

# AGENDA SHEET

## COWLEY COUNTY COMMISSION MEETING

Tuesday, December 15th, 2020 at 6:00 PM  
Hosted in Assembly Room Cowley County Courthouse and via Zoom Meeting

**Type of Meeting:** Public Commission Meeting

**Meeting Information:**

<https://us02web.zoom.us/j/89681641406>

Meeting ID: 896 8164 1406

Dial in: 1 (312) 626-6799

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

B. INVOCATION

C. CONSENT AGENDA

1. Previous Meeting Minutes
  - a. December 1, 2020 Regular Cowley County Commission Meeting.
2. Payment Register
  - a. Payment Register for December 1<sup>st</sup>, 2020
  - b. Payment Register for December 3<sup>rd</sup>, 2020
  - c. Payment Register for December 7<sup>th</sup>, 2020
  - d. Payment Register for December 8<sup>th</sup>, 2020
  - e. Payment Register for December 9<sup>th</sup>, 2020
  - f. Payment Register for December 11<sup>th</sup>, 2020
  - g. Payment Register for December 15<sup>th</sup>, 2020
3. Abatements
  - a. Tax Roll Corrections for December 15th, 2020
4. Journal Entry
  - a. Journal Entry for December 15th, 2020

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 appointing Linda Misasi to the South-Central Kansas Area Agency on Aging and Disability. (*Linda Misasi, CDDO*)
2. Consider approval of quotes for replacement of pit scale at the Landfill. (*John Jordan, Public Works Superintendent*)
3. Consider approval of purchase of Motor grader for R&B 3 shop. (*John Jordan, Public Works Superintendent*)
4. Consider approval of C&B Murk's Corner for CMB license. (*Karen Madison, County Clerk*)
5. Consider approval of River Eagle Bar for CMB license to sell on premise and to sell and consume on premise. (*Karen Madison, County Clerk*)
6. Consider approval of End of Year Transfer. (*Lucas Goff, County Administrator*)
7. Consider approval of Personnel Rules 1/1/2021. (*Lucas Goff, County Administrator*)
8. Consider approval to honor Bill Taylor by planting a tree in his name on the Courthouse property. (*Lucas Goff, County Administrator*)
9. Consider approval of purchase of office furniture for the Sheriff Office. (*David Falletti, Sheriff*)

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

G. EXECUTIVE SESSION

H. ADJOURNMENT