

BOARD OF COUNTY COMMISSIONERS

April 15, 2014

Chairman Danny Williams called the meeting of the Chautauqua County Board of Commissioners to order on Tuesday, April 15, 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 Deputy County Clerk Helen Matthews. Chairman Danny Williams opened the meeting with prayer.

Minute's approval: Goff Searl made a motion to accept the minutes of April 9, 2014 as presented. Jack Carpenter seconded the motion. Motion carried 3-0.

Joel Haden, Road & Bridge Supervisor, presented his weekly report. Rock has been hauled by county crews to: Rd 22 and Lariat toward the east, Dalton Rd and Road 1 to the east. Enbridge Pipeline hauled rock on Bronco and Rd 32 to the west and north. Culvert was installed east of Rd 25 and Independence for a field entrance. The bridge on Scout Lake is still waiting, even though parts have been fabricated. Haden received an e-mail informing him project engineers will have to approve the work. After several attempts, Cook, Flatt & Strobel were contacted and they will inspect the bridge. Road & Bridge crews hauled a broken Solid Waste truck to the shop. It needs a new water pump. Haden was in Wichita for the new pump and picked up some brochures on a new dump truck. He will review the information as time permits. Crews have been removing trees in the road which were downed as a result of wind or fire.

Lisa Hudson, Treasurer, joined the meeting at 8:43. She had presented the Sedan Chamber of Commerce with information concerning the money generated from the 1 cent sales tax for the jail. Her report shows an average of \$31,243.62 per month is collected. Bond payment projections were based on an average collection of \$25,000.00 per month. She gave commissioners a copy of the information she had presented. Hudson left the meeting at 8:50.

Linda Kline presented commissioners with the department's March, 2014 monthly report. A new five (5) yr plan for Solid Waste management was discussed.

Allen Moore, Dave Everhart, Pauline Talley and Leslie Talley joined the meeting at 9:07 to discuss fencing issues. Commissioners have no authority to establish property lines; they will give opinions on condition through fence viewing.

Jon Reed, a representative of Home Town Healthcare, on speaker phone, informed the commissioners the rent for in Cedar Vale has been raised and the owner is looking for another site for office space. Former sheriff offices on 3rd floor were offered for consideration. It was agreed Reed will meet with maintenance man, Rodger Green, to view the space later this morning.

Commissioners reviewed and approved the Warrants Payable expenses for April mid-month expenditures as follows:

<u>Fund</u>	<u>Totals</u>
General Fund	\$13,153.39
Ambulance District #1	\$ 4,560.42
Ambulance District #2	\$13,875.00
Appraiser	\$1,071.94
Equipment reserve	\$ 870.43
Health	\$772.35

Noxious Weed	\$65.57
Road and Bridge	\$18,710.85
Special Rock	\$5,203.45
Special Bridge	\$5,259.60
County 911	\$745.06
Unreimbursed Medical	\$354.94
Solid waste	\$5,847.57
Treasurer Auto	\$150.00

Total All Funds	\$70,640.57
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Judy Windsor joined meeting and provided information concerning the way court costs are reported in the newspapers.

Linda Kline returned to the meeting and asked for a resolution to adopt a five (5) year plan for Solid Waste disposal with South Central Authority. County Counselor Larry King will review and discuss the resolution with Commissioners next week.

Jon Reed, Home Town Healthcare, joined commissioners at 10:38 to discuss office space on the 3rd floor.

Goff Searl moved to adjourn at 10:48 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:

Helen Matthews, Deputy County Clerk