

# **BOARD OF COUNTY COMMISSIONERS**

January 8, 2013

Goff Searl called the meeting of the Chautauqua County Board of Commissioners to order on Tuesday, January 3, 2013 at 9:00 a.m. in the commission room of the courthouse. Commissioners Jack Carpenter, Danny Williams and Goff Searl were present as was County Counselor Larry King. Also present were County Clerk Cindy Alberts and County Counselor Larry King. Danny Williams gave prayer.

Janice Fine joined the meeting as observer.

Joel Haden, Road & Bridge Supervisor, updated commissioners on department business. Workers are hauling rock, especially on Road 8 and grading roads primarily. Signs that were requested have been placed and some additional stop signs have also been placed.

Commissioners received a letter from Prairie Star requesting to be appointed County newspaper.

Commissioners received a letter from Sheriff Russell, refusing to attend any meetings until after January 14, 2013. Letter communicated the issue about the individual's purchase had been resolved internally.

Commissioners discussed a letter from Janice Fine and found no action necessary. Janice also requested making Helen Matthews position exempt instead of non-exempt.

Counselor King was directed to write a letter addressing the communication from Sheriff Russell and request his or his representative be present at the next commissioner meeting.

Goff Searl made a motion to add Janice Fine to the Bank of Sedan accounts- Microloan and Treasurer; First National Bank accounts- Warrant, Treasurer, ACH and Jail and to remove Cindy Alberts from same accounts effective January 14, 2013. Danny Williams seconded the motion. Motion carried 3-0.

Appraiser Karen Spencer informed the commissioners ag land may be up a little bit. Contract to maintain GIS on all parcels, all of ag land use contract for \$3500 with Kimball Mapping. Commissioners approved and signed contract for 2013 with Kimball Mapping.

Linda Kline, Solid Waste office manager, presented monthly report and apprised the commissioners of another issue of non-payment for service.

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

Register of Deeds Laura Beeson met with the commissioners about continuing to do the research for tax sale. Danny Williams made a motion to have Laura Beeson do research parcels for tax sale at a price of \$50 per parcel. Beeson asked the commissioners about getting access to the old jail for use. Commissioners informed Beeson they have inquired in the past but she could inquire herself. Beeson left the meeting. Beeson returned to update the commissioners on the situation. Russell will have the evidence moved as soon as it's allowed by the courts for him to dispose of evidence in a court case.

Danny Williams motioned to adjourn the meeting. Jack Carpenter seconded the motion. Motion carried 3-0. Meeting adjourned at 11:28 a.m.

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Goff Searl, Chairman

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Danny D. Williams, Second District Commissioner

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Jack Carpenter, Third District Commissioner

ATTEST:

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Cindy A. Alberts, County Clerk