

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

Located at the Neosho County Courthouse in the Commission Room.

Tuesday September 19th, 2023

- Neosho County Board of Commissioners will hold their scheduled Commission meeting at 1:30 pm

Executive Session is to be held to discuss matters related to non-elected personnel regarding Health Department.

2:00 pm **Pledge of Allegiance**

Invocation:

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

Consent Agenda:

- Accounts Payable, Payroll Clearing, and R&B Director Leave Request.

Scheduled Attendee(s):

- 2:05 pm – Randy Dick with Kaw Valley Insurance
- 2:20 pm – Kevin McGuffin, Chief Court Services Officer – District Court Remodel Update
- 2:35 pm – Jalaa Miller, Ryan Powell, and Candice Rambo, IMA Benefits – Insurance Renewals
- 3:30 pm – Tom Giefer, Brian Coover, Shirley Estrada, John Kramer, Carl Brungardt – Request to formulate an Advisory Committee.

Department Heads Report

- Mike Brown, Road & Bridge Director – Department Updates

Commission Discussion Unfinished Business

- Attorney Client Executive Session for potential litigation
- Procurement Policy
- Everygy RUA agreements
- District Court 2024 Budget Signature
- Courthouse Booster

Commission Discussion- New Business