

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 21, 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 Ledger Transactions dated 10/18/19
- 4.0 COMMENTS FROM THE PUBLIC** (Non Agenda Items Only, limited to 3 min)
- 5.0 DEPARTMENT UPDATES & ACTIONS ITEMS**
5.1 Commission
5.1a Meeting Updates
5.1b Upcoming Meetings
5.1c KMAN
5.2 Administration
5.3 Counselor
5.4 Clerk - Nancy McCarter
5.5 EMGT - Jennifer Merrow
5.6 Fire - Jared Barnes
5.7 EMS - Hal Bumgarner
5.8 Zoning - Stephan Metzger Green Valley Neighborhood Plan
- 10:00 6.0 NEW BUSINESS**
10:00 Bid Opening for Limerick Lane project
10:00 Hearing: Willow Glen Unit 1 Sewer
10:05 Hearing: Willow Glen Unit 1 Streets
10:10 Hearing: Willow Glen Unit 1 Water
- 7.0 EXECUTIVE SESSION**
Personnel Exception of individual non-elected KSA 75-4319 (b) (1)
- 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.