

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, SEPTEMBER 18, 2017 AT 9:00 A.M.
HENRY MEMORIAL COURTROOM, POTTAWATOMIE COUNTY COURTHOUSE

1. Invocation.
2. Pledge of Allegiance.
3. Roll Call.
4. Welcome of guests.
5. Consideration and action regarding going out for bid on approximately 2 miles x 20ft 1" leveling course and 1 1/2" overlay on Bethel Road with two 660ft approaches.
6. Consideration and action regarding awarding of quote for chromebooks and charging cart for Bethel Schools.
7. Consideration and action regarding minutes of regular meeting September 11, 2017.
8. Consideration and action regarding minutes of special meeting September 11, 2017.
9. Consideration and action regarding Transfers of Appropriations.
10. Consideration and action regarding Blanket Purchase Orders.
11. Consideration and action regarding approval of FY 16/17 financial statement.
12. Consideration and action regarding resolution to allow the Election Board to bill entities for reimbursement to the county election board's personal services, part-time help, or M & O general fund account.
13. Consideration and action regarding appointing representative for county for TIF district.
14. Consideration and action regarding pipeline crossing permit for the NENE/4 of Section 8-T9N-R5E crossing/parallel to CR SE 120.
15. Consideration and action regarding pipeline crossing permit for the NE/4 of Section 26-T11N-R3E crossing/parallel to Leo Road.
16. Consideration and action regarding declaring surplus a Kubota mowing tractor, serial #52476 for District 3.
17. Consideration and action regarding a disposal resolution for a Kubota mowing tractor, serial #52476 for District 3.
18. Consideration and action regarding purchase of John Deere 6120M cab tractor, 1L06210MAGG866583 from P & K Equipment for District 3.
19. Consideration and action regarding county owned property parcel #0015-00-101-006-0-000-00 (421 S. Park).
20. 911 Update.
21. Floodplain Update.

- 22. Update from Communityworks.
- 23. Update from Public Safety Center.
- 24. Elected Officials Updates.
- 25. Public Comments.
- 26. Consideration and action regarding Purchase Orders/Claims.
- 27. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE: _____

TIME: _____