

# **CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS**

**February 12, 2024**

Commissioner Parker Massey called the regular meeting to order and opened with prayer on February 12, 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 31, 2024. Commissioner Deal gave the second, and the motion passed 3-0.

Marci & John Laffen along with Tim Nordell joined as observers.

Public Works Superintendent, Mark McCall, and Public Works Office Manager, Melissa Havellana provided department updates. Brett Wilkinson of Kirkham & Michaels joined by phone for a discussion regarding easements around a bridge project.

Marci Laffen provided information regarding HB 2541.

Commissioner Deal moved to extend the remaining SLFRF Grant funds of \$23775.05 to Sedan EMS. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Massey moved to approve Blue Cross & Blue Shield claims in the amount of \$438.37. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Massey moved to approve Blue Cross & Blue Shield claims in the amount of \$114.84. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Shaw moved to approve Sedan Florals application for tax exemption. Commissioner Deal gave the second and the motion passed 3-0.

Commissioner Deal moved to approve the Claims Register for February 12, 2024, in the amount of \$76,530.59. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Massey moved to join the Cedar Vale Chamber of Commerce. Commissioner Deal gave the second and the motion passed 3-0.

HR Administrator Crystal Wade joined to review the updated language for the employee handbook, regarding closures due to hazardous weather conditions. The discussion was tabled for the next meeting.

Commissioner Deal moved to adjourn the regular meeting. Commissioner Massey gave the second, and the motion passed 3-0 at 9:50 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