CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

April 10, 2023

Commissioner Rodney Shaw called the regular meeting to order and opened with prayer on April 10, 2023, at 8:30 a.m. in the commission room of the courthouse. Commissioner David Deal, Commissioner Massey, Clerk Niki Collier, Deputy Clerk Becky Smilko, and County Counselor Zoe Newton were present.

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

Commissioner Massey moved to approve the minutes of the Special meeting held on April 6, 2023. Commissioner Deal gave the second, and the motion passed 3-0.

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

Commissioner Deal moved to sell the rock picker, as it is no longer required, with a starting bid of \$7500.00. Commissioner Shaw gave the second, and the motion passed 3-0.

Under Sheriff Devin Lumley, discussed the accrual rates for employees paid time off.

HR Administrator Crystal Wade provided regular department business.

Emergency Manager Cody Collier updated the Board regarding the fires of the previous week.

Mrs. Newton provided information regarding Kansas fence laws.

Commissioner Deal moved to approve Blue Cross & Blue Shield claims for April 4, 2023, in the amount of \$17,107.61. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Deal moved to approve the April 10, 2023 claims register in the amount of \$62,415.69. Commissioner Massey gave the second, and the motion passed 3-0.

Mrs. Havellana returned for a discussion regarding the draft Solid Waste agreement with Cedar Vale.

Commissioner Deal moved to adjourn the regular meeting. Commissioner Shaw gave the second, and the motion passed 3-0 at 10:22 a.m.

<u>/s/Parker Massey</u>

Parker Massey, First District Commissioner

/s/Rodney Shaw

Rodney Shaw, Chairman, Second District Commissioner

/s/David Deal

David Deal, Third District Commissioner

ATTEST:

<u>/s/Niki Collier</u> Niki Collier, County Clerk