

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, MARCH 12, 2018 AT 9:00 A.M.
14101 ACME ROAD, COUNTY COMMISSIONER'S BUILDING

1. Invocation.
2. Pledge of Allegiance.
3. Roll Call.
4. Welcome of guests.
5. Consideration and action regarding accepting and awarding of quotes for Wanette Schools for heating/cooling unit.
6. Consideration and action regarding awarding of drug and alcohol testing bid.
7. Consideration and action regarding going out on bid for water proofing for Courthouse.
8. Consideration and action regarding minutes of March 5, 2018.
9. Consideration and action regarding monthly reports of county officers.
10. Consideration and action regarding payroll for February 16 thru February 28, 2018.
11. Consideration and action regarding Cash Fund Estimate of Needs and Requests for Appropriations.
12. Consideration and action regarding Transfers of Appropriations.
13. Consideration and action regarding Blanket Purchase Orders.
14. Consideration and action regarding declaring surplus a HP Laser Printer for District Two, serial number CNBX602832.
15. Consideration and action regarding a disposal resolution for a HP Laser Printer for District Two, serial number CNBX602832.
16. Consideration and action regarding declaring surplus a SOL 24 Volt Battery Charger for District Two, serial number G361381.
17. Consideration and action regarding a disposal resolution for a SOL 24 Volt Battery Charger for District Two, serial number G361381.
18. Consideration and action regarding declaring surplus two wooden tables with benches for Carter Hall.
19. Consideration and action regarding a disposal resolution for two wooden tables with benches for Carter Hall.
20. Consideration and action regarding setting a price for county owned property, parcel #5235-00-040-011-0-000-00, (Asher)
21. Consideration and action regarding setting a price for county owned property, parcel #5235-00-066-019-0-000-00, (Asher)

22. Consideration and action regarding setting a price for county owned property, parcel #5490-00-003-013-0-000-00, (Woodhaven Lake Camper Village)
23. Consideration and action regarding setting a price for county owned property, parcel #5490-00-003-014-0-000-00, (Woodhaven Lake Camper Village)
24. Consideration and action regarding a Memorandum of Agreement for Public Health Nurse Services with the Pottawatomie County Health Department.
25. Consideration and action regarding a burn ban.
26. 911 Update.
27. Floodplain Update.
28. Update on Pottawatomie County safety status.
29. Update from Communityworks.
30. Update from Public Safety Center.
31. Elected Officials Updates.
32. Public Comments. (limited to 3 min.)
33. Consideration and action regarding Purchase Orders/Claims.
34. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE: _____

TIME: _____