

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

February 3, 2020 - 8:30 a.m.

612 E Campbell, Westmoreland - Sunflower Room

- 8:30 1.0 CALL TO ORDER REGULAR MEETING WITH FLAG SALUTE**
- Service Awards:**
Nick Clark, jailer 5 years of service
Lisa Kenworthy, health director, 5 years of service
- 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)
Review Township Annual Reports: Vienna & Mill Creek
Ledger Transactions dated 1/28/2020 totaling \$2,878.75
- 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 Jes Pfannenstiel with KWORC - present certificate
5.1b Wicked Marathon cost
5.2 Administration
5.2a Review Personnel Contracts
5.2b Detention Pond Maintenance
5.3 Counselor
5.4 Noxious Weed Director - Tim Eisenbarth
5.5 Silver Haired Legislature - Ross Hill
5.6 Public Works - Peter Clark
- 6.0 UNFINISHED BUSINESS**
Review Policy on closing County
Public Works - Peter Clark (recommendation for Fleet Facility bid)
- 7.0 EXECUTIVE SESSION**
Non Elected Personnel KSA 75-4319 - Employee Evaluation
- 8.0 ADJOURNMENT**

Following adjournment, Commissioners will meet with USD 383 in Manhattan at their Ed Building on 2031 Poyntz Ave to discuss the new school.

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.