

# AGENDA SHEET

## COWLEY COUNTY COMMISSION MEETING

Tuesday, February 15, 2022, at 6:00 PM  
Hosted in Assembly Room Cowley County Courthouse

**Type of Meeting:** Public Commission Meeting

A. CALL TO ORDER AND ROLL CALL – 6:00 PM

B. INVOCATION

C. PRESENTATION

a. Kansas Association of Counties Years of Services

- |                            |                             |
|----------------------------|-----------------------------|
| 1. Ann Pool: 8 years       | 5. Kelly Kazban: 8 years    |
| 2. Brian Stone: 32 years   | 6. Lucas Goff: 16 years     |
| 3. Doug Allison: 24 years  | 7. Tracy McPherson: 8 years |
| 4. Karen Madison: 24 years | 8. Willard Bodkins: 8 years |

D. CONSENT AGENDA

1. Previous Meeting Minutes
  - a. 2/1/2022 Regular Cowley County Commission Meeting.
2. Payment Register
  - a. Payment Register for period 2/2/2022 thru 2/15/2022
3. Abatements
  - a. Tax Roll Corrections for 2/15/2022

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 DISCUSSION

1. Quarter 1 review of Health Coverage (*Trent Nichols, USI insurance*)
2. Multiple Year Road Maintenance Plan (*Lucas Goff, County Administrator*)
3. Usage of the American Relief Plan Act Funding (*Lucas Goff, County Administrator*)

4. GO Bond Series 2021 Bridget Program. *(Lucas Goff, County Administrator)*

G. ITEMS OF BUSINESS

1. Consider approval of contract with Kirkham Michael to complete design and permitting for removal of the West Chestnut Bridge *(Lucas Goff, County Administrator)*

2. Consider approval to appoint John Seitz DDS to fill the unexpired position on the Joint Board of Health that was held by Nick Rogers DDS to end 12/31/2023. *(Tom Langer, City-County Health Administrator)*

3. Consider approval of annual Township Reports. *(Karen Madison, County Clerk)*

4. Consider approval of services agreement upgrade with ESRI for GIS services. *(Lucas Goff, County Administrator)*

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

I. EXECUTIVE SESSION

J. ADJOURNMENT