BOARD OF COUNTY COMMISSION AGENDA

November 23, 2026, Meeting

CALL TO ORDER 9:00 AM

PLEDGE OF ALLEGIANCE TO THE FLAG & INVOCATION APPROVE 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 (NA – Estimated Time)**
   - The bridge crew is installing tubes and fixing wing walls
   - The truck drivers are spotting in rock as needed
   - The blade operators are fixing ditches
   - Adam, Kathy, and Kristina had a phone conference with James Crosby regarding the FEMA process and what steps are next
   - Adam is still taking applications for the Recycling department
   - **Adam will not be attending the meeting.**

2. **NEMAHA COUNTY EMERGENCY PREPAREDNESS DIRECTOR – CODY BOOS (9:15 AM – Estimated Time)**
   - Grant funding
   - Pioneer Building Repairs

3. **COUNTY SENIOR SERVICES DIRECTOR – MARIE WEAVER (9:30 AM – Estimated Time)**
   - Auction items: Vehicle and Stove
   - Electrical for Kitchen

4. **NUTRITION KITCHEN MANAGER – KATHY CHILDRESS (10:00 AM – Estimated Time)**
   - KPERS Life Insurance issue

5. **COUNTY HUMAN RESOURCES DIRECTOR – MARY GATZA (10:30 AM – Estimated Time)**
   - Christmas Bonus
   - Drug and Alcohol Policy; Clarification of which policy is the one we should be using
   - KC Life; 15k LI and AD/D
   - Shared Leave
   - 2027 OE Meetings

6. **SAYLOR INSURANCE BROKER – AMBER BLETSCHER - (11:30 AM – Estimated Time)**
   - 2027 BCBS Premium Management

7. **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.

8. **DISCUSSION OF GENERAL COUNTY BUSINESS (11:45 AM – Estimated Time)**
   - A forum to discuss general county business is set aside on this Agenda.

9. **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.

10. **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