**AGENDA**

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

REGULAR MEETING
January 27, 2020 - 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 Tax Corrections: ARET0001 St Marys City 2,058.76-, BOHL0001 Wamego City 1,203.46-, BOXC0001 Manhattan City 5,328.02-, FARM0013 Onaga City 510.82-, HEER0001 Wamego City 320.34-, JOEJ0001 Blue Twp 5,037.24-, ARME0012 St Marys City 566.78-, KUHN0001 Manhattan City 5,842.48-, MANN0001 Manhattan City 12,009.30-, MING0001 Blue Twp 417.10-
3.2 Review Township Reports: Shannon, Belvue, Rock Ck, Sherman and Lone Tree

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 Review Policy on closing County
5.2b Review Personnel Contracts
5.2c Detention Pond Maintenance
5.3 Counselor
5.4 Health - Lisa Kenworthy
5.5 Treasurer - Lisa Wright
5.6 Appraiser - Lois Schlegel
5.7 Attorney - Sherri Schuck
5.8 EMGT - Jennifer Merrow
5.9 Fire - Jared Barnes
5.10 EMS - Hal Bumgarner
5.11 Public Works - Peter Clark (recommendation for Fleet Facility bid)
5.12 Public Works - Peter Clark (Campbell Street Project)

6.0 NEW BUSINESS
Doug Sellers: Wicked Marathon Discussing

7.0 ACTION ITEM:
Ledger Transactions dated 1/24/2020

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.