

AGENDA

POTTAWATOMIE COUNTY, KANSAS
BOARD OF COUNTY COMMISSIONER'S
District 1, Deloyce McKee – Chair
District 2, Dennis Weixelman – Member
District 3, Travis Altenhofen – Vice Chair

REGULAR MEETING

January 7, 2019 - 8:30 a.m.

612 E Campbell, Westmoreland - Sunflower Room

- 8:30 1.0 **CALL TO ORDER REGULAR MEETING WITH FLAG SALUTE**
- 2.0 **ROUTINE ITEMS**
2.1 Approval of Agenda Items
2.2 Approval of Minutes
- 3.0 **CONSENT ITEMS** (Approve all by single motion, unless discussion is needed)
3.1 Ledger Transactions dated 12.28.2018 totaling: \$490,216.34
3.2 Ledger Transactions dated 12.31.2018 totaling: \$230.50
- 4.0 **COMMENTS FROM THE PUBLIC** (Non Agenda Items Only, limited to 3 min)
- 5.0 **DEPARTMENT UPDATES & ACTION ITEMS**
5.1 Commission
5.2 Administration
5.2a County Service Awards: two awards one for 10 yrs. and 15 yrs.
5.2b KAC Service Awards: five awards 1 for 8 yrs., 3 for 16 yrs., 1 for 32 yrs.
5.2c Chad Kinsley - resolution ordering disposal of surplus county personal property
5.3 Counselor
5.4 Treasurer - Lisa Wright
5.5 NXWD- Tim Eisenbarth - lease agreement
5.5 Zoning: Gregg Webster- Two Rezoning Request
- 6.0 **OLD BUSINESS**
6.1 Green Valley Neighborhood Plan survey results - Stephan Metzger
- 7.0 **ADJOURNMENT**

AND OTHER COUNTY MATTERS THAT MAY ARISE

The times indicated are used as estimated times only by the Commission to assure that individuals requesting time to discuss business with the Board of County Commissioners are provided an opportunity to do so. New business and topics are scheduled following the completion of scheduled meeting times.

Note: The agenda is set Wednesday at 4:30 p.m.