

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 18, 2019 - 8:30 a.m.

612 E Campbell, Westmoreland - Sunflower Room

- 8:30 1.0 **CALL TO ORDER REGULAR MEETING WITH FLAG SALUTE**
- 8:35 2.0 **ROUTINE ITEMS**
2.1 Approval of Agenda Items
2.2 Approval of Minutes
- 8:40 3.0 **CONSENT ITEMS*** (Approve all by single motion, unless discussion is needed)
3.1 Big Lakes Board appointment
3.2 SMH Agreement for Flint Hills Turn Lane
3.3 Agreement for Standards & Spec with SMH Consultants
3.4 Review Annual Report for Center & Lone Tree Townships
3.5 Ledger Transactions dated 3/11/2019 totaling \$1,370.00
- 8:45 4.0 **COMMENTS FROM THE PUBLIC** (Non Agenda Items Only, limited to 3 min)
- 9:00 5.0 **DEPARTMENT UPDATES & ACTIONS ITEMS**
5.1 Commission
5.1a Meeting Updates
5.1b Upcoming Meetings
5.2 Administration
5.2a Weekly Update
5.3 Counselor
5.3a Weekly Update
5.4 Appraiser- Lois Schlegel
5.5 EMGT - Chris Trudo
5.6 Fire - Jared Barnes
5.7 EMS - Hal Bumgarner
5.8 Zoning - Gregg Webster
5.8a Rezoning Request - Louisville Township
5.8b Amendment to the Unified Development Regulations - Communication Towners
- 10:00 6.0 **NEW BUSINESS**
6.1 Wildcat Woods temp note bid opening
- 7.0 **WORK SESSION**
7.1 Discussion on storm water
- 11:55 8.0 **Future Agenda Items**
- 12:00 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.

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