

BOARD OF COUNTY COMMISSIONERS

March 4, 2014

Chairman Danny Williams called the meeting of the Chautauqua County Board of Commissioners to order on Tuesday, March 4, 2014 at 8:30 a.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.

Lisa Hudson, Treasurer, joined the meeting as observer.

Minute's approval: Goff Searl made a motion to accept the minutes of February 28, 2014 with two corrections. Jack Carpenter seconded the motion. Motion carried 3-0.

Tim Nordell joined the meeting as observer.

Joel Haden, Road & Bridge Supervisor, presented his weekly road report. Commissioners asked Haden to review a few areas where citizens have road concerns. Haden asked for a motion to forfeit Totah's bond monies for Rd. 8 South of Hewins in the amount of \$3,400.00. Road & Bridge has already made the repairs. Goff Searl made a motion to release the bond monies and put it in Road & Bridge funds to offset the costs of the repair. Jack Carpenter seconded the motion. Motion carried 3-0. Totah is putting up a bond in the amount of \$1,200.00 for Rd. 32 going to Rd. 31 on Valley Rd. Jack Carpenter made a motion to sign the bond. Goff Searl seconded the motion. Motion carried 3-0. Haden advised commissioners that the Courthouse parking lot has been rocked on the north side of building. Crews have been removing snow from roads. Jack Carpenter made a motion to go into executive session to discuss non-elected personnel with Joel Haden present for 10 minutes at 8:50 a.m. Goff Searl seconded the motion. Motion carried 3-0. Chairman Danny Williams called the regular meeting back in session at 9:00 a.m. No action was taken.

Judy Tolbert joined the meeting to discuss the proposed new Library. Tolbert has been working to provide a new building for the Library. A community storm shelter is hoped to be a part of this process. Tolbert has been attending emergency management meetings. Tolbert is hoping to enlarge the shelter from the initial plans. Tolbert is asking commissioners if they see the need to expand the shelter before construction begins. Local churches are what the community uses for shelter in emergencies. No request for taxes will be made. Crystal Wade joined the meeting to listen to Tolbert's remarks. Tolbert is asking if this facility should be a community facility and supported by the county. Larry King, County Counselor, offered information regarding collaboration opportunities. Tolbert questioned late fund distribution for the library and the impact it has on them. Commissioners will review the information provided.

Crystal Wade met with commissioners regarding a fund raising function for Fire Department #4. Wade's request is approval to use the courthouse lawn for the car show if it grows beyond what they currently expect. Event is scheduled for June 7, 2014. Commission gave their approval.

Larry King, County Counselor, brought information to commissioners regarding the pipeline information that Mr. Clark will be bringing to commissioners later this morning. Joel Haden joined the meeting as observer.

Randy Clark joined the meeting to discuss a possible purchase of Post Rock leases. Clark needs something in writing that commissioners are aware where the pipe lies. Easements for the pipe located in county ditches needs to be recognized that the county has no responsibility. Part of

the pipe runs through owned land and the easement exists. County Counselor, Larry King, provided commissioners with an easement contract that he approves. Clark needs to attach the appropriate legal description to the contract before commissioners can approve.

Joe O'Rourke, New Beginnings, and Terra Cunningham, CDDO (Community Developmental Disability Organization) Director, joined the meeting. Introduction for Cunningham is what this visit is about. O'Rourke talked about the insurance companies wanting to take over CDDO responsibilities as there is money in this type of business. The State is looking at legislature regarding this issue. New Beginnings will provide the county with a letter for a funding request for 2015 in June 2014 during the budget process. O'Rourke would like two additional appointments from Chautauqua County. New Beginnings Board meets eight times a year.

Janice Fine, County Clerk, brought the following to commissioners for review or signature: 1) Resolution 2014-04 Directing the County Counselor to Institute a Tax Foreclosure Proceeding. 2) Grant documentation from the Health Department that required a signature from the Chairman to submit to the state. 3) Reminding commissioners about the SEK Officials spring meeting in Columbus, KS on April 24, 2014. 4) Provided commissioners with valuation notices on county owned property for their review. 5) Asked if commissioners were ready to make a decision on the current drug screen collection company being used. Commission requested to address this issue at the next meeting.

Larry King, County Counselor, requested conversation regarding the Micro Loan. King made contact with SCKEDD and if our minutes reflect commissioners are in favor of closing the Morgan Sports and JJ Walker Micro Loan venture then SCKEDD can remove them from their list.

Goff Searl made a motion to adjourn at 10:40 a.m. Jack Carpenter 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