



**Board of Pottawatomie County Commissioners**  
**Regular Meeting Minutes**  
**January 28, 2019**

612 E Campbell  
 Westmoreland KS 66549  
[www.pottcounty.org](http://www.pottcounty.org)

Public Works / Sunflower Room

8:30 AM

District 1 – Deloyce McKee

District 2 – Dennis Weixelman

District 3 – Travis Altenhofen

**8:30 AM CALL TO ORDER REGULAR MEETING WITH FLAG SALUTE**

Attendee Name	Title	Status
Travis Altenhofen	County Commissioner (Chair)	Present 8:30 a.m.
Dennis Weixelman	County Commissioner (Vice Chair)	Present 8:30 a.m.
Deloyce McKee	County Commissioner (Member)	Present 8:30 a.m.
Nancy McCarter	County Clerk	Present 8:30 a.m.
John Watt	Counselor	Present 8:30 a.m.
Robert Reece	County Administrator	Present 8:30 a.m.
Cole Taggart	Public Works Road Supervisor	Present 8:30 a.m.
Chad Kinsley	Management Assistant Operation	Present 8:30 a.m.
Dru Clarke	Resident	Present 8:30 a.m.
Dorothy Campbell	Resident	Present 8:30 a.m.
Steve Minton	Resident	Present 8:30 a.m.
Peter Clark	Public Works Director	Present 8:30 a.m.
Gregg Webster	Zoning Administrator	Present 8:30 a.m.
Dorothy McNinch	Broderick FCE	Present 8:40 a.m.
Barbara Ubel	Broderick FCE	Present 8:40 a.m.
Linda Overkamp	Broderick FCE	Present 8:40 a.m.
Heather Gladbach	Management Assistant Finance Officer	Present 9:50 a.m.
Gregg Webster	Zoning Administrator	Present 9:50 a.m.

**ROUTINE ITEMS:** McKee moved to approve the agenda, adding an executive session. Weixelman seconded, carried 3-0.

Weixelman moved to approve January 14, 2019 minutes. McKee seconded, carried 3-0.

**CONSENT ITEMS:**

3.1 Tax Corrections:

STUT0009	Wamego City	498.08-	WAME0043	Wamego City	765.22-
STMA0025	Belvue City	310.62-	MUEL0012	St George Twp	574.50-
CATE0002	Wamego City	4,699.64-	CATE0003	Wamego City	2,054.26-
SMIT0001	St George Twp	990.78-			

3.2 Review Lincoln, St. George, Union, Shannon, Emmett & St. Clere Township annual reports

3.3 Appoint Paul Olsen to Economic Development Board to fill vacant board position

3.4 Notice to vacate a public road: Feb. 25, 2019 at 10:30 a.m.

Commissioner Weixelman moved to approve consent items. Commissioner McKee seconded, carried 3-0.

**PUBLIC COMMENTS:**

Steve Minton commented on the recent In-Focus program on KMAN.

Dru Clarke commented on the value of the old courthouse and possible discrepancy.

**DEPARTMENT UPDATES & ACTION ITEMS:****Commission:**

- General outside meeting updates.
- Goal Setting: Altenhofen: Belvue Bridge funding, long term/10 year plan projects outside of the day-to-day issues. Weixelman: Ambulance and comp. plan concerns. McKee continue working on inspections/codes in Blue Township.
- Department Update Schedules: Commissioners directed Reece to meet with departments heads concerning department update scheduling and to work on getting quarterly updates from other agencies.
- Agenda request form, Altenhofen introduced a form system to help with placing other items on the agenda.

**Counselor:** John Watt informed commission he was reviewing a draft document from the City of Wamego concerning the Truck Bypass Project.

**Action Items:**

John Watt requested commissioners to authorize Robert Reece to file a lien on properties with delinquent sewer bills; there have been houses sold with past due bills. Commissioner McKee moved to authorize the administrator to file a lien on behalf of the sewer district, with a \$150.00 trigger amount. Commissioner Weixelman seconded, carried 3-0.

John Watt inquired if the commission was ready to adopt the special event policy they have been reviewing. Commissioner McKee requested a delay until other outside organizations could review it. No action taken.

**Zoning:**

Gregg Webster presented three plats for approval:

**Whispering Meadows Unit 6:** Commissioner McKee moved to approve the plat as presented.

Commission Weixelman seconded, carried 3-0. *(Document signed)*

**Green Valley Business Park Unit 6:** Commissioner McKee moved to approve the plat as presented.

Commission Weixelman seconded, carried 3-0. *(Document signed)*

**Cedars Subdivision Unit 2:** Commissioner McKee moved to approve the plat as presented.

Commission Altenhofen seconded, carried 3-0. *(Document signed)*

**Public Hearing 10:00 a.m.**

Altenhofen opened the hearing for Whispering Meadows Unit 6 sanitary sewer. Altenhofen requested discussion from the floor once, twice and three times; with none, the hearing closed at 10:03 a.m.

**Resolution:** Commissioner Weixelman moved to adopt Resolution 2019-11 for the creation of Whispering Meadows Unit 3 sewer. Commissioner Altenhofen seconded, carried 3-0. *(Document signed)*

Altenhofen opened the hearing for Whispering Meadows Unit 6 street. Altenhofen requested discussion from the floor once, twice and three times; with none, the hearing closed at 10:08 a.m.

**Resolution:** Commissioner McKee moved to adopt Resolution 2019-12 for the creation of Whispering Meadows Unit 3 streets. Commissioner Altenhofen seconded, carried 3-0. *(Document signed)*

Altenhofen opened the hearing for Whispering Meadows Unit 6 water. Altenhofen requested discussion from the floor once, twice and three times; with none, the hearing closed at 10:13 a.m.

**Resolution:** Commissioner Weixelman moved to adopt Resolution 2019-13 for the creation of Whispering Meadows Unit 3 water. Commissioner McKee seconded, carried 3-0. *(Document signed)*

**EXECUTIVE SESSION:** Commissioner McKee moved that they recess to executive session for 15 minutes beginning at 10:15 a.m. under the following exception to the Kansas Open Meetings Act: Land Acquisition Exception, preliminary discussions relating to the acquisition of real property KSA 75-4319 (b)(6); to maintain the privacy regarding seller. Commissioner Altenhofen seconded and motion passed 3-0, others in attendance, Peter Clark, Robert Reece, and John Watt. Public session resumed at 10:15 a.m. Commissioner Altenhofen moved to continue the session another 10 minutes. Commissioner McKee seconded, carried 3-0. Regular meeting resumed at 10:40 a.m. no action as a result of the session.

**CONSENT ITEM:** Ledger Transactions dated 1/25/2019 totaling \$1,185,549.78: Commissioner McKee moved to approve. Commissioner Altenhofen seconded, carried 3-0. *(Document signed)*

**FUTURE AGENDA ITEMS:**

- Request of Broderick Foundation (Dru Clarke)
- Request of Havensville Living History Day (Julie Gomez)
- Request to place a brass plaque on the old courthouse (Jill Overkamp)

Commissioners directed Reece to have Scott Campbell review the roof repair needed to the old jail and to have John Watt contact the State Historical Society concerning the repairs needed. Commissioners agreed to place Jill Overkamp and Julie Gomez on February 4, 2019 agenda at 1:00 p.m. and to table the request from Dru Clarke.

John Watt advised commissioners not to make a gut decision on the building (old courthouse or jail). They need to look at restoration, adopted use or destroy; they need to know the cost of all approaches.

**Department Update:** Public Works: Peter Clark briefed commissioners on recent weather events and road conditions.

**Adjournment:** Chair declared meeting adjourned at 11:40 a.m.

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Chair, Travis Altenhofen

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Vice Chair, Dennis Weixelman

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Member, Deloyce McKee

seal

Attest:

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County Clerk, Nancy McCarter  
*Board of Pottawatomie County Commissioners*