



Board of Pottawatomie County Commissioners
Regular Meeting Minutes
January 30, 2023

612 E Campbell Westmoreland KS 66549 www.pottcounty.org

Public Works/Sunflower Room

8:30 a.m.

District 1 – Deloyce McKee

District 2 – Dennis Weixelman

District 3 – Greg Riat

1.0 8:30 AM CALL TO ORDER REGULAR MEETING WITH FLAG SALUTE & PRAYER

Attendee Name	Title	Status
Dennis Weixelman	County Commissioner, Chair	Present 8:30 a.m.
Deloyce McKee	County Commissioner, Vice Chair	Present 8:30 a.m.
Greg Riat	County Commissioner, Member	Present 8:30 a.m.
Chad Kinsley	County Administrator	Present 8:30 a.m.
John Watt	County Counselor	Present 8:30 a.m.
Dawn Henry	County Clerk	Present 8:30 a.m.
Michelle Campbell	Resident	Present 8:30 a.m.
Leslie Campbell	Health Department Director	Present 8:30 a.m.
Jennifer Merrow	Emergency Management Director	Present 8:30 a.m.
Jared Barnes	Fire Supervisor	Present 8:30 a.m.
Thomas Edwards	Building Facilities Manager	Present 8:30 a.m.
Heather Gladbach	Assistant County Administrator	Present 9:18 a.m.
Tim Eisenbarth	Public Works Administrator	Present 9:45 a.m.
Lance Forgy	Assistant Public Works Administrator	Present 9:45 a.m.
Gregg Webster	Zoning Administrator	Present 9:47 a.m.
Jes Pfannenstiel	KWORCC	Present 10:00 a.m.
Becky Ryan	Communications Manager	Present 10:10 a.m.

2.0 ROUTINE ITEMS:

2.1 Riat moved to approve the agenda adding an executive session and a solar discussion. McKee seconded, motion carried 3-0.

2.2 Weixelman moved to approve January 23, 2023 minutes. McKee seconded, motion carried 3-0.

3.0 COMMENTS FROM THE PUBLIC: none

4.0 DEPARTMENT UPDATES & ACTION ITEMS

4.1 Health Director: Leslie Campbell updated on a class completed, current activities, Covid & Flu, and presented two quotes for an electronic message center(sign). One quote from Thomas Sign Service for \$40,912 and one from Schurle Signs for \$35,755.

Motion: McKee moved to go ahead with the sign (lower quote from Schurle Signs) and explore the other one. Riat seconded, motion carried 3-0.

4.2 EMGT: Jennifer Merrow updated on emergency operation plans, meetings, trainings, events, truck purchase, and present LEPC (Local Emergency Planning Committee) bylaws for approval.

Motion: McKee moved to accept the LEPC bylaws. Riat seconded, motion carried 3-0.

4.3 Fire: Jared Barnes updated on 2022 total calls, 2018-2022 response comparison, truck purchase, radio purchases, and KFS Aviation Response training.

4.4 Council on Aging: Chad Kinsley presented the County Council on Aging appointment of members.

Motion: Weixelman moved to approve the County Council on Aging appointment of members. Riat seconded, motion carried 3-0.

4.5 Equipment Reserve Transfer: Heather Gladbach presented three Equipment Reserve Transfer resolutions.

Motion: Riat moved to approve Resolution 2023-10 2023 Transfer to Equipment Reserve Fund. McKee seconded, motion carried 3-0.

Motion: Riat moved to approve Resolution 2023-11 2023 Transfer to Fire District Reserve Funds. McKee seconded, motion carried 3-0.

Motion: McKee moved to approve Resolution 2023-12 Treasurer Tech transfer to Equipment Reserve Fund. Riat seconded, motion carried 3-0.

4.6 Commissioners: Commissioners updated on phone calls received, meetings attended or attending, and roads they drove (zoom meeting, KAC board, Pott Co Soil Conservation, KWORCC).

4.7 Administration Office: Chad Kinsley stated the treasurer’s software upgrade did not work and will try again another day, reminded of upcoming meetings, provided information to bond some projects, asked if no solicitating signs were ok in buildings, and asked to approve an indigent attorney contract with Rebecca Rookstool.

Motion: Weixelman moved to approve the indigent attorney contract with Rebecca Rookstool. Riat seconded, motion carried 3-0.

Signed Resolution 2023-9 Road Vacation approved at last meeting.

4.8 County Counselor: John Watt stated the rock quarry CUP hearing appeal was dismissed.

5.0 CONSENT ITEMS:

5.1 Tax Corrections

PUGH0006	-104.06	NWLL0002	-449.20	IMMA0002	-419.54	HOCH0005	-907.66
PUGH0006	-79.48	NWLL0002	-95.54	IMMA0002	-59.88	SOLT0002	-398.90
PUGH0006	-137.70	NWLL0002	-593.16	GRUB0006	-3281.88	ESTR0002	-1319.24
PUGH0006	-214.80	LEACH0004	-20.48	FIGG0016	-4571.88	MUEL0004	31.06
NWLL0002	-474.36	HOOD0008	-1057.42	FOXD0004	-441.50	MUEL0004	-359.16
NWLL0002	-311.30	BURR0010	-204.22	COMM0020	-1200.26	EIGH0001	-2488.92
WHEE0011	-611.70	PACK0002	-3.14	BRAN0020	-1927.60	MUNS0008	-109.30
PACK0002	-14.14						

Motion: Riat moved to approve consent items. Weixelman seconded, motion carried 3-0.

7.0 EXECUTIVE SESSION:

7.1 Attorney-Client Privilege Exception- Potential Litigation

Commissioner Weixelman moved to recess to executive session to begin at 10:34 a.m. for up to 15 minutes under: Attorney-Client Privilege Exception (K.S.A. 75-4319 (b)(2) subject to be discussed during session potential litigation. Commissioner Riat seconded, motion carried 3-0. Others in attendance were Chad Kinsley and John Watt. Regular meeting resumed at 10:49 a.m. no action was taken as a result of the session.

Solar Farm Discussion

8.0 ADJOURNMENT: Chair declared regular meeting adjourned at 11:55 a.m.

Chair, Dennis Weixelman

seal

Vice Chair, Deloyce McKee

Attest:

County Clerk, Dawn Henry

Member, Greg Riat