

# **CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS**

**January 16, 2024**

Commissioner Parker Massey called the regular meeting to order and opened with prayer on January 16, 2024, at 8:30 a.m. in the commission room of the courthouse. Commissioner David Deal, Clerk Niki Collier, and Deputy Clerk Becky Smilko were present.

Commissioner Deal moved to approve the minutes of January 8, 2024. Commissioner Massey gave the second, and the motion passed 2-0.

Public Works Superintendent, Mark McCall, provided department updates.

Commissioner Deal moved to purchase a 2017 Ford F150 pickup for \$13,500.00 from B/A Bodies. Commissioner Massey gave the second, and the motion passed 2-0.

Commissioner Deal moved for an executive session to review an application for employment, regarding employer-employee negotiations, under K.S.A. 75-4319. The open meeting shall resume no later than 9:05 a.m. here in the commission room. Commissioner Massey gave the second and the motion passed 2-0.

HR Administrator Crystal Wade joined for a review of the updated employee handbook. The Board tabled the review until the next meeting.

Commissioner Deal moved to adopt Resolution 2024-01 establishing Generally Accepted Accounting Practices (GAAP). Commissioner Massey gave the second and the motion passed 2-0.

Commissioner Deal moved to adopt the ROZ Resolution 2024-02. Commissioner Massey gave the second, and the motion passed 2-0.

Commissioner Massey moved to approve Blue Cross & Blue Shield claims in the amount of \$5,187.38. Commissioner Deal gave the second, and the motion passed 2-0.

Commissioner Deal moved to approve the claims register for January 16, 2024 in the amount of \$185,342.23. Commissioner Massey gave the second, and the motion passed 2-0.

Tim Nordell joined as an observer.

Commissioner Massey moved to adjourn the regular meeting.

Commissioner Deal gave the second, and the motion passed 2-0 at 9:49 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