

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

August 7, 2023

Commissioner Rodney Shaw called the regular meeting to order and opened with prayer on August 7, 2023, at 8:30 a.m. in the commission room of the courthouse. Commissioner Parker Massey, Commissioner David Deal, Clerk Niki Collier, and Deputy Clerk Becky Smilko were present.

Commissioner Deal moved to approve the minutes of July 24, 2023. Commissioner Massey gave the second, and the motion passed 3-0.

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

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

Commissioner Deal moved to accept the bid from Kroenke's Heavy Equipment to repair grader #71. Commissioner Shaw gave the second, and the motion passed 3-0.

Shea Neil, reporter with KGGF radio, introduced himself stating he will be covering the meetings weekly.

Ty Riggs joined the meeting for an update about moving the pipe yard.

HR Administrator Crystal Wade provided longevity and travel request documents for review and signatures. Ms. Wade updated the Board regarding programs the Counties workmen's compensation insurer has suggested in the coming year.

Commissioner Shaw moved to approve the Blue Cross & Blue Shield claims for August 1, 2023, totaling \$3,601.49. Commissioner Massey gave the second, and the motion passed 3-0.

Mrs. Collier provided correspondence.

Commissioner Massey moved to approve Resolution 2023-05 authorizing participation in Kansas Downpayment Assistance Program. Commissioner Deal gave the second and the motion passed 3-0.

Commissioner Massey 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 Crystal Wade in attendance. The open meeting shall resume no later than 9:20 a.m. here in the commission room. Commissioner Deal 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 9:22 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