

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 20, 2019 - 8:30 a.m.

612 E Campbell, Westmoreland - Sunflower Room

- 8:30 1.0 CALL TO ORDER REGULAR MEETING WITH FLAG SALUTE**
- 2.0 ROUTINE ITEMS**
2.1 Approval of Agenda Items
2.2 Approval of Minutes
- 3.0 CONSENT ITEMS*** (Approve all by single motion, unless discussion is needed)
3.1 Tax Corrections (3)
3.2 Ledger Transactions dated 5/9/19 & 5/17/19
- 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
5.1a Meeting Updates
5.1b Upcoming Meetings
5.1c Appointment - Executive Director of Community Mental Health Service
5.1d Appointment - Juvenile Corrections Advisory Board
5.2 Administration
5.3 Treasurer - Lisa Wright
5.4 Appraiser - Lois Schlegel
5.5 EMGT - Chris Trudo
5.6 Fire - Jared Barnes
5.7 EMS - Hal Bumgarner
5.8 Extension - Update and 2020 Budget presentation - Erin Tynon
- 6.0 OTHER BUSINESS**
6.1 Stephan Metzger:
Letter of Support for Housing Needs Assessment
Continuation of the Comp. Plan Review
6.2 Budget Discussion - (Pawnee, Big Lakes & 3Rivers)
- 7.0 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.