

AGENDA

POTTAWATOMIE COUNTY, KANSAS
BOARD OF COUNTY COMMISSIONER'S
District 1, Deloyce McKee – Chair
District 2, Dennis Weixelman – Vice Chair
District 3, Greg Riat – Member

REGULAR MEETING

June 1, 2020 - 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: May 15 , 22 & 27 Special Meeting and May 18 Regular Meeting
- 3.0 CONSENT ITEMS*** (Approve all by single motion, unless discussion is needed)
3.1 Tax Corrections: MENA0001 \$46,917.14- & IMPE0001 607.72-
3.2 Resolution 2020-32 Tax Relief
- 4.0 COMMENTS FROM THE PUBLIC** (Non Agenda Items Only, limited to 3 min)
- 5.0 DEPARTMENT UPDATES & ACTION ITEMS**
5.1 Commission
5.2 Administration
5.2a Budget Adjustments
5.3 Counselor
5.4 Noxious Weed Director - Tim Eisenbarth
5.5 Public Works - Peter Clark
- 6.0 NEW BUSINESS**
9:00 6.1 Public Hearing: Block Grant Community Improvement
9:30 6.2 County Fair - 2021 Budget Request
10:00 6.3 Bid closing for chip seal
10:30 6.4 Hwy 24 & Balderson - Stacie Eichem
11:00 6.5 EcoDevo 2021 Budget request - Jack Allston
11:30 6.6 Flint Hills Area Agency on Aging 2021 request - Marjorie
- 7.0 EXECUTIVE SESSION**
7.1 Land Acquisition KSA 75-4319 (b) (6) maintain privacy for potential seller
- 8.0 CONSENT ITEMS*** (Approve all by single motion, unless discussion is needed)
8.1 Ledger Transactions dated 5/29/2020
- 9.0 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.

Join Zoom Meeting

<https://zoom.us/j/957049291?pwd=N0wydEIVcnBFazRKVnVEay9XWHg3dz09>

Meeting ID: 957 049 291

Password: 768348

Dial by your location

+1 346 248 7799 US (Houston)