

AGENDA SHEET

COWLEY COUNTY COMMISSION MEETING

Tuesday, August 3, 2021 at 9:00 AM
Hosted in Assembly Room Cowley County Courthouse

Type of Meeting: Public Commission Meeting

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

B. INVOCATION

C. CONSENT AGENDA

1. Previous Meeting Minutes

a. July 20, 2021 Regular Cowley County Commission Meeting.

2. Payment Register

a. Payment Register for period 7/20/2021 through 8/3/2021

3. Journal Voucher

a. Journal Voucher for August 3rd, 2021

4. Abatements

a. Abatements for August 3rd, 2021

D. 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.

E. ITEMS OF BUSINESS

1. Considered approval FY2021-2022 Employee Benefits. (*Lucas Goff, Administrator and Trent Nichols, USI*)

2. Consider approval of FY22 Contract between KDADS and CDDO, BAA, Boycott of products from Israel statement and Acknowledgement of Sexual Harassment Policy. (*Linda Misasi, Director*)

3. Consider approval adjustments made to EDX application for Silverdale Stone and Resolution 2021-13 previously tabled at 7/20/2021 meeting. (*Kerri Falletti*)

4. Consider approval of rate increase at the County Landfill/Transfer Station. (*John Jordan, Public Works Superintendent*)

5. Consider approval of Community Corrections FY21 quarterly (year-end) budget adjustment for Kansas Department of Corrections. *(Mary Read, Director)*

6. Consider approval of Community Corrections FY22 revised budget for Kansas Department of Corrections. *(Mary Read, Director)*

7. Consider approval of Community Corrections FY22 Carryover Reimbursement for Kansas Department of Corrections. *(Mary Read, Director)*

8. Consider approval of Land use agreement. *(Lucas Goff, Administrator)*

9. Consider approval FY2021 Pay Plan. *(Lucas Goff, Administrator)*

10. Consider approval of FY2022 final budget review. *(Lucas Goff, Administrator)*

F. OTHER ITEMS TO COME BEFORE THE BOARD OF COWLEY COUNTY

G. EXECUTIVE SESSION

H. ADJOURNMENT