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

> Board of County Commissioners Neosho County, Erie, Kansas

Agenda

Regular Public Meeting Tuesday February 1st, 2022

Neosho County Board of Commissioners will have a work session at 1:30 prior to the scheduled meeting to discuss the County Neighborhood Revitalization Program.

Neosho County Board of Commissioners will convene on February 1st at 2:00 pm Work Session and Meeting will be located at the Neosho County Courthouse in the Commission Room.

1:30 pm Work Session with County Appraiser, Tohnjua Stipp and Commission to discuss the County Neighborhood Revitalization Program.

2:00 pm Pledge of Allegiance

Invocation: Wayne Shaw, First Christian Church

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

Scheduled Attendee(s):

2:05 pm Rodney Warren with Caterpillar to discuss CAT Value Agreements on 3 pieces of equipment. 2:30 pm – Stan Basler and Liberty Representative – Windfarm Radar lighting

Department Heads Report

Teresa Starr, Health Dept. Director – Department Update/Covid psyche Lori Nally, 911 Director – Non-elected Executive session request. Tohnjua Stipp, Appraiser – Credit Card and AG appraisal estimate Mike Brown, Road & Bridge – Department Update

Consent Agenda – Accounts Payable, Payroll Clearing and Leave Request

Commission Discussion Unfinished Business

Resolution to regulate Windfarm County Lagoon/Sewer Inspector Procurement Policy/Bid Policy

Commission Discussion- New Business