

# AGENDA SHEET

## COWLEY COUNTY COMMISSION MEETING

Tuesday, September 7, 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. August 17, 2021 Regular Cowley County Commission Meeting.

2. Payment Register

a. Payment Register for August 18<sup>th</sup>, 2021 through September 7<sup>th</sup>, 2021

3. Journal Voucher

a. Journal Voucher for September 7<sup>th</sup>, 2021

4. Abatements

a. Abatements for September 7<sup>th</sup>, 2021

D. DEPARTMENT PRESENTATION

1. Making a Difference (*Kelsey Nordyke, Extension*)

E. 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.

F. ITEMS OF BUSINESS

1. Public Hearing for county property tax rate exceeding the revenue neutral rate for FY 2022 budget.

a) Consider approval of resolution 2021-14 to state the county tax rate exceeding the revenue neutral rate. (*Lucas Goff, County Administrator*)

2. Public Hearing for the Cowley County FY 2022 Budget.

- a) Consider approval of the FY2022 County Budget.
- 3. Consider approval of road maintenance agreement with Dexter. *(John Jordan, Public Works Superintendent)*
- 4. Consider approval of project agreement with KDOT for replacement of Hackney Bridge. *(John Jordan, Public Works Superintendent)*
- 5. Consider approval of 2022 biennial bridge inspection. *(John Jordan, Public Works Superintendent)*
- 6. Consider approval for traffic paint and reflective beads. *(John Jordan, Public Works Superintendent)*
- 7. Consider approval of construction agreement with KDOT for State Project Number 18 C-4972-01 for High-Risk Rural Roads Signing Project. *((John Jordan, Public Works Superintendent)*
- 8. Consider approval of Murk's Corner application for Cereal Malt Beverages. *(Karen Madison, Clerk)*
- 9. Consider approval of KAC 2021 Annual Business Meeting Voting Delegate. *(Lucas Goff, Administrator)*
- 10. Consider approval of Employee Assistance Program. *(Lucas Goff, Administrator)*
- 11. Consider approval of Personnel Rules. *(Lucas Goff, Administrator)*
- 12. Consider agreement between Workforce alliance and the Board of Commissioners. *(Wayne Wilt, Commissioner)*
- G. OTHER ITEMS TO COME BEFORE THE BOARD OF COWLEY COUNTY
- H. EXECUTIVE SESSION
  - 1. Consider consultation with legal counsel regarding potential contractual issues facing the County which would be deemed privileged in the attorney-client relationship (Executive Session) *(Lucas Goff, County Administrator)*
- I. ADJOURNMENT