

# 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 22, 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 (7)  
3.2 EMS Week Proclamation  
3.3 Ledger Transactions dated 4/19/2019
- 8:45 4.0 COMMENTS FROM THE PUBLIC** (Non Agenda Items Only, limited to 3 min)
- 9:00 5.0 DEPARTMENT UPDATES**  
5.1 Commission  
5.1 a Weekly Updates  
5.1 b Upcoming Meetings  
5.1 C KMAN  
5.2 Administration  
5.2a Resolution-Whispering Meadows Unit 6  
5.3 Counselor  
5.4 Health - Lisa Kenworthy  
5.5 Fire - Jared Barnes
- 10:00 6.0 NEW BUSINESS**  
6.1 Whispering Meadows Unit 6 temp note bid opening
- 10:00 7.0 OTHER BUSINESS**  
7.1 Capital Improvement Projects Update - Jim Jenkins  
7.2 Comprehensive Plan Discussion - Stephan Metzger
- 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.

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