

COMMISSION MINUTES – THURSDAY, MAY 31, 2007

At 8:30 A.M., all members of the Pottawatomie County Commission met for a regular session in the County Commission Room. Present were Tom Doperalski, chairman; Corwin Seamans, vice chairman; and Stan Hartwich, member.

Stan Hartwich moved and Corwin Seamans seconded to adopt the agenda for today's meeting. Motion carried 3 to 0.

Corwin Seamans moved and Stan Hartwich seconded to approve the minutes for May 21, 2007. Motion carried 3 to 0.

Gary Conklin, county counselor, met with the Commissioners to update them on projects he is working on. He requested an executive session later this morning to discuss real estate purchase. Lot 34 in Green Valley Business Park is part of a replat. When Gary obtains information from the appraiser to break down the amount of taxes for L34, he will add that information to a contract and present it to ECDV for their review.

Stan Hartwich stated he had received a note of Thanks from the Blue Valley Booster Club and students for the County's contribution to their After Prom Party.

Corwin Seamans received pictures from a resident with concerns of drainage and problems with a culvert at the intersection of Vineyard and Pin Oak Roads.

Chairman signed order to credit allowed claim to delinquent personal property taxes, penalties and interest.

Corwin Seamans moved and Stan Hartwich seconded to adopt Resolution 2007-37 authorizing the offer for sale of \$385,000 principal amount General Obligation Temporary Notes for sanitary sewer and water line improvements for Brook Ridge Subdivision in Louisville Township. Motion carried 3 to 0. (Attachment #1)

Corwin Seamans moved and Stan Hartwich seconded to adopt Resolution 2007-38 re-imposing emergency telephone tax for operation of an emergency telephone service for Pottawatomie County, Kansas; providing

means for protest thereof; establishing effective date for re-imposition of tax; and repealing all existing resolutions pertaining to emergency telephone service and tax. Motion carried 3 to 0. (Attachment #2)

Corwin Seamans moved and Stan Hartwich seconded to adopt Resolution 2007-39 ordering the sale of certain personal property by sealed bids. This resolution will allow the sale of a truck has been replaced by Fire District No. 5. Motion carried 3 to 0. (Attachment #3)

Lois Schlegel, county appraiser, met with the Commissioners to update them on activities in her department.

Leslie Campbell, health director, met with a department update for the Commissioners.

Betty Abitz, register of deeds, presented the Commission with a records management report for the month of April.

Tom Doperalski left the meeting at 10:00 to attend a funeral.

John Boyd, emergency management director, updated the Commission on activities in his department. Topics discussed were: County local disaster declarations; assistance to firefighters grant; State NetOps conversion; FEMA Mitigation Plan; SHSG/LETTP grant (ODP); grant award funds for 2006; monthly siren test results; current EMGT priorities; and County training activity. Boyd updated the Commission on damage from previous heavy rains.

Dennis Day met with the Commissioners to update them on the status of a Blue Township Storm Water Management Case Study he has been working on. He will update the Commission this fall and plans to schedule an open public forum presentation when the study is completed.

Ruth Ensley, coordinator for the aging, met with the Commissioners to update them on activities in her department. Ruth informed the Commission of meetings she will be attending in June.

Stan Hartwich moved and Corwin Seamans seconded to approve the contract for Leu Lowrey, public works director. Motion carried 2 to 0. Tom Doperalski was absent. (Attachment #4)

The Commissioners discussed potential purchase of property on Armer Street. Stan Hartwich moved and Corwin Seamans seconded to offer \$90,000 and to assume all costs for purchase of real estate on 102 Armer in Westmoreland. Motion carried 2 to 0. Tom Doperalski was absent.

At 12:04, Corwin Seamans declared the meeting recessed. They will reconvene at 1:00 and visit the John Parry residence.

Tom Doperalski returned for the afternoon meeting.

At 1:00, the Commissioners and County Counselor visited the John Parry residence. An offer of \$90,000 plus all costs was made and accepted for purchase of the Parry property located at 102 Armer Street in Westmoreland. Counselor will draft a contract to be signed on Monday, June 4th.

At his request, the Commissioners visited the Sheriff's office.

The Commissioners reviewed with Gary Conklin, county counselor a draft of a contract for the purchase of property in the Green Valley Business Park. Gary will make the suggested changes and present the updated contract on Monday.

The Chairman adjourned the meeting at 3:06.

County Clerk

Chairman

Vice Chairman

Member