

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

June 24, 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: FELD0003 Blue Twp 22.54 & 22.98, CRUZ0005 Olsburg City 215.96-
3.2 Rock Creek Historical Society match request
3.3 Ledger Transactions dated 6/19/19 totaling \$148.00
3.4 Review Louisville Township Annual Report
- 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 Larry Sharp: Kansas County Association Multilane Pool (KCAMP) informational update
5.2 Commission
5.1a Meeting Updates
5.1b Upcoming Meetings
5.1c KMAN
5.1d Discussion on Rescinding Resolution 2017-35 (Dyer Rd Speed Limit)
5.3 Administration
5.4 Counselor
5.5 Health - Lisa Kenworthy
- 10:00 6.0 NEW BUSINESS**
6.1 Road Vacate -Cedar Bluff Road - John Keller - Set hearing date 7-29-2019 at 10:00 a.m.
6.2 Review Resolution regarding codes (30 minutes)
- 7.0 Executive Session (Acquisition of Real Estate) Tentative**
- 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.