

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

June 13, 2022

Commissioner David Deal called the regular meeting to order and opened with prayer on June 13, 2022, at 8:30 a.m. in the commission room of the courthouse. Commissioner Parker Massey, Commissioner Rodney Shaw, Clerk Niki Collier, and Deputy Clerk Becky Smilko were all present.

Commissioner Massey moved to approve the minutes of June 6, 2022. Commissioner Shaw gave the second, and the motion passed 3-0.

Public Works provided updates from their departments.

Richard Hambleton and Danny Johnston provided a proposal to connect additional areas of the courthouse to the generator.

Human Resources Crystal Wade provided information regarding estimated state KPERs increases for 2024.

Commissioner Deal moved to accept the quote from DA Electric to upgrade connections to the generator. Commissioner Shaw gave the second and the motion passed 3-0.

Four County Mental Health Executive Director Greg Hennen provided the budget request for 2023.

The Board took a 5-minute recess.

Commissioner Deal moved for a 10-minute executive session to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of non-elected personnel with Linda McNown. The open meeting shall resume no later than 9:55 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Deal moved to appoint Charlottie M. Bever and Mark Davis according to K.S.A. 25-2708. Commissioner Massey gave the second and the motion passed 3-0.

Commissioner Deal moved to approve the Blue Cross & Blue Shield claims for June 7th 2022, totaling \$2,837.23. Commissioner Massey gave the second and the motion passed 3-0.

Commissioner Deal moved to approve the claims register for June 13, 2022 in the amount of \$70,909.58. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Deal moved to approve the District Court budget request for 2023. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Deal moved to adjourn the regular meeting. Commissioner Shaw gave the second, and the motion passed 3-0 at 10:29 a.m.

/s/Parker Massey

Parker Massey, First District Commissioner

/s/Rodney Shaw

Rodney Shaw, Second District Commissioner

/s/David Deal

David Deal, Chairman, Third District Commissioner

ATTEST:

/s/Niki Collier

Niki Collier, County Clerk