

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

January 13, 2020

Chairman Rodney Shaw called the regular meeting to order and opened with prayer on January 13, 2020, at 8:30 a.m. in the commission room of the Court House. Commissioner Jack Carpenter, Commissioner Parker Massey, Counselor Zoe Newton, Clerk Niki Collier, and Deputy Clerk Becky Smilko were all present.

First order of business was the reorganization of the Board. Commissioner Carpenter moved to name Commissioner Massey as the chairman for the 2020 year. Commissioner Shaw gave the second. Commissioner Massey abstained; the motion passed.

Commissioner Shaw moved to approve the minutes of January 6, 2020. Commissioner Carpenter gave the second, and the motion passed 3-0.

Commissioner Shaw moved to appoint Prairie Star as the official newspaper, Commissioner Massey gave the second, motion passed 3-0.

Commissioner Carpenter moved to appoint Donna Williams to the 3rd District seat of the Fair Board. Commissioner Shaw gave the second; and the motion passed 3-0.

Commissioner Massey moved to adopt the 2020 appointment list as finalized. Commissioner Carpenter gave the second, the motion passed 3-0.

Road & Bridge Superintendent Mark McCall provided the Road & Bridge update. Leah Nettrouer gave the Noxious Weed department report.

Commissioner Shaw moved for an executive session for a 45-minutes to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of nonelected personnel, for employee reviews. The open meeting shall resume no later than 9:45 a.m. here in the commission room. Commissioner Carpenter gave the second, and the motion passed 3-0. The regular meeting resumed at 9:25 a.m.

Sheriff Newby requested an executive session with Mrs. Newton in attendance. Commissioner Massey moved for an executive session for a 15-minutes to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of nonelected personnel. The open meeting shall resume no later than 9:40 a.m. here in the commission room. Commissioner Shaw gave the second, and the motion passed 3-0. The regular meeting resumed at 9:37 a.m.

Commissioner Massey moved for a 20-minute executive session to discuss legal matters with the Boards attorney for attorney-client privilege. The open meeting shall resume no later than 10:00 a.m. here in the commission room. Commissioner Shaw gave the second, and the motion passed 3-0. Mrs. Collier was asked to remain in attendance. Mrs. Collier exited at 9:42 a.m. Commissioner Massey extended the closed session for 10-minutes. The regular meeting resumed at 10:10 a.m.

Sue Kill provided the Board updates regarding Sedan Area Economic Development Committee (SAEDC), and SCEDD.

Commissioner Massey moved to continue as members of the Cedar Vale Chamber of Commerce. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Massey moved to adopt Resolution 2020-02 for the annual accounting practices. Commissioner Carpenter gave the second, and the motion passed 3-0.

Commissioner Shaw made a motion to remove his name from the First National Bank signature card and to add Commissioner Massey. Commissioner Carpenter gave the second, and the motion passed 3-0.

Commissioner Massey moved for an executive session for a 10-minutes to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of nonelected personnel, for employee reviews. The open meeting shall resume no later than 10:35 a.m. here in the commission room. Commissioner Carpenter gave the second, and the motion passed 3-0. The regular meeting resumed at 10:35 a.m.

Commissioner Shaw moved to adjourn the meeting, seconded by Commissioner Massey, motion passed 3-0 at 10:46 a.m.

/s/Parker Massey

Parker Massey, Chairman, First District Commissioner

/s/Rodney Shaw

Rodney Shaw, Second District Commissioner

/s/Jack Carpenter

Jack Carpenter, Third District Commissioner

ATTEST:

/s/Niki Collier

Niki Collier, County Clerk