

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 25, 2019 - 8:30 a.m.

612 E Campbell, Westmoreland - Sunflower Room

- 8:30 1.0 **CALL TO ORDER REGULAR MEETING WITH FLAG SALUTE**
- 2.0 **SERVICE AWARDS**
Nancy Fairchild - 15 years Treasurer's Office
Jared Wrosch - 5 year Noxious Weed Department
- 8:35 3.0 **ROUTINE ITEMS**
3.1 Approval of Agenda Items
3.2 Approval of Minutes
- 8:40 4.0 **CONSENT ITEMS*** (Approve all by single motion, unless discussion is needed)
4.1 Tax Corrections (4)
4.2 Ledger Transactions dated 3.22.19
- 8:45 5.0 **COMMENTS FROM THE PUBLIC** (Non Agenda Items Only, limited to 3 min)
- 9:00 6.0 **DEPARTMENT UPDATES & ACTION ITEMS**
6.1 Commission
6.1a Meeting Updates
6.1b Upcoming Meetings
6.1 c KMAN
6.1d EMS Building Review
6.2 Administration
6.2a Weekly Update
6.2b Resolution: County Fee Schedule (rescinding 2018-80)
6.3 Counselor
6.4 Health Department - Lisa Kenworthy
6.5 Public Works: road conditions improvement plan
- 10:00 7.0 **NEW BUSINESS**
7.1 Bid opening for Whispering Meadows Unit 6 (street, sewer and water)
7.2 2019 Asphalt Bids
- 10:20 8.0 Discussion on Wamego City Meeting & Green Valley Townhall's
- 11:45 9.0 **FUTURE AGENDA ITEMS**
- 11:50 10.0 **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.