



**Board of Pottawatomie County Commissioners**  
**Regular Meeting Minutes**  
**March 13, 2023**

612 E Campbell  
 Westmoreland KS 66549  
[www.pottcounty.org](http://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.
Heather Gladbach	Assistant County Administrator	Present 8:30 a.m.
John Watt	County Counselor	Present 8:30 a.m.
Desiree Thompson	Deputy County Clerk	Present 8:30 a.m.
Scott Schwinn	County Sanitarian	Present 8:30 a.m.
Steve Roggenkamp	Project Coordinator	Present 8:30 a.m.
Natha Manges-Burns	Resident	Present 8:30 a.m.
Michelle Campbell	Resident	Present 8:30 a.m.
Steve Minton	Resident	Present 8:30 a.m.
Bill Schuck	Resident	Present 8:30 a.m.
Lance Forgy	Assistant Public Works Administrator	Present 8:33 a.m.
April Swartz	Varney and Associates	Present 8:46 a.m.
Mark Neff	Flint Hills Outdoors	Present 9:02 a.m.
Shane Moylan	Resident	Present 9:10 a.m.
Eric Schwein	Shilling Construction Co	Present 10:00 a.m.
James Genandt	MATC	Present 10:15 a.m.
Harry Watts	MATC	Present 10:15 a.m.

**2.0 ROUTINE ITEMS:**

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

**2.2** Weixelman moved to approve March 6, 2023 minutes. Riat seconded, motion carried 3-0.

**3.0 COMMENTS FROM THE PUBLIC:** Michelle Campbell talked about the Levee Drive construction project that will begin on March 27, 2023. Campbell gave commissioners information for a newsletter Manhattan City has available on their website.

**4.0 DEPARTMENT UPDATES**

**4.1 Sanitarian/Landfill:** Scott Schwinn presented two action items: one to raise price for tire disposal due to cost going up for the county as of April 1, the second for a tire/refrigeration amnesty period in the month of May for 2023.

**Motion:** McKee moved to approve month of May for tire/refrigeration amnesty month for Pottawatomie County residents only. Riat seconded, motion carried 3-0.

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**Resolution:** Weixelman moved to approve Resolution 2023-18 tire rate increase. Riat seconded, motion carried 3-0.

**4.2 Commissioners:** Commissioners updated on phone calls received, meetings attended or attending, and roads they drove (Scorpius Meeting, Planning Zoning, EcoDevo, Farm Bureau, Blue Township, KAC and Rural Water District #1).

**4.3 Administration Office:** Heather Gladbach stated Chad would be out until March 27, 2023. MPO meeting Wednesday at 3:30 p.m., Planning Zoning will be March 23, and EcoDevo will be next Thursday at 1:00 p.m.

**4.4 County Counselor:** none

## 5.0 NEW BUSINESS:

**5.1 2022 Financial Audit Review:** April Swartz from Varney & Associates went over the recent financial audit, to include the budget, debts, expenditures, and total general fund. The county received a clean letter on the financials.

**5.2 Joint Wastewater Treatment System 9451 & 9425 Moylan Rd Hearing:** Chair declared hearing open at 9:00 a.m. Discussion was stated from the last meeting and Weixelman asked for public comment once, twice and three times and with none, the hearing closed at 9:36 a.m.

**Resolution:** Riat moved to approve resolution 2023-19 for wastewater treatment system. McKee seconded, motion carried 3-0.

**5.3 Overlay Bid Opening:** Steve Roggenkamp presented the 2023 Asphalt Bids.

	Bid Bond	Addendum #1	Total Base Bid
Engineer's Estimate	X	X	\$2,168,602.20
Shilling Construction	X	X	\$1,993,451.94

Roggenkamp informed commissioners, staff would look over and bring back recommendation.

**5.4 Chip Seal Bid Opening:** Steve Roggenkamp presented the 2023 Chip Seal Bids

	Bid Bond	Total Base Bid
Engineer's Estimate	X	\$565,143.24
Circle C Paving	X	\$605,984.40
Vance Brothers Inc	X	\$583,870.50

Roggenkamp informed commissioners, staff would look over the bids and bring back a recommendation later.

**5.5 Manhattan Area Technical College:** James Genandt updated on MATC, certifications they offer, concurrent classes for high school/college credit. MATC is one of fastest growing colleges for in demand and high critical jobs. Students can go straight into the workforce in about one year making a decent wage without

a bunch of student debt. MATC is currently expanding Wamego and Manhattan campuses, and want to work with county in the future.

**6.0 CONSENT ITEMS:**

**6.1 Tax Corrections**

BRYC0001	-11.64
STEC0001	-54.52
SLAG0009	25.16
SLAG0009	33.42

**6.2 Township Appointment – Mill Creek Township Clerk- Larry Brunkow.**

**6.3 Township Report**

**6.4 Letter of Support for Onaga Historical Society**

**Motion:** McKee moved to approve consent items. Riat 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 9:43 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 McKee seconded, motion carried 3-0. Others in attendance were Heather Gladbach and John Watt. Regular meeting resumed at 9:58 a.m. Chad and Heather will finalize settlement with KCAMP over computer issues as a result of executive session.

**Motion:** McKee moved to settle with KCAMP. Weixelman seconded, motion carried 3-0.

**8.0 ADJOURNMENT:** Chair declared regular meeting adjourned at 10:48 a.m.

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Chair, Dennis Weixelman

seal

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Vice Chair, Deloyce McKee

*Attest:*

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County Clerk, Dawn Henry

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Member, Greg Riat