

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

March 6, 2023

Commissioner Rodney Shaw called the regular meeting to order and opened with prayer on March 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.

Public Works Superintendent Mark McCall provided department updates and Office Manager Melissa Havellana provided the Solid Waste report.

Commissioner Massey moved to approve the minutes of February 28, 2023. Commissioner Deal gave the second, and the motion passed 3-0.

HR Administrator Crystal Wade provided longevity for signatures.

Commissioner Massey moved to approve Blue Cross & Blue Shield claims for February 28, 2023, in the amount of \$33,734.46. Commissioner Shaw gave the second, and the motion passed 3-0.

Sedan Mayor Jack Warren joined the meeting to discuss a possible joint KDOT project.

Mr. McCall rejoined the meeting for a discussion about the employee handbook.

Commissioner Massey moved for a 10-minute executive session to discuss legal matters with the Boards attorney for attorney-client privilege. The open meeting shall resume no later than 9:28 a.m. here in the commission room. Commissioner Deal gave the second and the motion passed 3-0. Mrs. Newton remained in attendance.

Charles McMillian, Linda McNown, and Jodi Whitmore provided information regarding the South Central Kansas Area Agency on Aging (SCKAAA)

Ms. Wade rejoined the meeting and Commissioner Massey moved for an 8-minute executive session to discuss legal matters with the Boards attorney for attorney-client privilege with Mrs. Newton and Ms. Wade in attendance. The open meeting shall resume no later than 10:00 a.m. here in the commission room. 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 10:05 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/Rebecca Smilko

Rebecca Smilko, Deputy County Clerk