

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 15, 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 Set hearing date to vacate utility easement in Wildcat Woods Unit 3 (8-12 @ 10:00 a.m.)
- 3.2 Set hearing date to vacate gas line easement in Vincent Subdivision (8-12 @ 10:15 a.m.)
- 3.3 Set hearing date and time for Willow Glen Unit One
(July 29th sewer 9:00 a.m., street 9:05 a.m. & water 9:10 a.m.)
- 3.4 Tax Correction: HOOV0003 St George City \$280.12-
- 3.5 Ledger Transactions dated 7/12/2019
- 4.0 COMMENTS FROM THE PUBLIC (Non Agenda Items Only, limited to 3 min)
- 5.0 DEPARTMENT UPDATES & ACTIONS ITEMS
- 5.1 Commission
- 5.1a Meeting Updates
- 5.1b Upcoming Meetings
City-County-County July 18th @ 4:00pm City of Manhattan
- 5.2 Administration:
- 5.2 a Audit RFP recommendation
- 5.2 b Budget Presentation Schedule (Thursday July 25)
- 5.3 Counselor
- 5.4 Appraiser - Lois Schlegel
- 5.5 Treasurer - Lisa Wright
- 5.6 EMGT - Chris Trudo
- 5.7 Fire - Jared Barnes
- 5.8 EMS - Hal Bumgarner
- 5.9 Green Valley EMS site plan review
- 6.0 NEW BUSINESS
- 6.1 County Administrator Position Discussion
- 7.0 EXECUTIVE SESSION
- 7.1 Personnel Exception: Personnel matters of individual non-elected KSA 75-4319 (b) (1)
- 8.0 Future Agenda Items
- 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.