## **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 15, 2019 - 8:30 a.m.

0.00	4.0	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 (3)
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: 5.1 a Weekly Updates 5.1b Upcoming Meetings 5.1 a Weekly Updates 5.1 b Upcoming Meetings  5.2 Administration 5.2a Whispering Meadows Unit 6 Temp Note Sale Resolution 2019-33 5.2b Cancellation of unused encumbrances  5.3 Counselor  5.4 Appraiser - Lois Schlegel 5.4 a Contract for commercial appraiser for approval  5.5 EMGT - Chris Trudo  5.6 Fire - Jared Barnes  5.7 EMS - Hal Bumgarner
10:10 10:10 10:15 10:20	6.0	NEW BUSINESS 6.1 Public Hearing: Glen at Heritage Hills Sanitary Sewer 6.2 Public Hearing: Glen at Heritage Hills Street 6.3 Public Hearing: Glen at Heritage Hills Water
10:30	7.0	OTHER BUSINES 7.1 EMS Station-Bid Review 7.2 Comprehensive Plan Review - Stephan Metzger
11:45	8.0	Executive Sessioin
12:10	9.0	Futre Agenda Items
12:15	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.