

# **CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS**

**January 11, 2021**

Commissioner Parker Massey called the regular meeting to order and opened with prayer on January 11, 2021, at 8:30 a.m. in the commission room of the courthouse. Commissioner David Deal, Commissioner Rodney Shaw, Clerk Niki Collier, County Counselor Zoe Newton and Deputy Clerk Becky Smilko were all present.

Reorganization of the Board began with Commissioner Shaw moving for Commissioner Massey to remain as the Chairman of the Board. Commissioner Deal gave the second and the motion passed 3-0.

Commissioner Shaw moved to designate Prairie Star the official newspaper. Commissioner Deal gave the second and the motion passed 3-0.

Commissioner Shaw moved to designate First National Bank of Sedan and Bank of Sedan the official depositories. Commissioner Massey gave the second and the motion passed 3-0.

Commissioner Shaw moved to set the Board's meetings on Monday's and the last working day of the month. Commissioner Massey gave the second and the motion passed 3-0.

Commissioner Shaw moved to approve the minutes of January 4, 2021, Commissioner Massey gave the second, and the motion passed 3-0.

Road & Bridge Superintendent Mark McCall provided the Road & Bridge update. Commissioner Deal moved to hire Jason Cooper part-time at \$12.00 per hour. Commissioner Massey gave the second and the motion passed 3-0.

Leah Lawrence provided information regarding the Noxious Weed department conference and training.

Commissioner Massey moved to issue Peru Truck Stop Cereal Malt Beverage licenses as requested. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Shaw moved to give the authority regarding employment decisions to the Chairman of the Board. Second was given by Commissioner Deal, motion passed 3-0.

Commissioner Massey moved for a 15-minute executive session to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of nonelected personnel with Mrs. Collier. 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. Newton remained in attendance.  
The regular meeting resumed at 10:00 a.m.

Human Resources Administrator Crystal Wade joined for a discussion regarding Families First Coronavirus Response Act (FFCRA).

Commissioner Massey moved to continue support for the Sedan Chamber of Commerce with a \$50.00 membership. Commissioner Shaw gave the second, motion passed 3-0.

Commissioner Deal moved to pay the bills as shown, Commissioner Massey gave the second and the motion passed 3-0.

Commissioner Shaw moved to adjourn the meeting, seconded by Commissioner Massey motion passed 3-0 at 10:09 a.m.

/s/Parker Massey

Parker Massey, Chairman, First District Commissioner

/s/Rodney Shaw

Rodney Shaw, Second District Commissioner

/s/David Deal

David Deal, Third District Commissioner

ATTEST:

/s/Niki Collier

Niki Collier, County Clerk