

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

January 31, 2024

Commissioner Parker Massey called the regular meeting to order and opened with prayer on January 31, 2024, at 8:30 a.m. in the commission room of the courthouse. Commissioner Rodney Shaw, Commissioner David Deal, Clerk Niki Collier, Deputy Clerk Becky Smilko and Counselor Zoe Newton were present.

Commissioner Massey moved to approve the minutes of January 16, 2024. Commissioner Deal gave the second, and the motion passed 3-0.

Public Works Superintendent, Mark McCall, provided department updates.

Shane Blakesley provided a travel request for approval. Commissioner Deal moved to send Shane Blakesley to the Noxious Weed Conference with a cost of no more than \$655. Commissioner Shaw gave the second, and the motion passed 3-0.

Emily Vail, with Yerkes & Michels, provided updates regarding the SLFRF Grants. Commissioner Deal moved to approve the requested changes to grant expenditures for Buck's BBQ. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Massey moved to approve the Beeson Mfg. grant application as amended for a total of \$22,000.00. Commissioner Shaw gave the second, and the motion passed 3-0.

HR Administrator Crystal Wade joined for a review of the updated employee handbook. Commissioner Deal moved to pay employees for the day the courthouse closed due to weather. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Shaw moved for an executive session to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of non-elected personnel with Sheriff Newby and Counselor Newton in attendance. The open meeting shall resume no later than 9:53 a.m. here in the commission room. Commissioner Massey gave the second and the motion passed 3-0.

Commissioner Shaw moved for an executive session to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of non-elected personnel with Sheriff Newby and Counselor Newton in attendance. The open meeting shall resume no later than 10:05 a.m. here in the commission room. Commissioner Massey gave the second and the motion passed 3-0.

Commissioner Deal moved to approve the Cereal Malt Beverage License renewal for Sedan Country Club. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Deal moved to approve the Claims Register for January 31, 2024, in the amount of \$350,156.12. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Shaw moved to approve the Payroll Register for January 31, 2024, in the amount of \$200,078.61. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Deal moved to approve Blue Cross & Blue Shield claims in the amount of \$643.93. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Deal moved to approve Blue Cross & Blue Shield claims in the amount of \$1580.41. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Massey moved to approve Allied management fees for January in the amount of \$27,924.14. Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Massey moved to approve Allied management fees for February in the amount of \$23,350.22. Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Deal moved to approve the December Bank Reconciliations. Commissioner Massey gave the second, and the motion passed 3-0.

Tim Nordell joined as an observer.

Commissioner Deal moved for an executive session to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of non-elected personnel with Mark McCall in attendance. The open meeting shall resume no later than 10:35 a.m. here in the commission room. Commissioner Massey gave the second and the motion passed 3-0.

Commissioner Massey moved to join the Sedan Chamber of Commerce. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Deal moved for an executive session to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of non-elected personnel with Linda McNown in attendance. The open meeting shall resume no later than 10:58 a.m. here in the commission room. Commissioner Massey gave the second and the motion passed 3-0.

Commissioner Massey moved to adjourn the regular meeting.
Commissioner Deal gave the second, and the motion passed 3-0 at 10:59 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