

AGENDA SHEET COWLEY COUNTY COMMISSION MEETING

Tuesday, September 16th, 2025, at 6:00 PM Hosted in Assembly Room Cowley County Courthouse

Type of Meeting: Public Commission Meeting

- A. CALL TO ORDER AND ROLL CALL 6:00 PM
- **B. INVOCATION**
- C. CONSENT AGENDA
 - 1. Previous Meeting Minutes
 - a. September 2nd, 2025, Regular Cowley County Commission Meeting.
 - 2. Payment Register
 - a. Payment Register for the period of September 3rd, 2025, through September 16th, 2025.
 - 3. Abatements
 - a. Tax Roll Corrections for September 16th, 2025

D. ITEMS OF DISCUSSION

1. Discussion of request to vacate the portion of 192nd Road between 131st and 151st. (*Lucas Goff, County Administrator*)

E. ITEMS OF BUSINESS

- 1. Consider adoption of Resolution No. 2025-20 to declare a certain Cowley County, Kansas township road as a "minimum maintenance road". (*Lucas Goff, County Administrator*) (**Public Hearing**)
- 2. Consider approval of deck replacement of Bridge FAS 67 as part of the Deck Repair Project Bundle or remove the bridge from the project. (*Jon Jordan, Public Works Superintendent*) (**Tabled from September 2**nd)
- 3. Consider approval for request to update the CDDO Process Index. (Susan Slothower-Gober, CDDO Director)
- 4. Consider Acceptance of Kansas Department of Transportation award letter for replacement of LPA Bridge 1C-3-34-5 (Silver Creek, 155th Road), selected for FFY 2027 Off-System Bridge Program funding of up to \$2,000,000. (*Lucas Goff, County Administrator*)

- 5. Review and consider bids for the South Annex HVAC replacement project. (*Lucas Goff, County Administrator*) (Bid Selection)
- 6. Consider approval of Certificate of Ownership for purchased Section: H, Lot: 264, Space: 06. (*Lucas Goff, County Administrator*)

F. CITIZENS TO BE HEARD

Citizens: If you have something to share, please state your first and last name, and your complete mailing address for the record.

G. OTHER ITEMS TO COME BEFORE THE BOARD OF COWLEY COUNTY

- 1. Notice that First Presbyterian Church was listed in the National Register of Historic Places on August 12, 2025. (*Lucas Goff, County Administrator*)
- 2. Presentation of the Annual Report for fiscal year ending December 31, 2024, including audited financial statements, Rule 15c2-12 continuing disclosure filing confirmation, and review of material events reporting requirements. (*Lucas Goff, County Administrator*)
- 3. Presentation of the 2025 Mid-Year Ratio Study for Cowley County, including residential, commercial/industrial, agricultural, and total market property valuation results as reported by the Kansas Property Valuation Division. (*Lucas Goff, County Administrator*)
- 4. Presentation and discussion of Moody's September 2, 2025, Draft Issuer Comment on Cowley County, Kansas, providing an update on credit metrics, financial performance trends, and long-term liability position. (*Lucas Goff, County Administrator*)

H. EXECUTIVE SESSION

I. ADJOURNMENT