

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

February 6, 2023

Commissioner Rodney Shaw called the regular meeting to order and opened with prayer on February 6, 2023, at 8:30 a.m. in the commission room of the courthouse. Commissioner Parker Massey, Commissioner David Deal, Clerk Niki Collier, Deputy Clerk Becky Smilko, and County Counselor Zoe Newton were present. Cathy Walker was present as an observer.

Commissioner Deal moved to approve the minutes of January 31, 2023. Commissioner Shaw gave the second, and the motion passed 3-0.

Public Works Superintendent Mark McCall and Office Manager Melissa Havellana provided department updates.

Cedar Vale City Clerk, Cathy Walker discussed a sewer line project that Cedar Vale is working on.

Bruce Boettcher, BG Consultants, provided additional details regarding the Cedar Vale sewer line project.

Commissioner Massey moved to approve Blue Cross & Blue Shield claims for January 31, 2023, in the amount of \$22,745.08. Commissioner Shaw gave the second, and the motion passed 3-0.

HR Administrator Crystal Wade requested the use of Foulston Siefkin attorneys to provide Title VII training. The Board was in agreement.

Discussion continued regarding a scheduled closure for an electrical project.

Mrs. Newton provided information regarding a tax relief application.

Treasurer Amy Goode joined as an observer.

Commissioner Shaw moved to adjourn the regular meeting. Commissioner Deal gave the second, and the motion passed 3-0 at 9:51 a.m.

/s/Parker Massey

Parker Massey, First District Commissioner

/s/Rodney Shaw

Rodney Shaw, Chairman, Second District Commissioner

/s/David Deal

David Deal, Third District Commissioner

ATTEST:

/s/Niki Collier

Niki Collier, County Clerk