

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 14, 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 Cereal Malt Beverage License: Hofman Farm Supply
3.2 Tax Corrections (17)
- 4.0 COMMENTS FROM THE PUBLIC** (Non Agenda Items Only, limited to 3 min)
- 5.0 DEPARTMENT UPDATES**
5.1 Commission
5.2 Administration
5.2a FD#5 Pumper Lease Purchase Agreement
5.3 Counselor
5.4 NXWD- Tim Eisenbarth - Year End update
- 6.0 NEW BUSINESS**
6.1 **Reorganize for 2019**
 - Nominate Chair
 - Designating Depositories
 - Request to waive the preparation of financial statement in accordance with GAAP for 2019
 - Designation of Official County Newspaper
 - Review Commission Districts & Other Boards serving on
- 10:15 6.2 Wildcat Woods Unit 3 Bid Opening**
6.3 Hearing for Sewer Annexation (*Whispering Meadows Development and Heritage Hills*)
- 7.0 OLD BUSINESS**
7.1 Jim Kaup - Recommendation for governance of Green Valley (Stage IV)
7.2 Pottawatomie County 2019 Facility Plan
- 8.0 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.