BOARD OF COUNTY COMMISSION AGENDA

November 16, 2026, Meeting

CALL TO ORDER 9:00 AM

PLEDGE OF ALLEGIANCE TO THE FLAG & INVOCATION

APPROVAL OF AGENDA

CONSENT AGENDA

Approval of Minutes

PUBLIC COMMENT

Members of the general public are provided an opportunity to address the Board of County Commissioners in a civil and respectful manner. Those planning to address the Board should check in with the Clerk upon arrival. Speakers are generally allotted up to five minutes to speak. No formal actions shall be taken.

*****NOTE: Public comment may begin to be taken at any time after 9:00 AM, and it will end as soon as all members of the public who have identified themselves to speak at the time public comment is opened have spoken in accordance with the policy stated above. *****

BUSINESS ITEMS

1. ROAD AND BRIDGE

- The bridge crew is working on tubes and backwalls on various bridges
- The truck drivers are spotting in rock as needed
- The blade operators are blading roads as needed
- Adam is looking through applications for the recycling position
- Jim Crosby will be here Thursday to discuss the FEMA claims

Adam will not be attending the meeting.

2. COUNTY HUMAN RESOURCES DIRECTOR – MARY GATZA (9:15 AM – Estimated Time)

- 2027 WC Bids

3. **APPROVAL OF ACCOUNTS PAYABLE PAYROLL PROCESSING (11:30 AM – Estimated Time)**
    - Donna Meader will have prepared accounts payable for review and approval by the Board of Commissioners.
        - Action Item: Review and Approve Accounts Payable.

4. **Election Canvas (10:00 AM – Estimated Time)**
    - November 3, 2026, General Election

5. **EXECUTIVE SESSION – PERSONNEL**
    - It is anticipated that the County Commission may/will vote to recess into executive session to discuss personnel matters related to non-elected personnel pay, performance, termination, separation and/or hiring in accordance with the provisions of K.S.A. 75-4319.

6. **EXECUTIVE SESSION – ATTORNEY-CLIENT PRIVILEGE**
    - It is anticipated that the County Commission may/will vote to recess into executive session for consultation with an attorney for the Commission to discuss matters related to potential legal liability which would be deemed privileged in the attorney-client relationship in accordance with the provisions of K.S.A. 75-4319.

STAFF REPORTS

County Clerk (As Needed)

County Counselor/County Administrator

BOARD GOVERNANCE

Upcoming Meetings and Events

COMMISSIONER REPORTS

Reports of recent engagements and activities.

ADJOURNMENT