

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

August 31, 2021

Commissioner Parker Massey called the regular meeting to order and opened with prayer on August 31, 2021, at 8:30 a.m. in the commission room of the courthouse. Commissioner David Deal, County Counselor Zoe Newton, and Deputy Clerk Becky Smilko were all present.

Commissioner Deal moved to approve the minutes of August 23, 2021. Commissioner Massey gave the second, and the motion passed 2-0.

Road & Bridge Superintendent Mark McCall provided the Road & Bridge report.

Commissioner Shaw joined the meeting.

Commissioner Massey moved to remove bridge LPA ID #000100961506920 from the bridge inspection list. Commissioner Deal gave the second, and the motion passed 3-0.

Charlie Jones expressed his gratitude to the Commissioners and Mr. McCall for the ditch repair and thanked them for the good job.

Commissioner Massey moved to recessed the regular meeting and open the 2022 Budget Hearing, second by Commissioner Shaw, motion passed 3-0. Commissioner Massey moved to adjourn the Budget Hearing, seconded by Commissioner Deal, motion passed 3-0.

Bobbie Green stated she was interested in buying the property lot located in the City of Chautauqua that is owned by the county. Commissioner Deal moved to sell the lot to Bobbi Green for \$100.00. Commissioner Shaw gave the second and the motion passed 3-0. Commissioner Shaw directed the Deputy Clerk to contact the title company and have the title work prepared for the sale.

Commissioner Deal moved for a 15-minute executive session to discuss legal matters with County Counselor Zoe Newton, for attorney-client privilege. The open meeting shall resume no later than 9:25 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Massey moved to recess the regular meeting and open the Open Burn Violation Hearing. Commissioner Shaw gave the second, and the motion passed 3-0. Commissioner Massey moved to close the Open Burn Violation Hearing and open the regular meeting. Commissioner Deal gave the second and the motion passed 3-0.

Health Department Administrator/County Health Officer Misti Byers and Rane Smylie R.N. to discuss Covid-19 and the guidelines for quarantine of Chautauqua County Residents. KDHE guidelines were reviewed and discussion was held. USD 286 Superintendent Kay Hill joined the meeting and gave an update and discussed a KDHE testing program that would allow students to continue attending.

Commissioner Massey moved to adopt a quarantine policy of 14 days for a positive case, 10 days for a contact that is asymptomatic and 7 days for a contact that is asymptomatic that has also tested and obtained a negative result. Commissioner Shaw gave the second, and the motion passed 3-0.

Lana Blankinship brought a contract for review and signature. Counselor Newton stated she would need time to sufficiently review the documents and would contact Mr. Riggins to ensure that was acceptable.

Deputy Clerk reviewed correspondence with the Board. Commissioners reviewed ARPA information and approved a community survey for circulation by Ashley Osburn of Yerkes & Michels.

Commissioner Shaw excused himself from the meeting.

Commissioner Deal moved to approve the Payroll Register for August 31, 2021, in the amount of \$221,726.33 Commissioner Massey gave the second and the motion passed 2-0.

Commissioner Massey moved to approve the Claims Register for August 31, 2021, in the amount of \$112,968.72. Commissioner Deal gave the second and the motion passed 2-0.

Human Resource documents were presented for approval and signature.

Commissioner Massey moved to adjourn the regular meeting. Commissioner Deal gave the second, and the motion passed 2-0 at 11:39 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/Becky Smilko

Becky Smilko, Deputy County Clerk