

# AGENDA SHEET

## COWLEY COUNTY COMMISSION MEETING

Tuesday, December 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. 11/16/2021 Cowley County Commission Meeting Minutes

2. Payment Register

a. Payment Register for period 11/17/2021 through 12/7/2021

3. Abatements

a. Tax Roll Corrections for 12/7/2021

4. Journal Entry

a. Journal Entry for 12/7/2021

D. PRESENTATIONS

1. Grant award presentation by Phillips 66 to Emergency Management for the purchase of UHF radios. *(Brian Stone, Emergency Management Director)*

2. Recognize Ann Pool's Promotion to Sergeant *(David Falletti, County Sheriff)*

3. Life Saving Award to Deputy Cory Johnson and Sergeant Ann Pool *(David Falletti, County Sheriff)*

4. Letter of Commendation to Sergeant Kevin Horinek and Deputy Daniel Haggerty. *(David Falletti, County Sheriff)*

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. Brett Gottlob, 1601 W. 33rd. Ave., Winfield, KS 67156 property concern.

F. ITEMS OF BUSINESS

1. Consider approval of affiliate agreements for Home at Last, GT Independence Inc., and ResCare Kansas (*Linda Misasi, CDDO Director*)
2. Consider reappointment of Donna Frazier to the CDDO Advisory Board. (*Linda Misasi, CDDO Director*)
3. Consider approval of Board Order 2021-01 for Delinquent Personal Property Tax. (*Maci DeCoudres, County Treasurer*)
4. Consider approval of Contract change with Blue Cross Blue Shield of Kansas (*Trent Nichols, USI Representative*)
5. Consider approval of the CDBG-CV grant award closeout. (*Public Hearing*) (*Kerri Falletti, Economic Development Director*)
6. Consider appointment of Ed Trimmer to the Joint City- Cowley County Health Board. (*Thomas Langer, Health Department Administrator*)
7. Consider participation in opioid settlement. (*Lucas Goff, County Administrator, and Mark Krusor, County Counselor*)
8. Consider approval of Cereal Malt Beverage License for River Eagle Bar and Grill. (*Karen Madison, County Clerk*)
9. Consider approval of Cereal Malt Beverage License for Murk's Corner. (*Karen Madison, County Clerk*)
10. Consider approval of the purchase of a Street Broom Machine. (*Lucas Goff, County Administrator*)
11. Consider approval to accept an award for FFY 2023 Off-System Bridge Project for Hackney Bridge KDOT Project 018 C-5155-01. (*Lucas Goff, County Administrator*)
12. Consider approval to authorize award for KDOT Project 018 C-4955-01 for bridge replacement of OS 145. (*Lucas Goff, County Administrator*)
13. Consider approval to repair Liberty Township road. (*Lucas Goff, County Administrator*)
14. Consider approval of the purchase of RMS software for Public Works. (*Lucas Goff, County Administrator*)
15. Consider approval for FY2021 Budget Adjustment. (*Public Hearing*) (*Lucas Goff, County Administrator*)
16. Consider approval of voting delegate for KAC. (*Lucas Goff, County Administrator*)

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

H. EXECUTIVE SESSION

1. Consider consultation with legal counsel regarding non-elected personnel issues facing the County which would be deemed privileged in the attorney-client relationship (*Executive Session*) (*Lucas Goff, County Administrator*)

I. ADJOURNMENT