

# 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 22, 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 Roll Correction : WHEA0011 Louisville Twp 55.20
- 4.0 COMMENTS FROM THE PUBLIC** (Non Agenda Items Only, limited to 3 min)
- 5.0 DEPARTMENT UPDATES**  
5.1 Commission  
5.1a Meeting Updates  
5.1b Upcoming Meetings  
Joint Planning Commission-County Commission Meeting July 25th @ 7:00pm  
5.1c KMAN  
5.2 Administration  
5.3 Counselor  
5.4 Health - Lisa Kenworthy  
5.5 Zoning: update on Green Valley Plan - Stephan Metzger  
5.5 Public Works Budget  
5.6 Facility Project Update
- 6.0 EXECUTIVE SESSION**  
6.1 Personnel Exception: Personnel matters of individual non-elected KSA 75-4319 (b)(1)
- 7.0 FUTURE AGENDA ITEMS**
- 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.