

BOARD OF COUNTY COMMISSIONERS

February 28, 2014

Chairman Danny Williams called the meeting of the Chautauqua County Board of Commissioners to order on Friday, February 28, 2014 at 8:30a.m. in the commission room of the courthouse. Commissioners Goff Searl and Jack Carpenter were present as was County Counselor Larry King and County Clerk Janice A. Fine.

Chairman Danny Williams opened the meeting with prayer.

Minutes approval: Goff Searl made a motion to accept the minutes with one addition. Jack Carpenter seconded the motion. Motion carried 3-0.

Joel Haden, Road & Bridge Supervisor, is ill and unavailable to provide a weekly road report.

Cathy Rinck, Road and Bridge Office Manager, and Jim Duncan, Noxious Weed Department Head, joined the meeting to discuss with Commissioners their position on relocating the Road and Bridge Office to the third floor. Rinck brought a handout to commissioners. Rinck stated that if there was going to be discussion regarding their office moving they would like to be a part of the discussion. Commissioners advised Rinck that if this issue became more than a suggestion they would be invited to participate in the discussion.

Lisa Hudson presented information to commissioners regarding the Micro Loan. The issue is closing out existing accounts. SCKEDD sent a letter to Chautauqua County. Larry King, County Counselor, will contact SCKEDD and handle the situation. Hudson asked commissioners about the Bond Funds setting in the account. Hudson talked with the State Treasurer's Office to ask questions regarding payoff of the bond. 2019 is the year that we can begin to pay more than the stated payment to pay off the bonds in advance. Helen Matthews, Deputy Clerk, joined the meeting to provide Bond payment and collection amounts.

Jeremy McCully, Appraiser, and Jeremy Hendren, Deputy Appraiser, joined the meeting to discuss department business. McCully let commissioners know that the department is sending out change of value notices. Value total is roughly 3% higher. Ag land increased. Total assessed value went up about 4%.

Linda Kline, Solid Waste Department Head, joined the meeting to discuss the monitoring well water sampling at the landfill. Kline asked if commissioners would be available and if there was a specific company they wished her to contact. 2014 is the 18th year of a 30 year process. Kline is to contact companies and contract with the most reasonable company.

Tim Nordell joined the meeting to discuss the Flint Hills Frontier Project Leadership conference that he attended. Mr. Nordell stated there was really good information provided. Mr. Nordell stated this conference was to teach attendees how to come back and get participation from their community. Project leadership can not tell us

how to fix the issues they are discussing. A comprehensive plan and zoning appears to be how this project plans to move forward but they request attendees not bring that information back to their community for discussion. The gain for Chautauqua County to participate is not apparent. The next project meeting is April 1, 2014 in Pawhuska, OK. Chairman Williams indicated he may attend with Mr. Nordell. Project 17 and Project 19 was briefly discussed.

Linda Kline, Solid Waste Department Head, rejoined the meeting to provide commissioners with the department year end report for Solid Waste.

Goff Searl made a motion to sponsor the Spring Fling in the amount of \$250.00. Jack Carpenter seconded the motion. Motion carried 3-0.

Janice Fine, County Clerk, brought the following to commissioners for discussion and decisions: Wording for the advertisement for lawn mowing bids which will appear in the next paper. Pricing information for the drug screening process was provided to commissioners. This item is tabled until next week. Information regarding the Program Administrator position being discussed to provide quality economic development programs to Chautauqua County citizens.

Danny Williams made a motion to appoint Larry King as part-time Program Administrator to administer all rebate and abatement programs that Chautauqua County will rebuild to bring new opportunities to citizens. Goff Searl seconded the motion. Motion carried 3-0.

Commissioners reviewed and approved the Warrants Payable and P/R expenses for End of Month expenditures as follows:

<u>Fund</u>	<u>Totals</u>
General Fund	78,536.24
Appraiser	9,787.20
Election	625.00
Employee Benefit	88,842.09
Health	22,807.36
Noxious Weed	2,609.72
Road and Bridge	53,234.60
Special Rock	7,870.25
Juvenile Detention	1,499.00
Solid Waste	12,430.28
Treasurer's Auto	2,731.08
R of D tech Fund	692.22
Total All Funds	281,665.04

Jeremy Hendren, Deputy Appraiser, rejoined the meeting to bring information to commissioners regarding the process to tax oil.

Rodger Green, Maintenance Supervisor, joined the meeting at the request of commissioners. Jack Carpenter wanted to provide information to Green concerning replacement of fluorescent bulbs from a company that will work in existing 8'

fixtures rather than replacing all the courthouse fixtures. Green was advised to call the company and request a sample.

Danny Williams made a motion to adjourn at 10:45 a.m. Goff Searl seconded the motion. Motion carried 3-0.

Goff Searl, First District Commissioner

Danny D. Williams, Chairman, Second District Commissioner

Jack Carpenter, Third District Commissioner

ATTEST:

Janice A. Fine, County Clerk