



Board of Pottawatomie County Commissioners
Regular Meeting Minutes
March 12, 2018

612 E Campbell
Westmoreland KS 66549
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 AND PRAYER

Attendee Name	Title	Status
Deloyce McKee	County Commissioner (Chair)	Present 8:30 a.m.
Travis Altenhofen	County Commissioner (Vice Chair)	Present 8:30 a.m.
Dennis Weixelman	County Commissioner (Member)	Present 8:30 a.m.
Nancy McCarter	County Clerk	Present 8:30 a.m.
Robert Reece	County Administrator	Present 8:30 a.m.
John Watt	County Counselor	Present 8:30 a.m.
Ruby Zabel	Resident	Present 8:30 a.m.
Dorothy Campbell	Resident	Present 8:30 a.m.
James Bradley	Resident	Present 8:30 a.m.
Peter Clark	Public Works Director	Present 8:35 a.m.
Chad Kinsley	Management Assistant	Present 8:45 a.m.
Gregg Webster	Zoning Administrator	Present 9:00 a.m.
John Keller	County Planner	Present 9:00 a.m.
Jim Jenkins	Assistant Public Works Director	Present 9:00 a.m.
Robin Kolterman	Havensville Living History Day	Present 10:00 a.m.
Mary Pennington	Havensville Living History Day	Present 9:45 a.m.
Casey Bettis	Bettis Asphalt	Present 9:45 a.m.
Eric Schwein	Shilling Const.	Present 9:45 a.m.
Natha Manges	Broderick Family & Community	Present 9:58 a.m.
Kay Smith	Broderick Family & Community	Present 9:58 a.m.
Linda Overkamp	Broderick Family & Community	Present 9:58 a.m.
Joyce Blanka	Broderick Family & Community	Present 10:00 a.m.
Barbara Ubel	Broderick Family & Community	Present 10:00 a.m.
Dru Clarke	Broderick Family & Community	Present 10:00 a.m.
Linda Brinkman	Broderick Family & Community	Present 10:00 a.m.
Zoanne Lading	Broderick Family & Community	Present 10:05 a.m.
Pam Davis	Broderick Family & Community	Present 10:10 a.m.

ROUTINE ITEMS:

Altenhofen moved to approve the agenda. Weixelman seconded, carried 3-0.
Altenhofen moved to approve March 5, 2018 minutes. Weixelman seconded, carried 3-0.

CONSENT ITEMS:

- 3.1:** Signed ledger transactions dated 3/9/2018 totaling \$425,690.29
- 3.2:** Appointment of Sue Jenkins to Position 1 of the Pottawatomie Wabaunsee Regional Library
- 3.3:** Signed tax corrections: POTT0024 Olsburg City 10.22-, USE0007 Pottawatomie Twp 67.38-

Commissioner Altenhofen moved to approve consent items. Commissioner McKee seconded but moved 3.1 to be reviewed, carried 3-0.

COMMENTS FROM THE PUBLIC:

Dorothy Campbell expressed appreciation for current community policing she encountered.

DEPARTMENT UPDATES:

Commissioners: Reported on meetings they had attended during the week: Topeka hearing on health and transportation, comprehensive plan steering committee.

Administration: Robert Reece updated commissioners on upcoming meetings, City County County, Mental Health and RPO.

Counselor: John Watt reported he was working on the next step of the tax foreclosure and current Board of Tax Appeals hearing.

Transportation:

Chad Kinsley presented an Anti-Drug and Alcohol Misuse Prevention Policy for the County's Transportation Grant for approval. Commissioner Weixelman moved to approve, Commissioner Altenhofen seconded, motion carried 3-0. *(Document signed)*

Public Works: Peter Clark presented a general update of the Road and Bridge Department and information concerning the Northeast Kansas County Highway Officials Meeting; the Public Works Department is interested in attending.

Zoning: Gregg Webster and John Keller presented the February 2018 Building Permits issued report.

Action Item: Rezoning A1 - Agriculture to R2 – Two/ Three Family Residential in Blue Township owned by Legatus, LLC / Brandt Rudzinski. Commissioner McKee moved to adopt Resolution 2018-17, approving the zoning from A1 to R2, based upon the findings in the staff report and Commissioner Altenhofen seconded, carried 3-0. *(Document signed)*

Recessed from 9:25 a.m. to 9:35 a.m.

OLD BUSINESS:

Green Valley Road Extension: Commissioner Weixelman moved to award both the base bid and the bid alternate, to Kolde Construction, for \$1,045,126.00. Commissioner McKee seconded, carried 3-0

Junieta Road and Moody Road Improvements Design Agreement: Commissioner McKee moved to execute the Engineering Design Service Agreement with Bartlett and West Engineers for the project for \$88,000. Commissioner Weixelman seconded, carried 3-0. *(Document signed)*

NEW BUSINESS:

Robin Kolterman and Mary Pennington gave a brief overview of Havensville Community Centers Living History Day. Commissioner Weixelman moved to donate \$300.00 out of the historical fund. Commissioner Altenhofen seconded, carried 3-0.

OLD BUSINESS continued:

10:00 a.m. Chair declared bidding closed for the 2018 Asphalt Program. Peter Clark opened and read the bids.

Bidder	Base Bid (ABCDE)
Bettis	1,017,659.45
Shilling	1,022,307.80
Engineer's Estimate	1,330,800.00

Staff was directed to review the bids and return with recommendation next week.

NEW BUSINESS continued:

Natha Manges informed commission they did not have information on the old jail roof and they needed to check on some other items. Natha Manges also gave the background on Broderick Family & Community Organization and handed out information on Kansas Association for Family & Community Education and an information pamphlet on Pottawatomie County Courthouse and the Old Jail.

Executive Session:

Commissioner McKee moved to recess to executive session to begin at 10:52 a.m. for up to 10 minutes under: personnel matters of individual non-elected personnel, (K.S.A. 75-4319 (b)(1)) Commissioner Altenhofen seconded, carried 3-0, others in attendance, Robert Reece. Regular meeting resumed at 11:02 a.m. No action as a result of the session.

Altenhofen moved to adjourn at 11:15 a.m. McKee seconded, carried 3-0.

Chair, Deloyce McKee

Vice Chair, Travis Altenhofen

Member, Dennis Weixelman

seal

Attest:

County Clerk, Nancy McCarter