

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, SEPTEMBER 5, 2023 AT 1:00 P.M.
309 N BROADWAY, 2ND FL BOARDROOM

1. Invocation.
2. Pledge of Allegiance.
3. Roll Call.
4. Welcome of guests.
5. Public Comments. During public comments, commissioners will neither interact with citizens nor respond to citizen comments. (limited to 3 min.)
6. Update from Public Safety Center.
7. Update from Pott Co 911.
8. Update from Pott County EM Director.
9. Presentation of OPEHW health plan by Ross Naylor.
10. Consideration and action regarding awarding of surplus items for sale Pott Co District 1, Bid 23-24-2.
11. Consideration and action regarding OMMA renewal for Green Grass Genetics, LLC.
12. Consideration and action for emergency management to apply for the FY 23-24 Emergency Management Program Grant.
13. Consideration and action to allow the American Red Cross to utilize the Thomas Arnold Conference room on Sept. 30th from 8 a.m. to 5 p.m.
14. Consideration and action regarding City of Maud ARPA funds request.

15. *Consideration and action regarding minutes of August 28, 2023.*
16. *Consideration and action regarding monthly reports of county officers.*
17. *Consideration and action regarding Transfers of Appropriations.*
18. *Consideration and action regarding Blanket Purchase Orders.*
19. *Update on HVAC system.*
20. *Consideration and action for the sheriff's office to apply for the JAG LLE Grant.*
21. *Consideration and action to approve District 1 to go purchase two ½ ton PU's, one ¾ ton PU, and one 1-ton with cab and chassis, using highway sales tax.*
22. *Consideration and action regarding transferring Gradall to District 2 with the agreement that should District 2 wants to dispose of it, it comes back to District 1.*
23. *Consideration and action to approve the return of a CAT 140Gc AWD to Warren Cat for product failure to perform.*
24. *Consideration and action to approve a ROW acquisition on parcel #2. (.49 acres of easement for public highway for Project #34469(04) District 1).*
25. *Consideration and action to approve a ROW acquisition on parcel #3. (.63 acres of easement for public highway for Project #34469(04) District 1).*
26. *Consideration and action regarding the purchase of a 672G JD grader from Sourcewell contract #032119.*
27. *Consideration and action regarding setting dates for the county-wide fall cleanup.*

28. Consideration and action regarding a disposal resolution for a 2019 John Deere 672-G grader, Serial #1DW672GXCKF696138 for District 3.
29. Consideration and action regarding two utility permits for Pro-Energy, Inc. in Section 27-T6N-R2E (Intersection of E 1410 Rd & N 3320 Rd.
30. Consideration and action to amend the minutes of September 12, 2022 concerning plat Villa Rose that should have been Vista Rose.
31. Consideration and action regarding Purchase Orders/Claims.
32. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Raeshel Flewallen

County Clerk

DATE:_____

TIME:_____