

# 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 26, 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 Publish notice to vacate road #822A / Oxen Road - Oct. 7 @ 10:00 a.m.  
3.2 Ledger Transactions dated 8/23/19  
3.3 Tax Corrections: MILL0139 St George Twp 17.90,25.90,18.84 & 27.96
- 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 KMAN  
5.2 Administration  
5.2a HR Assistant Position  
5.3 Counselor  
5.4 Zoning - Gregg Webster - Final Plat for Lippert Subdivision  
5.5 Treasurer - Lisa Wright  
5.6 Health - Lisa Kenworthy  
5.7 Public Works  
5.7a Local Consult Handouts  
5.7b Flush Road Speed limit resolution
- 6.0 Executive Session**  
6.1 Matters related to non-elected personnel (evaluations)
- 7.0 Future Agenda Items**  
7.1 Blue Township Sewer District Code Hearing
- 11:30 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.