

AGENDA

POTTAWATOMIE COUNTY, KANSAS
BOARD OF COUNTY COMMISSIONER'S
District 1, Deloyce McKee – Chair
District 2, Dennis Weixelman – Member
District 3, Travis Altenhofen – Vice Chair

REGULAR MEETING

March 26, 2018 - 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 Ledger Transactions dated
3.2 Tax correction: KABR0005 Louisville City 304.20-
3.3 Proclamation: Celebrating 50 Years of Fair Housing
3.4 Donation to Onaga Ball Program
- 8:45 4.0 COMMENTS FROM THE PUBLIC** (Non Agenda Items Only, limited to 3 min)
- 9:00 5.0 DEPARTMENT UPDATES**
5.1 Commissioners
5.2 Administration
5.3 County Counselor
5.4 Health Director - Lisa Kenworthy
5.5 Public Works - Peter Clark
- 10:00 6.0 OLD BUSINESS**
6.1 Action Item - Vineyard Road Improvements Project Construction - advertising
6.2 Monthly Facility Master Plan Discussion
- 7.0 NEW BUSINESS**
- 10:30 8.0 EXECUTIVE SESSION**
8.1 Called by John Watt - Attorney Client Privilege
- 9.0 FUTURE AGENDA ITEMS**
9.1 Blue Township Sewer Masterplan - April 2, 2018
- 11:00 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.