

BOARD OF COUNTY COMMISSIONERS

November 10, 2014

Chairman Danny Williams called the meeting of the Chautauqua County Board of Commissioners to order on Monday, November 10, 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 November 4, 2014 with one correction. Goff Searl seconded the motion. Motion carried 3-0.

Joel Haden, Road & Bridge Supervisor, provided his weekly road report. Crews are hauling rock to the following: Rd 19 and Eagle north of the corner, East of Chautauqua on Cowboy, Rd 2 and Union, Right of way at Dalton and Rd 21, Stocked ice control for the spreader for the paved roads. Crews hauled chips to Cedar Vale, Sedan and the shop. Dalton and Rd 6 trees have been cut. KCAMP was contacted and sent a paper to be filled out but did not provide specifics on what the grant could be used. Tarps have been reviewed and Haden is reviewing the benefits of installing tarps on the trucks. Commissioners ask that Haden return to the meeting at 9:30 a.m. for further discussion.

Goff Searl made a motion to recess the regular meeting and go into the Board of Canvassers meeting at 9:00 a.m. Jack Carpenter seconded the motion. Motion carried 3-0. Janice Fine, County Clerk and Election Officer brought information regarding the November 4, 2014 General Election. Board of Canvassers reviewed 14 Provisional Ballots. Board of Canvassers accepted 9 of the 14 presented. Two of the voters were registered voters in another county, one individual did not show ID to vote and did not present ID before the Canvass at the County Clerk's Office and two individuals are not registered to vote in Chautauqua County. A list of Township Clerk write-in votes was reviewed. Decisions were made regarding elected Township offices as required by Kansas Statutes.

Jack Carpenter made a motion to adjourn the Board of Canvassers meeting. Goff Searl seconded the motion. Motion carried 3-0.

Jack Carpenter made a motion to reconvene the regular commission meeting. Goff Searl seconded the motion. Motion carried 3-0.

Crystal Wade HR Manager and Deputy County Clerk asked for an executive session to discuss non elected personnel in the Treasurer's Office for 15 minutes to include Larry King, County Counselor at 9:20 a.m. Jack Carpenter made a motion to go into executive session to discuss non elected personnel in the Treasurer's Office for 15 minutes. Goff Searl seconded the motion. Motion carried 3-0. Chairman Williams called the regular commission meeting back in session at 9:35 a.m. No action was taken as a result of the executive session.

Jack Carpenter made a motion to go into executive session to discuss non-elected personnel in the Treasurer's Office at 9:40 a.m. to include Crystal Wade, HR Manager and Deputy County Clerk, Larry King, County Counselor and Traci Ward, Deputy Treasurer. Goff Searl seconded the motion. Motion carried 3-0. Chairman Williams called the regular commission meeting back in session at 9:55 a.m. No action was taken as a result of the executive session.

Larry King, County Counselor talked with commissioners regarding the advertisement of his position. Local publications advertising perhaps the Kansas Bar Association might be an option for advertising. Commissioners request that Larry King should advertise. King states there are plenty of qualified individuals who will apply. December 5, 2014 will be the deadline to accept application and commissioners to review applications on December 9, 2014.

Jack Carpenter made a motion to go into executive session at 10:05 a.m. for 15 minutes to discuss non-elected personnel to include Joel Haden. Goff Searl seconded the motion. Motion carried. Chairman Williams called the regular commission meeting back in session at 10:20 a.m. No action was taken as a result of the executive session.

Crystal Wade, HR Manager and Deputy County Clerk presented an unemployment request from the State of Kansas on behalf of Shane Chrisman. Chrisman worked in the Appraiser's Office and met with commissioners on September 2, 2014 to advise them he had accepted another job in Tulsa, Oklahoma and would be leaving today without notice. Larry King, County Counselor advised commissioners to contest this request for unemployment compensation.

Jack Carpenter made a motion to adjourn at 10:24 a.m. Goff Searl 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