

BOARD OF COUNTY COMMISSIONERS

October 7, 2014

Chairman Danny Williams called the meeting of the Chautauqua County Board of Commissioners to order on Tuesday, October 7, 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: Jack Carpenter made a motion to approve the minutes of September 30, 2014 as presented. Goff Searl seconded the motion. Motion carried 3-0.

Jenny McDaniel, Rolling Prairie Extension 4-H Agent joined the meeting as observer.

Joel Haden, Road & Bridge Supervisor, provided his weekly road report. Crews have been hauling rock to the following: Rd 2 and Hwy 166 north, Dalton and Rd 3 east, East of Chautauqua on Cowboy. Rd 24 and Lariat a culvert is being installed. Mowing continues at Niotaze. Discussed areas where trees hang into the roadway. Rd 21 and Dalton a tree is being reviewed for removal. A pipe install was discussed. A road near Wauneta needing attention was discussed. Haden will review the road and address any issues.

Extension Office potential move was discussed. There are many activities for young people that the extension office provides. McDaniel is discussing storage of bows and arrows etc that they have for youth activities with District Court. Chairman Williams stated the situation is such that a move is critical. There was general discussion on a potential move. Foot traffic was discussed. Membership to 4-H was discussed.

Annie Blankinship, Health Department Administrator joined the meeting to discuss staff travel approval with commissioners. The drive thru flu shot clinic was a success. The Sheriff Office volunteered to assist with security. Blankinship stated she had a lot of volunteers and is grateful for all those volunteers. Sandy Wolfe needs to attend continuing education training and has a travel request for Pittsburg. The most cost effective solution is being requested. Amy Lampson joined the meeting as observer. Blankinship asks approval for a quarterly regional meeting. Blankinship offered that the State audited their vaccine process and everything looked good. Blankinship will provide the letter of findings as soon as it arrives. Blankinship discussed what the process is when the state comes in to audit.

Janice Fine, County Clerk brought the following to commissioners: 1) Letter from Insurance Commissioner regarding Fire District #5. Commissioner Carpenter will discuss this letter with Jack Rutledge. 2) Cereal Malt Beverage license for the new owner of Buck's BBQ. Jack Carpenter made a motion to approve the CMB. Goff Searl seconded the motion. Motion carried 3-0. 3) A proposed office supply policy was presented for commissioner's review and discussion at the next meeting. 4)

Reminded commissioners about the SE Kansas District Meeting on October 17, 2014 in Coffey County.

Chairman Williams attended a KDOT meeting in Chanute October 6, 2014. There was positive discussion regarding necessary work on Highway 99 from Sedan to the County Line north. Tim Nordell attended the meeting and gave a good presentation.

Larry King, County Counselor advised that the tax sale will be filed this morning. Commissioners commented.

Goff Searl stated the Appraiser's Office provided him with a listing of Kansas Historical Sites and the Chautauqua County Courthouse was not listed among the protected building.

Crystal Wade, Deputy Clerk, brought to commissioners an open claims report from KWORRC.

Goff Searl made a motion to adjourn at 9:12 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