

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

September 21, 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 & ACTIONS ITEMS
- 4.1 Commission
 - 4.2 Administration
 - 4.2a Resolution Emergency Declaration
 - 4.3 Counselor
 - 4.3 Resolution for Fall County Auction
 - 4.4 County Attorney - Sherri Schuck
 - 4.5 EMS - Hal Bumgarner
 - 4.6 Extension 4H Update
 - 4.7 Public Works:
 - 4.7a Dyer Road
 - 4.7b Resolution for Elm Slough Speed Limit
 - 4.7c City of Havensville road annexation
 - 4.7d Recommendation for HWY24 Crown C Bids
- 5.0 NEW BUSINESS
- 5.1 Trent Nichols with USI - health insurance change options and recommendations
 - 5.2 CARES Funding Work Session
- 6.0 CONSENT ITEMS* (Approve all by single motion, unless discussion is needed)
- 6.1 Voting Delegate for Kansas Association of Counties
 - 6.2 Ledger Transactions dated 9/18/2020
- 7.0 EXECUTIVE SESSION
- 7.1 Non-Elected Personnel: subject contract negotiation
- Lunch Break
- 1:00 PM 8.0 Belvue Bridge Engineering Report
- 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.