

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

October 7, 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 **Longevity Awards:**
- Dale Rice - Sheriff Dept. - 15 years
Lisa Redmond - Appraiser's Office - 10 years
Chad Kinsley - Administration - 5 years
A. Blake Hinkle – Sheriff's Office - 5 years
Leslie Dugan – County Clerk's Office - 5 years
- 4.0 **CONSENT ITEMS*** (Approve all by single motion, unless discussion is needed)
- 4.1 Ledger Transactions dated 10/4/2019
- 4.2 Tax Corrections: DING0004 Wamego Twp 15.76 & 17.80
- 4.3 Resolution 2019-76 tax relief for destroyed property
- 5.0 **COMMENTS FROM THE PUBLIC** (Non Agenda Items Only, limited to 3 min)
- 6.0 **DEPARTMENT UPDATES & ACTION ITEMS**
- 6.1 Commission
- 6.1a Meeting Updates
- 6.1b Upcoming Meetings
- 6.2 Administration
- 6.2a Irvine Acres temp note resolution
- 6.3 Counselor
- 6.4 Noxious Weed Director - Tim Eisenbarth
- 6.5 Zoning - Gregg Webster - Final Plat Brook Ridge Unit 3
- 6.6 Public Works - Peter Clark
- 10:00 7.0 **NEW BUSINESS**
- 7.1 Hearing to vacate Road #822A known as Oxen Road
- 7.2 Bid Opening for Limerick Lane project
- 8.0 **EXECUTIVE SESSION**
- Personnel Exception: Personnel matters of individual non-elected
(KSA 75-4319 (b)(1) subject: employee evaluation
- 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.