

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

February 4, 2019 - 1:00 p.m.

612 E Campbell, Westmoreland - Sunflower Room

- 1:00 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 St Marys Jr/Sr High School-After Prom funding request
- 3.2 Ledger Transactions dated 1/28/19 totaling \$335.00
- 3.3 Review Annual Report Township for Clear Creek, Pottawatomie & Belvue
- 3.4 Tax Roll Corrections (5)
- 4.0 COMMENTS FROM THE PUBLIC (Non Agenda Items Only, limited to 3 min)
- 4.1 Ross Hill - Wamego Senior Center Update
- 4.2 Havensville Living History Day - Julie Gomez
- 4.3 Brass Plaque on Courthouse - Jill Overkamp
- 5.0 DEPARTMENT UPDATES & ACTION ITEMS
- 5.1 Commission
- 5.1a Meeting Updates
- 5.1b Commission Department Update Schedule
- 5.2 Administration
- 5.2a Service Award - William Finn
- 5.2b Heritage Hills Temp Note Sale Resolution
- 5.2c Resolution establishing a construction fund for Whispering Meadows Unit 6
- 5.2d Administration Updates
- 5.3 Counselor
- 5.4 Noxious Weed Director - Tim Eisenbarth
- 5.5 Public Works - Peter Clark
- 5.6 Green Valley EMS Station
- 6.0 EXECUTIVE SESSION
- 6.1 Land Acquisition Exception - to maintain privacy regarding seller
- 7.0 OTHER BUSINESS
- 7.1 Comprehensive Plan Discussion
- 8.0 ADJOURNMENT from regular meeting
- 4:00 PM 9.0 County Wide New Comprehensive Plan
Joint Meeting with Planning Commission
and then an open house at 6:00 PM in the
Westmoreland Elementary School Gym - 205 S 4th St Westmoreland KS

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.