

# 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 10, 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 Pottawatomie Wabaunsee Regional Library Board Appointment-Paulette Simecka
- 4.0 **COMMENTS FROM THE PUBLIC** (Non Agenda Items Only, limited to 3 min)
- 5.0 **DEPARTMENT UPDATES**  
5.1 Beth Fischer & Tammy Hafenstein - Rock Creek After Prom  
5.2 Farrell D. Maichel - County Budget  
5.3 Commission  
5.4 Administration  
5.4a Review Personnel Contracts  
5.4b County Closing Policy  
5.5 Counselor  
5.6 Sanitarian/Landfill - Scott Schwinn  
5.7 Register of Deeds - Betty Abitz  
5.8 Zoning Administrator - Gregg Webster  
9:30 5.9 Big Lakes- Lori Feldkamp  
5.10 Public Works - Peter Clark  
5.10a Developers Agreement - Elson Castor - Powersports  
5.10b Fleet Facility
- 6.0 **EXECUTIVE SESSION**  
Non Elected Personnel KSA 75-4319 - Employee Evaluation
- 7.0 Ledger Transactions approval dated 2/7/2020
- 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.