

# AGENDA SHEET

## COWLEY COUNTY COMMISSION MEETING

Tuesday, August 2, 2022, at 9:00 AM  
Hosted in Assembly Room Cowley County Courthouse and via Zoom Meeting

**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. July 19<sup>th</sup>, 2022, Regular Cowley County Commission Meeting.

2. Payment Register

a. Payment Register for July 20<sup>th</sup>, 2022, through August 2<sup>nd</sup>, 2022.

3. Abatements

a. Tax Roll Corrections for August 2<sup>nd</sup>, 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. ITEMS OF BUSINESS

1. Consider approval of ruling on May 4<sup>th</sup> Fence Viewing. (*Lucas Goff, County Administrator, Mark Krusor, County Counselor*)

2. Consider approval of Employee Health Insurance program for coverage year 2022-2023. (*Lucas Goff, County Administrator, Trent Nichols, USI Representative*)

3. Consider approval of agreement to support the Kansas down payment assistance program. (*Ashlynn Hallemeier, Economic Development Coordinator*)

4. Consider approval of ARPA Framework Policy. (*Lucas Goff, County Administrator*)

5. Consider approval of the purchase of new camera security system in the jail. (*David Falletti, County Sheriff*)

6. Consider approval of upgrades and repair to the county Jail HVAC system. (*Lucas Goff, County Administrator*)

7. Consider approval of resolution to govern Memorial Lawn Cemetery. (*Lucas Goff, County Administrator*)

8. Consider approval of change order on Fox Bridge project. (*Lucas Goff, County Administrator*)

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

G. EXECUTIVE SESSION

H. ADJOURNMENT