

AGENDA SHEET

COWLEY COUNTY COMMISSION MEETING

Tuesday, April 6, 2021 at 9:00 AM

Hosted in Assembly Room Cowley County Courthouse and via Zoom Meeting

Type of Meeting: Public Commission Meeting

Meeting Information:

<https://us02web.zoom.us/j/88161263665>

Meeting ID: 881 6126 3665

Dial in: 1 (312) 626-6799

I. Cowley County Commission Meeting

A. CALL TO ORDER AND ROLL CALL – 9:00 AM

B. INVOCATION

C. DEPARTMENT PRESENTATION

1. Making a Difference- Extension Office

D. EMPLOYEE RECOGNITION

1. Recognition of employees with 20 or more years of service to Cowley County

a) Maci DeCoudres- Treasurer, 30 years.

E. CONSENT AGENDA

1. Previous Meeting Minutes

a) March 16, 2021 Cowley County Commission Meeting

b) March 30, 2021 Special Cowley County Commission Meeting

2. Abatements

a) Tax Roll Correction for April 6th, 2021

3. Payment Register

a) Payment Register for the period of 3/17/2021 through 4/6/2021

F. CITIZENS TO BE HEARD

Citizens: If you have something to share, please state your first and last name, and your complete mailing address for the record.

G. ITEMS OF DISCUSSION

1. FY2022 Budget Process Requirements (*Lucas Goff, County Administrator, and Scot Loyd, Swindoll, Janzen, Hawk & Loyd, LLC*)
2. Introduction of Executive Director for KAC Bruce Chladny (*Lucas Goff, County Administrator*)
3. Potential policy changes for the personnel handbook. (*Lucas Goff, County Administrator*)

H. ITEMS OF BUSINESS

1. Consider approval of new skid steer for use at Cemetery and R&B shops, also to approve to sell 1989 Ford Loader/Backhoe and 1968 Towmotor Forklift. (*John Jordan, Public Works Superintendent*).
2. Consider approval of the FY22 Juvenile Justice Comprehensive Plan Grant Application. (*Melody Pappan, Youth Services Director*)
3. Consider approval of the FY22 Reinvestment Grant Application. (*Melody Pappan, Youth Services Director*)
4. Consider approval of annual renewal for Winfield Industrial Properties/Zeeco, Inc 2020-117 EDX. (*Kerri Falletti, Economic Development*)
5. Consider approval of annual claim for exemption for LLC/Care Giver Bed Company 2020-873 IRBS. (*Kerri Falletti, Economic Development*)
6. Consider approval of public hearing for a EDX request for Silverdale Quality Stone, INC/J&N Land and Cattle. (*Kerri Falletti, Economic Development*)
7. Consider approval of annual renewal for Vector Technologies 2014-60-EDX, and 2016-6235-EDX. (*Kerri Falletti, Economic Development*)
8. Consider approval of purchase of software and equipment for evidence tracking. (*Dave Falletti, Sheriff*)
9. Consider approval of Otter Township Board Township Clerk replacement. (*Karen Madison, Clerk*)
10. Consider approval of professional services contract for technology service management. (*Lucas Goff, County Administrator*)

- F. OTHER ITEMS TO COME BEFORE THE BOARD OF COWLEY COUNTY
- G. EXECUTIVE SESSION
- H. ADJOURNMENT