

BOARD OF COUNTY COMMISSIONERS

May 20, 2014

Chairman Danny Williams called the meeting of the Chautauqua County Board of Commissioners to order on Tuesday, May 20, 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 Crystal Wade. Chairman Danny Williams opened the meeting with prayer.

Minute's approval: Goff Searl made a motion to approve the minutes of May 13, 2014 with one correction, Jack Carpenter seconded the motion. Motion passed 3-0.

Tim Nordell joined the meeting as an observer.

Commission reviewed a letter from Chuck Beth regarding the CBDG requirements for Rural Water District #4 grant completion. Deputy County Clerk Crystal Wade will check with Mr. Beth to make arrangements to meet the requirements.

Commission discussed with Road and Bridge Supervisor, Joel Haden about the progress of the fence to be built around the county dumpsters. Haden will call dig save before Chairman Williams digs the holes for the fencing. Fence height and other specifics were discussed. Commission stated that hardware and supplies will be purchased locally where possible.

Joel Haden, Road & Bridge Supervisor, presented his weekly report. Gravel has been hauled to Rd 11 north of HWY 166, Belknap and Rd 11 going south, Rd 30 and Dalton, Rd 25 and Dalton going south. A complaint was received about a county truck driver traveling too fast. Safety is a concern for Haden. The driver has been addressed about the excessive driving speed. Goff Searl spoke of the recent accidents on dirt roads and the cause for concern.

Purple Wave auction site has 20 days to send payment to the County for items sold. Haden stated the funds would be deposited when they are received. Haden left the meeting at 8:50am.

Jack Carpenter made a motion to approve the Cereal Malt Beverage license for Rancho la Alameda. Goff Searl seconded the motion. Motion passed 3-0.

Mr. Nordell spoke with the Commission about current state and federal legislation regarding the Lesser Prairie Chicken and land owner's rights. Several grants were discussed including Emergency Management and National Flood Insurance.

Nordell presented the commissioners with a hand out entitled "The end of the US Dollar Monopoly and the Birth of a New World Monetary System" written by Donald S McAlvany. Searl asked about the wellbeing of the Counties funds that are in CD's. Searl stated it is the commissioner's responsibility to lookout for taxpayer's dollars. Carpenter stated that he believes the counties funds are safe where they are. Commissioners discussed the real-estate market as a safe investment.

Goff Searl brought to the attention of the commission the advertisement for the part-time Emergency Manger position and that he has received interest in the position. Wade commented that the Clerk's office has also received calls. All interest has been referred to the Sheriff's office.

Roger Green, Courthouse Maintenance Supervisor, joined the meeting at 9:17AM. Green addressed handicap parking at the courthouse. Green stated that the parking spot on the east side of the courthouse is not A.D.A. compliant. There is no ramp or automatic door opener on the east side of the courthouse. Green asked that the sign be moved to south east corner of the Sheriff's parking lot and all spaces updated with paint. Commissioners gave Green permission to move the handicap sign and paint the spaces. Green left the meeting at 9:23 AM.

Commissioners continued discussion with Mr. Nordell about economy and business.

With no further business Goff Searl made a motion to adjourn at 9:45, Jack Carpenter seconded the motion. Motion passed 3-0.

Goff Searl, First District Commissioner

Danny D. Williams, Chairman, Second District Commissioner

Jack Carpenter, Third District Commissioner

ATTEST:

Deputy County Clerk, Crystal Wade