

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, MAY 14, 2024 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 Director.
10. Consideration and action regarding going out on bid for health department furniture.
11. Consideration and action regarding opening and awarding of two non-composite bridges for District One. (one 40'x24' and one 24'x24') Bid #23-24-12
12. Consideration and action regarding minutes of May 7, 2024.
13. Consideration and action regarding monthly reports of county officers.
14. Consideration and action regarding Cash Fund Estimate of Needs and Requests for Appropriations.
15. Consideration and action regarding Transfers of Appropriations.
16. Consideration and action regarding Blanket Purchase Orders.
17. Consideration and action regarding approving a p-card for the County Assessor.
18. Consideration and action regarding approval for repair of the walls of Carnegie Law Library.
19. Consideration and action regarding the approval of \$3535 for the rental of a Skid Steer 75HP and \$125.00 for delivery.
20. Consideration and action regarding the approval of District #1 to go ahead with the repairing of fence for \$9,229.00 from A1. (low bid)

21. Consideration and action regarding the approval of District #1 using ARPA funds to assist the City of McCloud with patching of city streets through an interlocal agreement.
22. Consideration and action regarding approval for District #1 to use \$5,000.00 of ARPA funds to help McCloud Historical Society to assist with community projects.
23. Consideration and action regarding the approval of Pottawatomie County's FY2025-FY2030 six-year allocation plan and resolution.
24. Consideration and action regarding termination of MASA with the county.
25. Consideration and action regarding approval of the Audit Engagement Letter for FY2022.
26. Consideration and action regarding approval of the Audit Engagement Letter for FY2023.
27. Consideration and action regarding District 2 applying for the Industrial Road Program grant through ODOT for Old Highway 18 (west of Highway 177) and Brooksville Road.
28. Consideration and action regarding approving District 1 to purchase a trailer.
29. Consideration and action regarding a utility permit for Coffeyville Resources in the NWNW/4 of Section 9-T9N-R3E crossing EW 120.
30. Consideration and action regarding Purchase Orders/Claims.
31. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

Stephanie Hubbert - 1st Deputy

DATE: May 10, 2024

Raeshel Flewallen

County Clerk

TIME: 2:30 p.m.