

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 May 2<sup>nd</sup>, 2023

- 8:30 am Regular Meeting for the Neosho County Board of Commissioners will convene on Tuesday, May 2<sup>nd</sup>, 2023. Located at the Neosho County Courthouse in the Commission Room.

## **Pledge of Allegiance**

## **Invocation:**

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

## **Consent Agenda:**

- Accounts Payable, Payroll Clearing, Minutes from 04/18/2023, Emergency Management Director Vacation Request

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

- 8:35 am – Krista Harding, Southwind Extension – Request to change layout of extension office by adding an additional office by splitting one space into two spaces.
- 8:45 am – Rodney Warren, Foley Equipment – Extended warranty options on CAT 308E Excavator

## **Department Heads Report**

- David Burnett, Maintenance Director – Executive Session (15 minutes)
- Mike Brown, Road & Bridge Director – Department Updates

## **Commission Discussion Unfinished Business**

- Procurement Policy
- Attorney Client Executive Session for potential litigation regarding Wind Farm

## **Commission Discussion- New Business**