

BOARD OF COUNTY COMMISSIONERS

September 30, 2014

Chairman Danny Williams called the meeting of the Chautauqua County Board of Commissioners to order on Tuesday, September 30, 2014 at 8:30 a.m. in the commission room of the courthouse. Commissioner Jack Carpenter and Goff Searl were present as was County Counselor Larry King and County Clerk Janice A. Fine. Lisa Hudson, Treasurer joined the meeting as observer. Chairman Danny Williams opened the meeting with prayer.

Minute's approval: Goff Searl made a motion to approve the minutes of September 23, 2014 as presented. Jack Carpenter seconded the motion. Motion carried 3-0.

Joel Haden, Road & Bridge Supervisor, provided his weekly road report. Crews have been hauling rock to the following: Rd 3 and Frontier, Dalton and Rd 3 east on Dalton, Dalton and Rd 22 south to Cowboy, Cowboy between Chautauqua and Rd 22. Crews are mowing south of Niotaze. Bridge approach repaired at Hwy 99 and Bronco. A culvert installed at Rd 24 and Lariat north. Planks were replaced on Bridge 70 north of Cedar Vale. Haden has had communication with Enbridge regarding issues at Rd 32 and Bronco. Pipe will be worked for the next several days.

Commissioners received a memorandum from Judge Gossard asking for space on the third floor to provide a larger jury room and storage room for District Court. Amy Lampson joined the meeting as observer.

Linda Kline, Solid Waste Department Head joined the meeting to provide information to commissioners. The August monthly report of expenditures looks good. The new truck should arrive in the next few weeks.

KDOT meeting in Chanute on October 6, 2014 was discussed.

Renatta Kubit, Emergency Management Coordinator brought a contract with EMFusion for commissioners to sign. The contract is to assist with an update of the emergency operational plan. Kubit has secured a grant for the funding of the project with the county's portion being time involvement. Larry King, County Counselor reviewed the contract and offered the commission should approve the resolution. Chairman Williams signed the contract.

Lisa Hudson, Treasurer stated that 2019 is the date we can begin to make additional payments for the jail sales tax bond. Lisa Hudson, Treasurer left the meeting.

Goff Searl made a motion to recess the meeting and reconvene on the third floor vacant offices at 9:04 a.m. for a walk through to include, Ken Shull, Cathy Rinck, Jennifer McNown, all commissioners, Larry King, Janice Fine and Rodger Green. Jack Carpenter seconded the motion. Motion carried 3-0. Jeremy Hendren, Deputy Appraiser joined the group on the third floor. There was discussion regarding the remodel necessary for multiple options. The first floor Extension Office was also toured. Chairman Williams called the regular meeting back in session at 9:34 a.m. in the commission meeting room. There was continued discussion on the remodel. Commission approved an advertisement for sealed bids for the remodel for the papers. A walk through with remodel specifications must be completed with Rodger Green.

Janice Fine, County Clerk brought the following to commissioners: 1) KCAMP Annual meeting notification during KAC meeting is Wichita, KS in November 2014. 2) Minute signature for September 23, 2014 so they could be faxed for Renatta Kubit board approval. 3) Change Orders for Commissioners approval. 4) NIMS (National Incident Management System) Resolution 2014-10. Danny Williams made a motion to approve Resolution 2014-10 for NIMS. Jack Carpenter seconded the motion. Motion carried 3-0. 5) Employee travel approval requests. 6) Updated Department Credit Card Policy and Insufficient Funds Check Policy. Goff Searl made a motion to approve the department credit card and insufficient funds check policy. Jack Carpenter seconded the motion. Motion carried 3-0.

Commissioners asked the County Clerk to secure a reduced rate contract with Chautauqua Hills Dental Clinic for inmate procedures if possible.

Jeremy Hendren, Deputy County Appraiser, asked commissioners to extend the application period until filled for the Field Appraiser position. Larry King, County Counselor stated we can make that modification and run the ad in the same papers.

There was discussion regarding the next tax sale. The spring timeframe is the expected date for the next tax sale. Lisa Hudson, Treasurer joined the meeting as observer.

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

FUND	TOTAL
General Fund	\$14,237.23
Appraiser	\$1,486.89
Election	\$422.99
Health	\$11,079.86
Noxious Weed	\$1,350.71
Road & Bridge	\$14,255.76
Juvenile detention	\$1,499.00
Solid Waste	\$1,557.45
Treasurer Auto	\$217.57
Payroll Clearing	\$67,380.73
TOTAL ALL FUNDS	\$113,488.19

Goff Searl made a motion to adjourn at 10:23 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