in to address this issue.
4. Heating and A/C warranty should be extended. Manufacturer will be contacted and request made.
5. Software interview portion. The Sheriff staff has asked for a refresher course so all functions can be utilized.
6. Griddle cook top has failed. Part is on order and contractor will install when the part arrives.
7. Detention hardware needs to be reviewed. Contractor will address issue.
8. Sheriff requested fire exit route plans be developed. Contractor will provide.
9. Space heater in sally port whistles and it appears to be a valve issue. Contractor will correct.
10. Chautauqua County Jail Building was featured in the December 2012 Design Cut Magazine.
11. The new entry step to the facility west door needs a handrail. Solution discussed.
12. The sewer system cleanout in the south parking lot needs to be buried or placed somewhere else. This has been hit several times when public park. Solution discussed.
13. East employee parking lot has very large rock and it has become a hazard when walking inmates to court. Sidewalk was discussed and found not to be the right solution. Smaller gravel and packing the lot down will be the resolution to the problem.

Commission reconvened in the Commission meeting room at 12:00 p.m.

After reviewing the Detention Facility contractor documents Danny Williams made a motion to sign the documents and Jack Carpenter seconded the motion. Motion carried 3-0.

Nick Reed, Sheriff's Office will be offering a Conceal Carry class for employees around March 2013. Class of at least 5 is needed.

Commissioners reviewed the Sheriff's letter requesting \$10.00 per month for uniform expense for all deputies which is mandated by Kansas State Statue. This item was tabled for discussion with Sheriff.

Council on Aging – Transportation issues were briefly discussed.

Danny Williams motioned to adjourn the meeting. Jack Carpenter seconded the motion. Motion carried 3-0. Meeting adjourned at 12:50 p.m.

Goff Searl, Chairman

Danny D. Williams, Second District Commissioner

Jack Carpenter, Third District Commissioner

ATTEST:

Janice A. Fine, County Clerk