

COMMISSION MINUTES – MONDAY, AUGUST 4, 2008

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

Stan Hartwich moved and Corwin Seamans seconded to adopt the agenda for today's meeting. Motion carried 2 to 0. Doperalski was absent.

Corwin Seamans moved and Stan Hartwich seconded to approve the minutes from July 28, 2008. Motion carried 2 to 0. Doperalski was absent.

County Counselor Gary Conklin and Assistant County Counselor updated the Commission on the Tax Sale, and an issue with one of the Township Cemeteries. John discussed various projects he is working on.

Commissioner Corwin Seamans will attend the Army Community Covenant Celebration on August 20, 2008 at 11:00 at the 1st infantry Division Headquarters at Fort Riley.

Commissioner Corwin Seamans will attend the Community Partnership Conference at Ft. Riley on August 5, 2008.

Corwin moved and Stan seconded to accept Line Cemetery as a County cemetery. Motion carried 2-0. Doperalski was absent. The County will now accept responsibility for the maintenance and upkeep of the cemetery. It was previously maintained by Louisville Township.

Gregg Webster updated the Commission on building starts in the County. The report showed an increase over 2007 July numbers. Building start trends are on the increase along the east portion of the 24 corridor. Gregg also presented the Commission with the minutes from the Planning Board meeting that included a re-zoning request from Jim Ebert. The Commission will need to act on this request next Monday, August 11, 2008. The third item Gregg reviewed was a petition to increase the permitted access area to the County Road, from thirty feet to sixty-five feet, in lot nineteen, Northern Estates. The Commissioners agreed to hold a public hearing for this petition once Gregg has the proper documents from the owner. Corwin

expressed concerns to keep in mind storm water run off as developments come before the Commissioners.

Glenn Brunkow presented Maria Trousch and Amber Gomez from the St. Marys Jayhawker 4H Club as the winners of the Commissioners Cookie Jar contest.

The Commissioners signed a revised version of the Partnership Agreement for the 24 Corridor Study with KDOT, City of Wamego, City of St. George and The City of Manhattan. The Documents will be circulated to the other partners for their execution.

Leu discussed the Trowbridge road project that is on the County-KDOT 5 year plan. Stan moved and Corwin seconded to award construction of a bridge on Trowbridge Road in the amount of \$280,486.30. Motion carried 2-0. Doperalski was absent. The County match for that is \$59,100. (Attachment #1)

Leu also discussed KDOT's inspecting the Belvue Bridge. The cost of the inspection is \$8,500 with the County's match of \$1,700. Stan moved and Corwin seconded to enter into agreement for KDOT to contract for the inspection of the Belvue River Bridge. Motion carried 2-0. (Attachment #2)

At 11:00 the Commission opened the hearing for the assessment of specials for sewer improvements in Wildcat Woods Phase 2. The total cost of the improvements is \$131,434.56 for 32 lots. The per lot cost is \$4,107.33. The Commission closed the hearing at 11:05. At 11:15 the Commission opened the hearing for the assessment of specials for sewer improvements in Wildcat Woods Phase 2. The total cost of the improvements is \$48,565.44 for 32 lots. The per lot cost is \$1,517.67. The Commission closed the hearing at 11:20.

Stan moved and Corwin seconded to adopt Resolutions 2008-40 and 41 levying and assessing special assessments to pay the cost of sewer and water improvements in Wildcat Woods Phase 2. Motion carried 2-0. Doperalski was absent. (Attachment #3 & Attachment #4)

Stan moved and Corwin seconded to set a hearing date on August 18, 2008 for the purpose of amending the 2008 Pottawatomie County budget for Rural

Fire District #6 and Brook Ridge Sewer Operations funds. Motion passed 2-0. Doperalski was absent. (Attachment #5)

The Commissioner reviewed the budget with Robert. Following the review Corwin moved and Stan seconded to set a hearing date on August 18, 2008 for the purpose of hearing and answering questions relating to the proposed use of all funds and the amount of ad valorem tax for the 2009 Pottawatomie County Budget. Motion passed 2-0. Doperalski was absent. (Attachment #6)

Bruce Brazzle and Chris Trudo met with the Commissioners to discuss Pottawatomie County Rural Fire District #10's new station.

The Commission reviewed and Chairman signed tax roll corrections. (Attachment #7)

The Commissioners discussed the proposed Pottawatomie County Economic Development, Mission, Goals, and Strategies for 2008 and 2009. Corwin moved and Stan seconded to adopt the Pottawatomie County Economic Development, Mission, Goals, and Strategies for 2008 and 2009. Motion carried 2 to 0. Doperalski was absent.

Meeting was adjourned.

County Clerk

Chairman

Vice Chairman

Member