CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

Special Meeting regarding State of Local Disaster Emergency

May 24, 2019

Chairman Rodney Shaw called the special meeting to order on Friday, May 24, 2019, at 10:00 a.m. in the commission room. Commissioners Parker Massey, Emergency Manager Cody Collier, Road & Bridge Superintendent Joel Haden, County Clerk, Niki Collier, Deputy Clerk Becky Smilko, Crystal Wade and Jennifer McNown were all present.

Emergency Manager Cody Collier reported on Tuesday, May 21, 2019, a verbal declaration of local disaster was made to the State of Kansas.

Road & Bridge Superintendent Joel Haden explained state and federal funds are available for repair of roads. The state funds cover on-system roads that have a cost of \$5,000.00 or more of damages in one location and the federal funds will cover off-system roads.

Mr. Collier stated the County proclamation is necessary for state funds and the Governors declaration allowed the County to apply for federal funds. Crystal Wade asked if this would qualify the City of Sedan for funding because the City Lake is in bad condition due to flooding. Mr. Collier stated he would see if he had any information for the City and they should document and take pictures of any damage.

Sheriff Newby joined the meeting. Mr. Collier stated some areas of ongoing concern were the Boy Scout Lake, the City of Cedar Vale and Elgin had water concerns.

Commissioner Massey moved to adopt Resolution 19-04 Proclamation of State of Local Disaster Emergency for Chautauqua County, Kansas. Commissioner Shaw gave the second and the motion passed 2-0.

Discussion was held regarding damaged roads and repairs that will be needed. Mr. Haden stated he was still waiting to see what type of damage the County would have with the new rainfall this weekend before he could make plans for repairs.

Mr. Collier stated this resolution would remain in effect for seven days and it may be necessary to extend it depending on weather conditions in the week to come.

| /s/Parker Massey |
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| Parker Massey, First District Commissioner |
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| /s/Rodney Shaw |
| Rodney Shaw, Chairman, Second District Commissioner |
| |
| /s/Jack Carpenter |
| Jack Carpenter, Third District Commissioner |
| |
| ATTEST: |
| |
| /s/Niki Collier |

motion passed 2-0.

Niki Collier, County Clerk

Commissioner Shaw moved to adjourn at 10:15 a.m., seconded by Commissioner Massey,