

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

July 27, 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
- 3.0** **COMMENTS FROM THE PUBLIC** (Non Agenda Items Only, limited to 3 min)
- 4.0** **DEPARTMENT UPDATES**
 4.1 Commission
 4.1a Kansas Workforce Development
 4.2 Administration
 4.2a CARES ACT Funds
 4.3 Counselor
 4.4 Clerk/Election - Nancy McCarter
 4.5 Health Director - Lisa Kenworthy
 4.6 Treasurer - Lisa Wright
 4.7 Public Works - Peter Clark
- 10:00** **5.0** **NEW BUSINESS**
 5.1 Bid letting for Nelsons Ridge Unit 6
- 6.0** **CONSENT ITEMS*** (Approve all by single motion, unless discussion is needed)
 6.1 City of Louisville request for baseball diamond
 6.2 Tax Corrections:FOUT0001 24.36-, THOM0079 51.28
 6.3 Ledger Transactions dated 7/24/2020
- 7.0** **OTHER BUSINESS**
 7.1 2021 Budget
- 8.0** **EXECUTIVE SESSION**
 8.1 Non-elected personnel - subject performance (KSA 75-4319 (b)(1))
- 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.