AGENDA SHEET
COWLEY COUNTY COMMISSION MEETING

Tuesday, April 5th, 2022, 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. March 15th, 2022, Regular Cowley County Commission Meeting.

    2.   Payment Register

        a. Payment Register for period March 16th, 2022, through April 5th, 2022.

    3.   Abatements

        a. Tax Roll Corrections for April 5th, 2022

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. DISCUSSION ITEMS

    1.   Preliminary findings of the compensation study for Cowley County staff

    2.   Insurance coverage options for coverage year 2022-2023

F. ITEMS OF BUSINESS

    1.   Consider approval of Emergency Declaration issues on March 20th, 2022. *(Lucas Goff, County Administrator)*

    2.   Consider approval to discontinue COVID-19 Declaration. (*Brain Stone, Emergency Management Director)*

    3.   Consider approval to discontinue the service term for some CDDO advisory Board Members. (*Linda Misasi, CDDO Director)*

    4.   Consider approval of Contract with Kelly Law Office to complete the FY2022 tax sale. (*Lucas Goff, County Administrator)*

5.	Consider approval to purchase 3 new tractors for Road and Bridge. *(Lucas Goff, County Administrator)*

6.	Consider approval to revoke cereal malt beverages license. *(Karen Madison, County Clerk)*

7.	Consider approval of Dexter Township Annual Report. *(Karen Madison, County Clerk)*

8.	Consider annual review of EDX for J&N Land and Cattle (2021-5733-EDX). (*Lucas Goff, County Administrator)*

9.	Consider annual review of EDX for Vector Technologies Inc. (2014-60-EDX) (*Lucas Goff, County Administrator)*

10.	Consider approval to set reschedule the fence viewing originally set for April 7th. (*Lucas Goff, County Administrator)*

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

H.	EXECUTIVE SESSION

I.	ADJOURNMENT