

# 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

May 6, 2019 - 8:30 a.m.

612 E Campbell, Westmoreland - Sunflower Room

8:30 1.0 CALL TO ORDER REGULAR MEETING WITH FLAG SALUTE

### AWARDS:

Ryan Luckert – Sheriff's Office – 5 years

Ronald Johnson – Public Works – 10 Years

Mary Herrs – Appraiser's Office – 15 Years

Mary Altenhofen – Health Department – 20 Years

Ashley Rice - Clerk's Office - Sanborn Institute, Class of 2019 Certification program

Leslie Dugan -Clerk's Office Sanborn Institute, Class of 2019 Certification program

8:45 2.0 ROUTINE ITEMS

2.1 Approval of Agenda Items

2.2 Approval of Minutes

8:50 3.0 CONSENT ITEMS\* (Approve all by single motion, unless discussion is needed)

3.1 Ledger Transactions dated 5/3/2019

3.2 Tax Correction

8:55 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 Weekly Updates

5.1b Upcoming Meetings

5.2 Administration

5.2a Resolution - cancellation of unredeemed checks

5.3 Counselor

5.4 Noxious Weed Director - Tim Eisenbarth

5.4a Facility Project

5.5 Public Works - Peter Clark

10:00 6.0 OTHER BUSINESS

6.1 Comprehensive Plan Discussion - Stephan Metzger

10:45 7.0 Executive Session (Protect privacy of non-elected personnel)

11:30 8.0 Future Agenda Items

11:35 9.0 Adjourn

### 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.