

# 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

July 1, 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 **SERVICE AWARD:**  
Alex Kinderknecht - 10 years, Fire Services
- 3.0 **ROUTINE ITEMS**  
3.1 Approval of Agenda Items  
3.2 Approval of Minutes
- 4.0 **CONSENT ITEMS\*** (Approve all by single motion, unless discussion is needed)  
4.1 Tax Correction: CITY0012 St George City 2.24-  
4.2 Ledger Transactions dated 6/28/2019
- 5.0 **COMMENTS FROM THE PUBLIC** (Non Agenda Items Only, limited to 3 min)
- 6.0 **DEPARTMENT UPDATES & ACTION ITEMS**  
6.1 Commission  
6.1a Meeting Updates  
6.1b Upcoming Meetings  
6.2 Administration  
6.3 Counselor  
6.4 Noxious Weed Director - Tim Eisenbarth  
6.5 Pottawatomie Wabaunsee Library - 2020 Budget Presentation  
6.6 Public Works - Peter Clark  
6.7 Review EMS/SO Station Drawings  
6.8 Jack Allston -Economic Development: 2020 Budget Presentation
- 11:30 8.0 **EXECUTIVE SESSION**  
8.1 David Cooper - Attorney-Client Privilege
- 12:30 10.0 **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.