

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 29, 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 Ledger Transactions dated 7/26/2019 totaling:
3.2 Tax Corrections: AVIL0002 St George Twp 15.44 & 14.46
3.3 Rock Creek Township Annual Report
- 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
5.1c County Comp Plan Adoption Resolution
5.2 Administration
5.3 Counselor
- 6.0 NEW BUSINESS**
9:00 6.1 6.1a Hearing 9:00 a.m. Willow Glen Unit One Sewer
9:05 6.1b Hearing 9:05 a.m. Willow Glen Unit One Street
9:10 6.1c Hearing 9:10 a.m. Willow Glen Unit One Water
6.2 IT Position Discussion
6.3 Treasurer Office
6.4 Hearing 10:00 a.m. vacation of portion of Road #285 Cedar Bluff Road
6.5 County Administrator Position Discussion
6.6 Employee Handbook 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**
- 12:00 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.