

Paul Westhoff-District #1 Commissioner  
Nicholas Galemore District #2 Commissioner  
Gail Klaassen District #3 Commissioner Chair

Board of County Commissioners  
Neosho County, Erie, Kansas

# Agenda

Regular Public Meeting  
Tuesday March 28<sup>th</sup>, 2023

- 2:00 Regular Meeting for the Neosho County Board of Commissioners will convene on Tuesday, March, 28<sup>th</sup>, 2023. Located at the Neosho County Courthouse in the Commission Room.

## **Pledge of Allegiance**

**Invocation:** Pastor Ryan Peursem, Galesburg Christian Church

**Public Comment (no need to call ahead, if you do, name will be listed)**

## **Consent Agenda:**

- Accounts Payable, Payroll Clearing, 03/14/2023 Commission minutes, 911 Director and Maintenance Director Leave Request(s)

## **Scheduled Attendee(s):**

- 2:05 pm – CASA, Hope Unlimited & Kansas Children’s Service League – Request for a Neosho County Child abuse and domestic violence awareness proclamation
- 2:15 pm - Gila LaRue, Chanute Historical and Genealogical societies – Requesting funds for the Chanute Historical and Genealogical Research Center and Chanute Historical Museum
- 2:30 pm – Jared Walters and Johnnie Howe, MFA Oil – Fuel Bid taxes and Federal Exemptions
- 2:45 pm – Joe Butler, RWD No. 8 – request for ARPA funds to replace water meters.
- 3:00 pm – Wayne Gudmonson, KDOT – Possible Road closure in the vicinity of 230<sup>th</sup> and 59 hwy to replace structure at Canville Creek and US 169 white top Thayer South.

## **Department Heads Report**

- Lori Nally, 911 Director – Quote for Hydraulic Desks and request a 10 minute non-elected executive session.
- Dekon Strickland, Noxious Weed Director
- Mike Brown, Road & Bridge Director – Department Updates

## **Commission Discussion Unfinished Business**

- NMRMC Board Trustee appointment
- Procurement Policy
- Motion for District Court Budget
- Attorney Client Executive Session for potential litigation regarding Wind Farm

## **Commission Discussion- New Business**

- MSP Security Quote
- Liquor License for the American Legion, Erie