

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

March 11, 2019 - 8:30 a.m.

612 E Campbell, Westmoreland - Sunflower Room

- 8:30 1.0 **CALL TO ORDER REGULAR MEETING WITH FLAG SALUTE**
- 8:32 2.0 **ROUTINE ITEMS**
2.1 Approval of Agenda Items
2.2 Approval of Minutes
- 8:35 3.0 **CONSENT ITEMS*** (Approve all by single motion, unless discussion is needed)
3.1 Jim Kaup agreement
3.2 Tax Corrections (3)
3.3 Resolution for Wildcat Woods Unit 3 Temp Note Sale
3.4 Resolution - Flint Hills Landing Unit 2 fund creation
3.5 Resolution - Irvine Acres Unit 1 fund creation
- 8:40 4.0 **COMMENTS FROM THE PUBLIC** (Non Agenda Items Only, limited to 3 min)
- 8:45 5.0 **DEPARTMENT UPDATES**
5.1 Commission
5.1a Meeting Updates
5.1b Upcoming Meetings
5.1c Upcoming Meeting Topics
5.2 Administration
5.2a Weekly Update
5.3 Counselor
5.3a Weekly Update
5.3b Special Event Resolution
5.3c Former Olsburg Fire Station
5.3d Wamego Bypass Agreement
5.4 Sanitarian/Landfill - Scott Schwinn
5.5 Register of Deeds - Betty Abitz
5.6 Zoning Administrator - Gregg Webster
- 9:30 6.0 Work Session (Discussion on Long-Term Capital Improvements)
- 11:45 7.0 **CONSENT ITEM**
6.1 Ledger Transactions dated 3/8/2019
- 11:50 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.

Note: The agenda is set Wednesday at 4:30 p.m.