

Agenda

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

REGULAR MEETING

January 28, 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 Tax Corrections (7)
 - 3.2 Review annual report from Lincoln, Union, Shannon, Emmett, St Clere & St George
 - 3.3 Economic Development Board Appointment
 - 3.4 Notice to vacate a public road: Feb. 25, 2019 at 10:30 a.m.
- 4.0 COMMENTS FROM THE PUBLIC (Non Agenda Items Only, limited to 3 min)
- 5.0 DEPARTMENT UPDATES & ACTION ITEMS
- 5.1 Commission
 - 5.1a Outside Meeting Updates
 - 5.1b Goal Setting
 - 5.1c Department Updates Schedule
 - 5.1d Outside Agenda Request Form
 - 5.2 Administration
 - 5.3 Counselor
 - 5.3 a Resolution regarding special event permits
- 10:00 6.0 NEW BUSINESS
- 6.1 Hearing:
 - 10:00 6.1a Whispering Meadows Unit 6 Sanitary Sewer
 - 10:05 6.1b Whispering Meadows Unit 6 Street
 - 10:10 6.1c Whispering Meadows Unit 6 Water
 - 6.2 Zoning - Gregg Webster: Plats for signatures
 - *Green Valley Business Park Unit 6
 - * Cedars Subdivision Unit 2
 - *Whispering Meadows Unit 6
- 7.0 CONSENT ITEM
- 7.1 Ledger Transactions dated 1/25/2019
- 8.0 FUTURE AGENDA ITEMS
- 8.1 Request of Broderick Foundation
 - 8.2 Request of Havensville Living History Day
 - 8.3 Brass Plaque Installation at Courthouse - Jill Overkamp
- 9.0 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.