

**NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, AUGUST 12, 2025 AT 9:00 A.M.
309 N BROADWAY, COUNTY ADMIN BUILDING
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 facilities maintenance.
7. Update from Public Safety Center.
8. Update from Pott Co 911.
9. Update from Pott County EM.
10. Update from Pott County Sheriff's office.
11. Consideration and action regarding approving Maud Public Schools to utilize a portion of their sales tax funds to purchase a new mower and engine.
12. Consideration and action regarding minutes of August 5, 2025.
13. Consideration and action regarding payroll for July 16 thru July 31, 2025.
14. Consideration and action regarding monthly reports of county officers.
15. Consideration and action regarding Cash Fund Estimate of Needs and Requests for Appropriations.
16. Consideration and action regarding Transfers of Appropriations.
17. Consideration and action regarding Blanket Purchase Orders.
18. Consideration and action regarding a correction on plat of North Point Addition Phase IV.
19. Consideration and action to enter into a contract with DataScout, LLC.
20. Consideration and action regarding the donation of a commercial walk-in freezer from Project Heart.
21. Consideration and action regarding 15 E. 10th Street Building in downtown Shawnee.
22. Consideration and action regarding an amendment to project Aetna Incentive agreement.

23. Consideration and action regarding React EMS invoice for South Pott County ERU.
24. Consideration and action regarding ACCO reimbursement check in the amount of \$71,227.29 for Pottawatomie County Election Board, property damage.
25. Consideration and action on Dale Schools resource officer's program MOU agreement.
26. Consideration and action regarding declaration of surplus for a 2021 Ford F-250, VIN 1FT7W2B63MED521413 for Emergency Management.
27. Consideration and action regarding authorization for Emergency Management to procure a 2026 Ford F-250 Super Crew Cab Pickup. If approved, the vehicle will be procured from Joe Cooper Ford for the price of \$53,274.00, State Contact # SW35.
28. Consideration and action regarding resolution for District 2 and District 3 to exchange road mile maintenance for two county section line roads. District 2 will begin maintaining a two-mile section of Gaddy Road north of Highway 39 currently located in District 3 and District 3 will begin maintaining a one-mile section of Leo Road south of Highway 39 currently maintained by District 2.
29. Consideration and action regarding submission of an ODOT county action report regarding the exchange of road miles between District 2 and 3.
30. Consideration and action for District 2 to lease/purchase five (5) Warren Cat road graders at a cost of \$338,963.00 each for a total cost of \$1,694,815.00 under Sourcewell contract #011723-CAT.
31. Consideration and action regarding District 3 digging/covering graves in District 3 cemeteries.
32. Consideration and action regarding Purchase Orders/Claims.
33. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Stephanie Hulthorst - 1st Deputy

DATE: 08-08-2025

Raeshel Flewallen

County Clerk

TIME: 2:25 p.m.