

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

August 5, 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 AWARDS:**
Dan McClain - Public Works - 30 years
Greg Riat - Sheriff - 30 years
- 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 Corrections: MILL0157 Wamego City 689.60 & 702.10, GOME0012 St George Twp 627.02
MENA0001 Manhattan City 13,027.18-, CATH0003 St Marys City 1,173.32-
4.2 Ledger Transactions dated 7/30/19 totaling \$130.00
- 5.0 COMMENTS FROM THE PUBLIC** (Non Agenda Items Only, limited to 3 min)
- DEPARTMENT UPDATES & ACTION ITEMS**
- 6.0**
6.1 Commission
6.1a Meeting Updates
6.1b Upcoming Meetings
6.2 Administration
6.2a Resolution for creation of fund for Willow Glen Unit I construction
6.3 Counselor
6.4 Noxious Weed Director - Tim Eisenbarth
6.5 Pawnee Mental Health - Robbin Cole
6.6 Public Works - Peter Clark
6.6a Capital Improvement Plan Discussion
6.7 Building Projects- Health Department & Public Works Building
- 10:00 7.0 NEW BUSINESS**
10:00 a.m. Bids for Irvine Acres, Unit One Project
- 8.0 Executive Session**
8.1a Acquisition of Real Estate (protect privacy of seller)
8.1b Protect privacy of Non-Elected Personnel (negotiations)
- 9.0 Future Agenda Items**
- 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.