

BOARD OF COUNTY COMMISSIONERS

December 17, 2013

Chairman Jack Carpenter called the meeting of the Chautauqua County Board of Commissioners to order on Tuesday, December 17, 2013 at 8:30 a.m. in the commission room of the courthouse. Commissioners Goff Searl and Danny Williams were present as was County Counselor Larry King and Deputy County Clerk Helen Matthews.

Matthews advised commissioners that County Clerk, Janice A. Fine is attending Homestead training in Iola, KS.

Joel Haden, Road & Bridge Supervisor, provided the commission with his weekly report. Crews have hauled rock to the following: Indian Rd from blacktop to East County Line, Indian Rd & Rd 30. Preparations are being made in the Monet area for future rock work. Crews are patching pot holes on paved roads when weather permits. Previously cut brush was picked up and removed from Bronco Rd between Chautauqua and Elgin. Ice control chips (limestone) were distributed last Friday in anticipation of bad weather. Enbridge, the company which is running pipeline through southeastern corner of county, wants to have a ground bed which is a corrosive protection for pipe and requires meter. Commissioners want the company to keep the line close to the fence and county should not be liable for any future problems if pipe is not buried deep enough.

Discussion was held on Sheriff's Dept. providing private security for Enbridge, LLC for pipeline which is crossing Southeastern corner of county. Williams suggested this be run by KCAMP. King called KCAMP's lawyer; King has called Sheriff Russell and requested Russell call KCAMP about this issue.

All Commissioners commented on the County's Holiday Dinner held on December 10 at the Fairgrounds. They commended the employees who were involved in preparations for the holiday dinner. Commissioners appreciated the turnout, but were disappointed only office staff from Road & Bridge and Solid Waste Dept. had attended.

Commissioners reviewed and approved the Warrants Payable Mid-Month expenditures as follows:

<u>Fund</u>	<u>Totals</u>
General Fund	18,940.15
Equipment Reserve	944.00
Appraiser	1,279.52
Council of the Aging	10,491.25
Fire District #8	2,226.02
Fire District #5	409.63
Election	1,500.00
Fire District #1	6,680.08
Fire District #2	5,979.06
Fire District #3	3,527.53
Fire District #4	4,731.68
Fire District #6	988.50
Health	705.26
Mental Health	7,500.00
Mental Retardation	5,000.00
Noxious Weed	12.40
Road and Bridge	29,496.97
Special Alcohol Programs	1,273.27

Special Parks & Recreation	6,000.00
Special Law Enforcement	112.00
Juvenile Detention	1,305.00
County 911	745.06
Unreimbursed Medical	394.25
Solid Waste	5,971.90
Vin Fees to State	94.00
Treasurer's Auto	.74
Attorney's Diversion Fund	4,285.00
Total All Funds	120,593.27

Joining KAC (Kansas Association of Counties) was discussed. Dues would be \$1,191.11 based on \$500 for yearly membership, \$375.90 dues for population (3,571) allocation and \$315.21 dues for valuation (\$33,190,907) population. Commissioners decided not to join for 2014.

Amy Goode joined the meeting. Commissioners presented her with 5 year recognition certificate which was not available at holiday dinner when other certificates were presented. Goode asked if employees could also have a ½ day holiday on Christmas Eve. Commissioners agreed. Any employee who has to work after noon on Christmas Eve (ie: sheriff deputy, dispatch, solid waste) would be paid holiday pay for that half day.

Matthews presented commissioners with a Memorandum of Understanding which will be discussed at the January 7, 2014 meeting. A delegation from the Flint Hills Frontiers Project will be here at that time to ask for the Commissioner's collaboration and commitment to this project.

Danny Williams made a motion to approve the minutes of December 10, 2013. Goff Searl seconded the motion. Motion carried 3-0.

Goff Searl made a motion to adjourn at 10:03 a.m. Danny Williams seconded the motion. Motion carried 3-0.

Goff Searl, First District Commissioner

Danny D. Williams, Second District Commissioner

Jack Carpenter, Chairman, Third District Commissioner

ATTEST:

Helen Matthews, Deputy County Clerk