

# 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

November 25, 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 Tax Corrections: PEDD0022 St George City 22.68-, CRIL0001 Wamego Twp 8.10-  
KARN0003 Wamego Twp 569.78-, DICK0027 Rock CK 212.60-  
CAZE0001 Pott. Twp 12.00 & CRUI0002 Wamego City 12.00  
3.2 St. Marys Historical Society Project Application \$5,000  
3.3 Appointment to Juvenile Corrections Advisory Board
- 4.0 COMMENTS FROM THE PUBLIC** (Non Agenda Items Only, limited to 3 min)
- 5.0 DEPARTMENT UPDATES**  
5.1 Commission  
5.2 Administration  
5.2a Resolution Temp Note 2019-5  
5.2b Resolution Disposal of items through Midwest Auction Pros  
5.3 Counselor  
5.4 EMGT - Jennifer Merrow  
5.5 Flint Hills Regional Council - Economic Impact Analysis - Jack Allston  
5.6 Peter Clark - award recommendation for Limerick Lane  
5.7 Peter Clark - Shop Final Design Presentation
- 10:00 6.0 NEW BUSINESS**  
10:00 a.m. Nelson Ridge U6 Phase 2 Sewer  
10:05 a.m. Nelson Ridge U6 Phase 2 Street  
10:10 a.m. Nelson Ridge U6 Phase 2 Water  
10:15 a.m. Hearing for Willow Glen Sewer Annexation
- 7.0 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.

Note: The agenda is set Wednesday at 4:30 p.m.