



Board of Pottawatomie County Commissioners
Regular Meeting Minutes
March 6, 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.
Whitney Phebus	Director of Human Resources	Present 8:30 a.m.
Mark Jack	Noxious Weed Director	Present 8:30 a.m.
Tommy Edwards	Buildings and Grounds Supervisor	Present 8:30 a.m.
Tim Eisenbarth	Public Works Administrator	Present 8:30 a.m.
Michelle Campbell	Resident	Present 8:30 a.m.
Steve Minton	Resident	Present 8:30 a.m.
Annie Wolfe	The Times	Present 8:30 a.m.
Natha Manges Burns	Resident	Present 8:30 a.m.
Steve Roggenkamp	Project Coordinator	Present 8:30 a.m.
Nathan Bergman	Bartlett & West	Present 8:30 a.m.
Lance Forgy	Assistant Public Works Administrator	Present 8:30 a.m.
Hal Bumgarner	EMS Director	Present 8:30 a.m.
Duane Jackson	Ebert Construction	Present 9:52 a.m.
Jameson Eichman	Double J Construction	Present 9:55 a.m.

2.0 SERVICE AWARDS: Kaleb Michael, EMS – 5 years (not present)

3.0 ROUTINE ITEMS:

3.1 Riat moved to approve the agenda. McKee seconded, motion carried 3-0.

3.2 McKee moved to approve February 27, 2023 minutes adding statement to “reconvene as Board of County Commissioners”. Riat seconded, motion carried 3-0.

4.0 COMMENTS FROM THE PUBLIC: Steve Minton asked for clarification from commissioners about a couple topics from last week’s meeting.

5.0 DEPARTMENT UPDATES & ACTION ITEMS

5.1 Human Resources: Whitney Phebus gave a recruitment update.

5.2 Noxious Weed Director: Mark Jack updated on chemical sales, recycling, and projects. Jack recommended Van Diest for the 2023 Chemical bid and asked to approve 2023 Management Plan. Tommy Edwards updated on the Landfill remodel and Public Works remodel.

Motion: Riat moved to approve Van Diest for the 2023 chemical bid. McKee seconded, motion carried 3-0.

Motion: McKee moved to approve the 2023 Management Plan. Riat seconded, motion carried 3-0.

5.3 Public Works: Tim Eisenbarth updated on various crews, meetings, trainings, and projects. There was discussion on the Levee Dr project. Eisenbarth asked for permission to put in for a couple grants, a cost share program, for a few projects. One project is Louisville Bridge and the other project is technically two projects stated as one for the grant, Aiken Switch Deck Rehab and Onaga Bridge Deck Rehab.

Motion: McKee moved to go ahead with the grants with a 50% match for Louisville Bridge and 35% match for Aiken Switch & Onaga Bridge Deck Rehab. Riat seconded, motion carried 3-0.

5.4 Commissioners: Commissioners updated on phone calls received, meetings attended or attending, and roads they drove (radio, Topeka meeting with legislature, Flint Hills Regional Council).

5.5 Administration Office: Chad Kinsley reminded of meetings and asked if the commissioners would want a study of the Blue River second access.

Motion: McKee moved to go ahead with a study of a Blue River second access. Weixelman seconded, motion carried 3-0.

5.6 County Counselor: John Watt stated he worked on a resolution for Scott Schwinn and reminded commissioners on what not to do or can do during the work session with Planning & Zoning. There was discussion on the two new commissioner election process.

6.0 NEW BUSINESS:

6.1 Old Farm Road Bid Opening: Chair declared bid closed at 10 a.m. Steve Roggenkamp and Nathan Bergman read the bids.

	Base Bid	Alternate Bid	Total
Engineer's Estimate	\$450,000.00	\$250,000.00	\$700,000.00
Ebert Construction	\$ 216,066.86	\$ 90,257.43	\$306,324.29
Double J Construction	\$ 357,933.40	\$121,435.25	\$479,368.65
Reece Construction	\$ 309,561.95	\$ 92,230.00	\$401,791.95

Motion: McKee moved to award the Old Farm Road bid to Ebert Construction as low bidder. Riat seconded, motion carried 2-0. Weixelman abstained.

7.0 CONSENT ITEMS:

7.1 Tax Corrections

RENF0001	-516.18
RENF0001	-629.34
LITT0009	-713.80
STAL0028	37.92
STAL0028	45.64
GRUN0006	-38.36

7.2 Ledger Transactions totaling \$622,098.81

7.3 Library Board Re-Appointment – Alicia Matson

7.4 Township Report

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

8.0 ADJOURNMENT: Chair declared regular meeting adjourned at 11:04 a.m.

Chair, Dennis Weixelman

seal

Vice Chair, Deloyce McKee

Attest:

County Clerk, Dawn Henry

Member, Greg Riat