

# AGENDA SHEET

## COWLEY COUNTY COMMISSION MEETING

Tuesday, November 2, 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. October 5<sup>th</sup>, 2021 Commission Meeting

2. Payment Register

a. Payment Register for October 6<sup>th</sup>, 2021 through November 2<sup>nd</sup>, 2021

3. Journal Voucher

a. Journal Voucher for November 2<sup>nd</sup>, 2021

4. Abatements

a. Tax Roll Corrections for November 2<sup>nd</sup>, 2021

D. DEPARTMENT PRESENTATION

1. KEMA Award to Brian Stone and Taylor Dory.

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.

1. Howard Meyers (10373 171<sup>st</sup> RD Burden, KS 67019) Request for Fence Viewing

F. ITEMS OF BUSINESS

1. Consider approval of code of Conduct (*Kerri Falletti, Economic Development Director*)  
*Tabled 10/5/2021*

2. Consider approval of Business Associate agreements for affiliates with CDDO. (*Linda Misasi, CDDO Director*)

3. Consider approval of appointments to the CDDO Advisory Board. (*Linda Misasi, CDDO Director*)

4. Consider approval of Brett Martin as Silverdale Township Trustee. *(Karen Madison, Clerk)*
  5. Consider approval FY2020 Audit. *(Lucas Goff, Administrator)* Tabled 10/5/2021
  6. Consider approval of letter of support for the Burden Fire Department. *(Lucas Goff, Administrator)*
  7. Consider approval of support letter for Twin Rivers Developmental Support for the KDOT operating Funds for 2023. *(Lucas Goff, Administrator)*
  8. Consider approval of support letter for Four County Mental Health Center for the KDOT operating Funds for 2023. *(Lucas Goff, Administrator)*
  9. Consider approval of support letter for Cowley County Council on Aging for the KDOT operating Funds for 2023. *(Lucas Goff, Administrator)*
  10. Consider approval of support letter for Mosaic for the KDOT operating Funds for 2023. *(Lucas Goff, Administrator)*
  11. Consider design change to the Hackney Bridge. *(Lucas Goff, Administrator)*
  12. Consider approval to setup an account with Union State Bank *(Lucas Goff, Administrator, and Maci Decoudres County Treasurer)*
- G. OTHER ITEMS TO COME BEFORE THE BOARD OF COWLEY COUNTY
1. Request to purchase 920 East Popular Arkansas City, KS 67005 from Jelling's Construction
- H. EXECUTIVE SESSION
- I. ADJOURNMENT