

COMMISSION MINUTES – MONDAY, APRIL 12, 2010

At 8:30 A.M., two members of the Potawatomie County Commission; Pat Weixelman and Stan Hartwich met as the Board of Canvassers to canvass the results of the City General Election held on April 6th. Gregg Webster served on the Board of Canvassers in Corwin Seamans' place, as he was absent. The canvass was completed at 9:15.

At 9:30, Pat Weixelman, chairman and Stan Hartwich member met as the Pottawatomie County Board of Commissioners. Corwin Seamans was absent.

Stan Hartwich moved and Pat Weixelman seconded to adopt the agenda for today's meeting. Motion carried 2 to 0 due to the absence of Corwin Seamans. Stan Hartwich moved and Pat Weixelman seconded to reschedule Bruce Brazzle's meeting from 11:30 to 9:35. Motion carried 2 to 0 due to absence of Corwin Seamans.

Stan Hartwich moved and Pat Weixelman seconded to approve the minutes for April 5, 2010. Motion carried 2 to 0 due to absence of Corwin Seamans.

There will be a WAM/SAG/MAN Trail Committee meeting tomorrow, the 13th, at the Armory in Manhattan. Friday, the 16th will be the NE District Officials meeting in Topeka.

Bruce Brazzle, county fire supervisor, met with the Commissioners to discuss purchase of a used fire truck for Fire District #8. Bruce has found a 1994 International Pumper truck for \$50,000 from a dealer in Pennsylvania. The seller will deliver the truck, guaranteed to be operational upon delivery. Seller will remove all existing lettering and decals and re-letter to specifications. Stan Hartwich moved and Pat Weixelman seconded to authorize Robert Reece to sign the purchase order for \$50,000 for purchase of a used pumper truck for Fire District #8. Motion carried 2 to 0 due to absence of Corwin Seamans.

John Watt, county counselor, met with the Commissioners to discuss possible changes to the county approved policy addressing delinquent sewer bills in Blue Township sewer district.

Board reviewed and Chairman signed tax roll corrections. (Attachment #1)

Leu Lowrey, public works director, met with the Commissioners to update them on projects.

Tim Eisenbarth, noxious weed director, met with the Commissioners to update them on activities in that department. He has received several responses from landowners regarding placement of the historical school signs. Tim stated some of the landowners were willing to put up the signs for the County. Commissioner Weixelman encouraged Tim to continue working with the landowners on this project.

Stan Hartwich moved and Pat Weixelman seconded to reappoint Deb McClain Williams to Position 1 on the Pottawatomie Wabaunsee Regional Library Board of Trustees. This term will be effective May 1, 2010 and expire April 30, 2014. Motion carried 2 to 0. Corwin Seamans was absent.

Gregg Webster, zoning administrator, met with the Commissioners to discuss a rezone request. Also present was Mike Pearl. Stan Hartwich moved and Pat Weixelman seconded to adopt Resolution 2010-16 approving a rezone request for the Lois M Schoemann Trust in St. Marys Township. The rezone will be from A1 to AR. Motion carried 2 to 0. Corwin Seamans was absent from the meeting. (Attachment #2)

There being no further business, the meeting was adjourned.

County Clerk

Chairman

Vice Chairman

Member