

# **BOARD OF COUNTY COMMISSIONERS**

October 31, 2014

Chairman Danny Williams called the meeting of the Chautauqua County Board of Commissioners to order on Friday, October 31, 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 Williams opened the meeting with prayer.

Minute's approval: Goff Searl made a motion to approve the minutes of October 21, 2014 as presented. Jack Carpenter seconded the motion. Motion carried 3-0.

Joel Haden, Road & Bridge Supervisor, provided his weekly road report. Haden questioned purchasing for normal office supplies. Haden brought a road cut permit for South of Crum Cemetery, Union and Rd 23. Goff Searl made a motion to approve the road cut. Jack Carpenter seconded the motion. Motion carried 3-0. The truck ordered will be paid from Road and Bridge funds rather than borrowing the funds. Commission agrees. Amy Lampson joined the meeting as observer. Haden brought a settlement Agreement for review and signatures. Larry King, County Counselor reviewed the agreement and asked for an edit from Enbridge. Enbridge stated to line through the paragraph Chautauqua County wanted removed. The reimbursement amount is \$161,500 for all repairs. Jack Carpenter made a motion to approve the Enbridge Settlement Agreement and Mutual Release with edits. Goff Searl seconded the motion. Motion carried 3-0. Chairman Williams signed the agreement and initialed the removed paragraph as requested by legal counsel and authorized by Enbridge.

Crystal Wade, Deputy County Clerk joined the meeting to discuss a letter received from KAC. KAC is developing a compensation survey for all counties and is asking each county for \$175.00 to participate. Once information is compiled a cohesive report will be provided to each participating county. The county clerk staff will work closely with KAC providing information. A comprehensive Kansas Counties comparison of salary for all employees is what we receive for the \$175.00 participation fee. Jack Carpenter made a motion to approve the expense for the KAC survey. Goff Searl seconded the motion. Motion carried 3-0.

Janice Fine, County Clerk brought the following to commissioners: 1) Letter from Council on Aging asking that Nina Campbell be appointed as Chautauqua County's Silver haired legislator. Goff Searl made a motion to appoint Nina Campbell to be Chautauqua County's Silver Haired Legislator. Jack Carpenter seconded the motion. Motion carried 3-0. Commission approved and asked the county clerk to send an appointment letter. 2) Travel approval for Crystal Wade to attend KAC in Wichita, KS in November. 3) Sign the delinquent solid waste report. 4) Advised commissioners that the mobile poll for PVM was a success and greatly appreciated by the residents. 5) The November Abstract was completed and mailed to the State on October 30, 2014. 6) One of the M100 voting machines has malfunctioned and a repairman is on the way but a plan b exists if the repair can't

be made on time. 7) Offered that Crystal Wade, Deputy Clerk and Amy Goode, Assistant Extraordinaire have managed the election/voting process while I completed the abstract. This office functions well with such dedicated and qualified staff. 8) Advised commissioners that due to the expected rain on Monday and Tuesday all election equipment will be delivered on Sunday by Rodger Green. Green's support during this election process is greatly appreciated.

Mr. Shull and Rodger Green joined the meeting to discuss and review the third floor remodel. Every purchase was discussed. Commissioners request the bulk of the work be completed prior to year end and invoices for purchases be paid using 2014 budgeted funds. Jack Carpenter made a motion to accept the bid from Mr. Shull. Goff Searl seconded the motion. Motion carried 3-0.

Jeremy Hendren, Deputy Appraiser joined the meeting to discuss the vacant Field Officer position. Goff Searl made a motion to go into executive session for 15 minutes to discuss non-elected personnel at 9:50 a.m. with Hendren present as well as applicant John Goodin. Jack Carpenter seconded the motion. Motion carried 3-0. Chairman Williams called the regular meeting back in session at 10:05 a.m. As a result of the executive session John Goodin was hired in the Appraiser's Office.

Jack Carpenter made a motion to go into executive session to discuss non-elected personnel for 15 minutes to include Larry King, County Counselor at 10:06 a.m. Goff Searl seconded the motion. Motion carried 3-0. Chairman Williams called the regular meeting back in session at 10:21 a.m. As a result of the executive session King will continue his search for a replacement.

Sheriff Perry Russell joined the meeting as requested by commissioners. Commissioners wanted to thank him for making jail food purchases at the local grocery store.

Commissioners received a letter from Four County Mental Health requesting a letter of support for an application to the Kansas Department of Transportation Operating Assistance. The support letter was created for commissioners signatures.

Goff Searl made a motion to approve the contract to perform agreed upon procedures regarding the Treasurer's Office with Schlotterbeck and Burns. Jack Carpenter seconded the motion. Motion carried 3-0.

Commissioners briefly discussed ways to use the KCAMP Grant monies for Chautauqua County.

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

FUND	TOTAL
General Fund	\$27,431.73

Ambulance District #1	\$9,120.84
Ambulance District #2	\$27,750.00
Appraiser	\$4,189.79
Election	\$8,824.26
Health	\$6,254.80
Noxious Weed	\$102.33
Road & Bridge	\$52,605.52
Juvenile Detention	\$1,499.00
Solid Waste	\$1,589.42
Treasurer Auto	\$485.84
Payroll Clearing	\$65,809.50
<b>TOTAL ALL FUNDS</b>	<b>\$212,111.79</b>

Jack Carpenter made a motion to adjourn at 10:48 a.m. Goff Searl seconded the motion. Motion carried 3-0.

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Goff Searl, First District Commissioner

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Danny D. Williams, Chairman, Second District Commissioner

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Jack Carpenter, Third District Commissioner

ATTEST:

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Janice A. Fine, County Clerk