

BOARD OF COUNTY COMMISSIONERS

February 28, 2013

Jack Carpenter called the meeting of the Chautauqua County Board of Commissioners to order on Tuesday February 28, 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. County Clerk Janice A. Fine was also present.

A representative from Enbridge Company, Carolyn Flynn, brought permits and a contract for commissioner's signature regarding the pipeline that will be going through Chautauqua County. A new contract was presented. Our modified contract is our preference. The \$50,000.00 bond has been ordered. Enbridge takes pictures of all roads and bridges they plan to cross in the county so they can put them back as they were. A map was brought showing all roads Enbridge trucks will be using. We set the bond to cover any issues we anticipated. Joel will meet with Enbridge individuals prior to any trucks moving through our county. It is anticipated that work will begin this fall weather permitting. Enbridge asks for a one year agreement for availability since work depends on weather. Larry King reviewed their new contract. Chautauqua County wants to be involved in any issue regarding road/bridge repair and resolution. Road cut permits were signed by commissioners for Enbridge. Danny Williams made a motion to adopt Chautauqua County's revised agreement with Enbridge to lay pipe in the South East corner of Chautauqua County to a minimum depth of 36". Jack Carpenter seconded the motion. Motion carried 3-0.

Joel Haden, Road & Bridge Supervisor gave his weekly work report. Commissioners discussed grading of roads during the recent snow storm. A few citizens were disappointed that their roads were not cleared. Piles of snow were left in some areas which make it difficult to drive down. Road Grader class will be attended by three staff. OSU puts on the class and Joel will bring more information as we get closer to the class date. Road 17 whistle was checked on.

Cathy Rinck visited with Commissioners regarding pre-paying for rock at the end of the year. Year-end closing will be an issue for the county as Road and Bridge continues to pay for rock from a prior year. A special fund needs to be created for use for rock purchases per the county auditor. Cathy identified \$30,000.00 that would be placed in a newly created special rock fund. Justification for use of special funds was discussed. Danny Williams made a motion to create a special fund for rock purchases. Goff Searl seconded the motion. Motion carried 3-0.

Biennial bridge inspections are set for this year. Bids must be requested using KDOT website identified companies for these inspections. Road and Bridge will manage the bid process.

A correction to the minutes of February 12, 2013 as requested by Karen Spencer, County Appraiser: Minutes stated that Jeremy would be attending an Oil and Gas class in Chanute when it is Dee Wade who will be attending that class.

A correction to the minutes of February 12, 2013 as requested by Jim Duncan, Noxious Weeds Department: Richard comes in as necessary as he is certified for noxious weed applications when it should have stated Richard is certified for Right of Way applications.

Goff Searl made a motion to approve the meeting minutes of February 19, 2013 as read. Danny Williams seconded the motion. Motion carried 3-0.

Commissioners discussed a proposal from Fergusons market. The owner provided a price list to Commissioner Searl which indicates cost plus 10%. EVCO provides name brand product rather than value products. Roger Floyd provided information to the commission as well at a previous meeting. Both can provide food items for the Jail at a competitive price.

Goff Searl made the motion to appoint Sheriff Perry Russell to the Corrections Board for two years. Danny Williams seconded the motion. Motion carried 3-0.

Danny Williams made a motion to approve Mr. Delbert E. Lampson's appointment to the New Beginnings Enterprises Board of Directors. Goff Searl seconded the motion. Motion carried 3-0.

Roy Elliott stopped in to notify commissioners that Road 3100 needs gravel. Commission reported that records do not show this as a county road.

The Commission received an email from Virgil Peck thanking them for their support of Senate Bill 160.

Linda Kline with the Solid Waste Department met with Commissioners. She provided the Solid Waste monthly report for their review. She reported that the Solid Waste Department has received monies from the State of Kansas program to recover debt.

Commissioners reviewed and approved the Payroll and Warrants Payable expenditures as follows:

<u>Fund</u>	<u>Totals</u>
General Fund	80,014.83
Ambulance Dist. #1	3,492.50
Ambulance Dist. #2	11,295.83

Appraiser	10,629.83
Election	431.50
Employee Benefit	90,439.90
Health	25,752.39
Noxious Weed	2,560.28
Road and Bridge	45,126.08
Special Bridge	2,117.00
Unreimbursed Medical	126.66
Solid Waste	12,227.05
Treasurer Auto	3,243.31
<u>ROD Tech Fund</u>	<u>620.48</u>
Total All Funds	288,077.64

Danny Williams made a motion to adjourn the commission meeting at 10:40 a.m.
Goff Searl seconded the motion. Motion carried 3-0.

Goff Searl, First District Commissioner

Danny D. Williams, Second District Commissioner

Jack Carpenter, Third District Commissioner, Chairman

ATTEST:

Janice A. Fine, County Clerk