

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.

Friday October 6th, 2023

- Neosho County Board of Commissioners will hold their scheduled Commission meeting at 9:00 am

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

9:00 am **Pledge of Allegiance**

Invocation: Shella Choi with Erie Federated Church

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

Consent Agenda:

- Accounts Payable, Payroll Clearing, Road & Bridge Director Leave Vacation Request, 9/06/2023 and 9/19/2023 Minutes.

Scheduled Attendee(s):

- 9:30 am – John Lilburn, Fire Chief Galesburg Fire Dept and Wyatt Westhoff, Fire Chief St.Paul/Mission Twp to discuss needs of the rural fire depts in corresponding area(s) as well provide solutions to these issues.

Department Heads Report

- Melanie Kent-Culp, Emergency Management Director – County’s emergency operation plan
- Lori Nally, 911 Director – Requests an executive session regarding Security Measures
- Greg Taylor, Sheriff – Requests a 10-minute Non-elected Executive session
- David Burnett, Maintenance Director – Courthouse Ice Machine Bids
- Cindy Graff, HR/Payroll Coordinator – Employee Health Fair, HR update and Request for Non-Elected personnel executive session for 25 minutes.
- Mike Brown, Road & Bridge Director – Department Updates

Commission Discussion Unfinished Business

- Attorney Client Executive Session for potential litigation
- Procurement Policy
- Every RUA agreements
- Health Insurance Renewal Rates
- Formation of Infrastructure Advisory Committee
- County Insurance Coverage/Work Comp coverage Bid Wording

Commission Discussion- New Business

Responsibilities of Cemetery Sextants