

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

July 24, 2023

Commissioner David Deal called the regular meeting to order and opened with prayer on July 24, 2023, at 8:30 a.m. in the commission room of the courthouse. Commissioner Parker Massey, Clerk Niki Collier, County Counselor Zoe Newton, and Deputy Clerk Becky Smilko were present.

Commissioner Massey moved to approve the minutes of July 17, 2023. Commissioner Deal gave the second, and the motion passed 2-0.

Public Works Mark McCall & Manager Melissa Havellana Ward provided department updates.

Wayne Gudmonson and Geryd Erbele, KDOT District Engineers, joined the meeting for the annual visit with the Board.

Stifel Financial Services, Vice President, Stan Jones, provided information about a down payment assistance program for the county.

Sue Kill, discussed her recent retirement from the SCEDD Board, and a new person will need to be appointed.

Commissioner Deal moved to approve the Blue Cross & Blue Shield claims for July 18, 2023, totaling \$4,385.21. Commissioner Massey gave the second, and the motion passed 2-0.

Commissioner Massey moved to approve the June bank reconciliations as provided. Commissioner Deal gave the second, and the motion passed 2-0.

Five-minute recess until 9:25 a.m.

The Board began reviewing the draft budget and Commissioner Shaw joined the meeting.

Tim Nordell joined as an observer.

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 Mark McCall in attendance. The open meeting shall resume no later than 10:32 a.m. here in the commission room. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Deal moved for a 5-minute executive session to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of non-elected personnel, with Mark McCall in attendance. The open meeting shall resume no later than 10:37 a.m. here in the commission room. Commissioner Massey gave the second, and the motion passed 3-0.

Appraiser Jeremy Hendren joined and provided information regarding the values of different categories of real estate within the county.

Commissioner Deal moved to set the hearing date and publish the notice of the budget hearing. Commissioner Massey gave the second, and the motion passed 3-0

Commissioner Deal moved for a 5-minute executive session to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of non-elected personnel. The open meeting shall resume no later than 11:05 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 11:06 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