

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

August 31, 2022

Commissioner David Deal called the regular meeting to order and opened with prayer on Aug. 31, 2022, at 8:30 a.m. in the commission room of the courthouse. Commissioner Rodney Shaw, Commissioner Parker Massey, Clerk Niki Collier, Deputy Clerk Becky Smilko and County Counselor Zoe Newton were all present.

Commissioner Massey moved to approve the minutes of the Aug. 15, 2022 Canvass. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Massey moved to approve the minutes of the Aug. 22, 2022 budget hearing. Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Massey moved to approve the minutes of Aug. 22, 2022. Commissioner Shaw gave the second, and the motion passed 3-0.

Public Works provided department updates.

South Central Kansas Area Agency on Aging (SCKAAA) representatives Jodi Abington and Charles McMillan joined Linda McNown to discuss the programs that are available through SCKAAA.

Commissioner Deal moved to approve the July bank reconciliations as provided. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Massey moved to approve Blue Cross & Blue Shield claims for Aug. 23, 2022 in the amount of \$6,540.90. Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Massey moved for a 15-minute executive session to discuss legal matters with the Boards attorney for attorney-client privilege, to include Treasurer Amy Goode. The open meeting shall resume no later than 9:22 a.m. here in the commission room. Commissioner Deal gave the second and the motion passed 3-0.

Commissioner Deal moved for a 5-minute executive session to discuss legal matters with the Boards attorney for attorney-client privilege, to include Treasurer Amy Goode. The open meeting shall resume no later than 9:27 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 3-0.

Ashley Newland joined the meeting, along with Emily Vail, Haylie Wolf, and Makayla England from Yerkes & Michels to provide an ARPA update.

Commissioner Massey moved to approve Aug. 31, 2022 Claims Register in the amount of \$138,419.20. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Deal moved to approve the Aug. 31, 2022 Payroll Register in the amount of \$222,109.79. Commissioner Shaw gave the second, and the motion passed 3-0.

Sheriff Newby provided updates regarding his department.

Commissioner Massey moved to adjourn the regular meeting. Commissioner Deal gave the second, and the motion passed 3-0 at 10:24 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