

COMMISSION MINUTES – MONDAY, MAY 4, 2009

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

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

Corwin Seamans moved and Pat Weixelman seconded to approve the minutes of April 27, 2009. Motion carried 3 to 0.

John Watt, county counselor, met with the Commissioners to update them on projects he is working on. He will participate in a couple of teleconferences with COTA for appeals hearings.

Chairman signed signature bond for Lone Tree Township Treasurer.

Commission reviewed and chairman signed tax roll corrections. (Attachment #1)

Corwin Seamans informed the Commission of concerns of bank erosion in the Timber Creek area. Individuals will meet with the Commission next Monday at 11:00 A.M.

The Commission received a thank you note from the Shawnee County Commissioners for the NE KS District Officials Meeting Pottawatomie County hosted on April 24. The Commission also received a thank you note in appreciation of the Commission's donation to the After Prom Party.

After reviewing the documents, Corwin Seamans moved to authorize the Chairman to sign the SFY 2010 KDOC Comprehensive Plan regarding Adult Intensive Supervised Probation. Pat Weixelman seconded the motion which carried 3 to 0.

Gregg Webster, zoning administrator and John Keller, county planner, met with the Commissioners to present rezone requests for their consideration. After review and discussion, Corwin Seamans moved and Stan Hartwich seconded to adopt Resolution 2009-18 approving rezoning from A1 to C for The Little Grill in Blue Township. Motion carried 3 to 0. (Attachment #2)

Pat Weixelman moved and Corwin Seamans seconded to adopt Resolution 2009-19 approving rezoning from A1 to AR1 request for Terry and Janet Seematter for property in Pottawatomie Township. (Attachment #3)

Judson Jones, resident of Blue Township, met with the Commissioners with a request for information regarding hourly records for the Administrator. Jones stated he felt information he had heard from Commissioner Seamans at a meeting last week was incorrect. He did not believe the Administrator could possibly be working 60 hours/week and wanted copies of those records. Jones was informed that the Administrator is a contracted employee and does not use a time card to record his hours. Commissioner Weixelman asked Jones if he had a problem with the hours worked or pay the Administrator was receiving. Jones stated he is asking for proof of Commissioner Seamans' statement of hours worked. Commissioner Hartwich stated he felt the Administrator is very knowledgeable, devotes many hours to county, and would defend his position. Jones stated he was not asking for the position to be defended, but is asking for proof of hours worked. Commissioner Seamans asked if the concern was really the number of hours or if there was another concern. He asked if Jones is provided with the work hours, he would be satisfied. Jones stated he felt Seamans made a statement that is not supportable. Hartwich stated the current Commission is not the ones who actually hired the Administrator, but they do annually renew his contract and were comfortable with doing that.

Audrey Philip met with the Commission and presented for their consideration a document regarding May as being Mental Health Month. Corwin Seamans moved and Pat Weixelman seconded to sign the Proclamation declaring May as Mental Health Month in Pottawatomie County. Motion carried 3 to 0. (Attachment #4)

Bruce McMillan and Ben Moore, architects; met with the Commissioners to discuss revised plans for a building for Fire District #10. Also present were John Watt, Bruce Brazzle, and Gary Yenser. The Commission stated they would like to have plans drawn and stamped to allow for a slab and the building. The rest of the building may have to be completed at a later date due to finances. The Commission will discuss the new documents later today and report back to McMillan.

Leslie Campbell, health director, met with the Commissioners to update them on the H1N1 Influenza outbreak.

Friday, May 15 the Commission will be attending a sharing session with the Health Department.

Pat Weixelman moved and Corwin Seamans seconded to adopt Resolution 2009-20 authorizing a lease with option to purchase agreement between Bennington State Bank and Fire District #7 for the purchase of a new truck. Motion carried 3 to 0. (Attachment #5)

The Commission, Bruce Brazzle, Gary Yenser, and John Watt discussed options for obtaining plans to proceed with the building for Fire District #10. Pat Weixelman will contact Richard Pikul, Charlie Hall, & Olsson Associates to check on their architectural services for the RFD #10.

The Commission recessed for lunch.

Greg Riat, county sheriff, met with the Commission to discuss the contract with Country Stampede, LLC for this year's event. Corwin Seamans moved and Pat Weixelman seconded to sign the 2009 Country Stampede Agreement with Pottawatomie County Sheriff's Department for on-site uniformed security. Motion carried 3 to 0. (Attachment #6) The Commission and Riat discussed imposing an event fee for future stampedes or events. Riat stated he had received \$81,723 grant monies to use for the purchase of a rescue boat and radios.

John Keller, county planner and Gregg Webster, zoning administrator met with the Commissioners in a work session to discuss road impact fees. Also present were Dave Nelson, Rob Eichman, Dave Karnowski, Leu Lowrey, and John Watt. The group discussed options of raising monies to pay for necessary road improvements. Sales tax and increased mill levies was discussed at length.

David Vermetten and Brad Sonner with Olsson Associates of Manhattan, met with the Commissioners to discuss what is needed for obtaining a minimum code footprint for the Fire District #10 building. The Commission directed them to check into the request and report back next week with their findings.

Sheriff Riat met with the Commissioners to discuss purchase of radios with grant money. The Commission approved the purchase.

The Commission reviewed and signed A/P printouts for May 4, 2009.

County Clerk

Chairman

Vice Chairman

Member