

# 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

April 1, 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 Tax Corrections (4)  
3.2 Appointment to the Pottawatomie Wabaunsee Regional Library Board  
3.3 Cereal Malt Beverages License for Hy-Vee  
3.4 Ledger Transactions dated 3/26/2019 totaling \$702.50  
3.5 Occupation License for Black Jack Hills
- 8:45 4.0 COMMENTS FROM THE PUBLIC** (Non Agenda Items Only, limited to 3 min)
- 9:00 5.0 DEPARTMENT UPDATES & ACTION ITEMS**  
5.1 Commission  
5.1a Meeting Updates  
5.2b Upcoming Meetings  
5.2 Administration  
5.1a Weekly Updates  
5.3 Counselor  
5.3a Wamego City Agreement  
5.4 Pawnee Mental Health - Robbin Cole  
5.5 Noxious Weed Director - Tim Eisenbarth  
5.6 Public Works - Peter Clark  
5.6a Bid recommendation for Whispering Meadows Unit 6  
5.6b Bid recommendation for 2019 Asphalt Bids
- 10:00 6.0 NEW BUSINESS**  
6.1 Capital Improvement Projects Update  
6.2 Comprehensive Plan Section One Discussion
- 11:45 7.0 Future Agenda Items**
- 12:00 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.