



Board of Pottawatomie County Commissioners
Regular Meeting Minutes
March 25, 2019

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 – Travis Altenhofen

1.0 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.
Robert Reece	County Administrator	Present 8:30 a.m.
John Watt	County Counselor	Present 8:30 a.m.
Chad Kinsley	Management Assistant Operations	Present 8:30 a.m.
Corwin Seamans	Resident	Present 8:30 a.m.
Dorothy Campbell	Resident	Present 8:30 a.m.
Mark Portell	Wamego Times	Present 8:30 a.m.
Peter Clark	Public Works Director	Present 8:30 a.m.
Crystal Malchose	HR Director	Present 8:30 a.m.
Lisa Wright	County Treasurer	Present 8:30 a.m.
Nancy Fairchild	Treasurer’s Office	Present 8:30 a.m.
Tim Eisenbarth	Noxious Weed Director	Present 8:30 a.m.
Jared Wrosch	NXWD Department	Present 8:30 a.m.
Lisa Kenworthy	Health Director	Present 8:40 a.m.
Jim Jenkins	Assistant PW Director	Present 8:45 a.m.
Hailey McClellan	KMAN Radio	Present 9:00 a.m.
Steve Minton	Resident	Present 9:25 a.m.
Kolby Montross	Bayer	Present 9:40 a.m.
Doug Phelps	Developer	Present 9:40 a.m.
Michele Reid	Developer	Present 9:40 a.m.
Ian Reekie	Schwab Eaton	Present 9:40 a.m.
Eric Schwein	Shilling	Present 9:40 a.m.
Will Siebert	Larson Const.	Present 9:40 a.m.
Martin Schneider	MCM	Present 9:40 a.m.
Bryon PUNCHES	Bettis	Present 9:40 a.m.
Stephan Metzger	Assistant Planner/Zoning Enforcement Officer	Present 10:00 a.m.

2.0 SERVICE AWARDS:

Commissioners presented longevity awards to: Nancy Fairchild 15 years of service and to Jared Wrosch 5 years of service.

3.0 ROUTINE ITEMS:

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

3.2 Weixelman moved to approve March 18, 2019 minutes. McKee seconded, carried 3-0.

5.0 PUBLIC COMMENTS:

Corwin Seamans commented on the list of questions he submitted to the commissioners previously. Mr. Seamans stated there are no figures to show where Blue Township/Green Valley does or does not pay their way as a township; public needs to know what taxes are going into other townships, and where is the sales tax money going.

6.0 DEPARTMENT UPDATES & ACTION ITEMS:

6.1 Commission:

6.1a Meeting Updates: each commissioner reported on various committee meetings they attended during the previous week.

6.1b Upcoming Meetings: Green Valley/Blue Township Town-hall meetings.

6.1c KMAN: Commissioner Altenhofen, Peter Clark and Stephan Metzger will attend.

6.1d EMS Building Review: Commissioners McKee and Weixelman agreed to be part of the solution EMS building committee, with a planned work session on April 11, 2019 at 8:30 a.m. in the Sunflower Room.

6.2 Administration:

6.2a Weekly Updates: working on subdivision developments, bond issue for an August sell date, and new payroll software with Neogov.

Action Item:

Commissioner Weixelman moved to adopt Resolution 2019-29, rescinding 2018-80 establishing a County Fee Schedule. Commissioner Altenhofen seconded, carried 3-0.

(Document signed)

6.3 Counselor:

6.3a Weekly Updates: John Watt reported he was working on disaster relief resolutions and the draft agreement with the City of Wamego.

6.4 Health Department: Lisa Kenworthy presented updates on:

- Jan. 1 – March 18, 2019 clients and services
- 2019 County Health Rankings for 102 Counties, Pottawatomie is number 3 for health
- Grant Application submitted
- Poison Prevention Week

6.5 Public Works: Peter Clark presented information on the gravel road plan. Stating there would be two major challenges; availability of county labor during the specific windows of opportunity when conditions are ideal for gravel road repairs and availability of materials. The solutions would be to authorize overtime hours, execute an ON-Call Material Hauling Contract and contact quarries to ensure rock would be available. The estimated additional costs from the 2019 Road and Bridge Fund would be \$295,000 and from Rural Highway Fund \$495,000. Commissioner Weixelman questioned the methodology of the repairs saying no two roads are the same and he was not opposed to hiring extra help this summer.

7.0 NEW BUSINESS:

7.1 & 2 10:00 a.m. Chair declared bidding closed for the Whispering Meadows Unit 6 and the 2019 Asphalt Bids. Peter Clark opened and read the bids.

Whispering Meadows Unit 6:

Bidder	sewer	sewer tumpline	Water	street	Alt D1	Total bid
Bayer Const	262,267.50	416,234.35	99,811.10	696,164.05	40,325.00	1,514,802.00
Larson Const	221,115.00	224,425.00	95,054.80	673,090.00	21,000.00	1,234,684.80
SMH Consul Est	222,606.00	225,490.00	96,874.00	618,363.00	30,000.00	1,193,333.00

2019 Asphalt Bids:

Bidder	Part a	Part b	part c	part d	part e	Alt Pt f	Alt Prt G	Total bid
Shillings	381,961.00	230,535.10	187,913.90	37,100.00	68,220.00	84,784.00	19,999.85	1,010,513.85
Bettis	389,591.00	222,712.00	209,935.60	44,480.00	71,800.00	88,512.80	21,161.75	1,048,193.15
Eng Est.	433,409.00	249,656.30	226,188.70	41,100.00	66,100.00	86,200.00	28,007.50	1,130,661.50

Commission directed staff to review all bids and return next week with a recommendation.

4.0 CONSENT ITEMS:

4.1 Tax Corrections: PLUM0025 Blue Valley Twp 169.22-, POER0001 Wamego Twp 96.74, LABB0002 Onaga City 61.38 & 84.50

4.2 Ledger Transactions dated 3/22/2019 totaling \$380,273.49.

Commissioner Weixelman moved to approve consents items. Commissioner McKee seconded, carried 3-0. (*Documents Signed*)

8.0 Discussion on Wamego City Meeting and Green Valley Town Hall Meetings:

John Watt reported the agreement with Wamego City has been revised to remove paragraph 19 and Sixth Road was the item still left unresolved. In his view, it should be half city and half county. The Statues is clear on requirement of annexation when a road is at the edge of a city, that city is required to annex it. Commissioner Weixelman would like and overview from the Public Works on any outstanding roads that could be annexed into cities.

Stephan Metzger asked if the commissioners had any other questions and anything they would like added to the Green Valley Town hall meeting. Commissioners had nothing to add at this time.

Stephan Metzger informed commissioners that during the month of April he would be presenting the comprehensive plan.

9.0 Adjournment: McKee moved to adjourn at 11:40 a.m., Weixelman seconded, carried 3-0.

Chair, Travis Altenhofen

seal

Vice Chair, Dennis Weixelman

Attest:

County Clerk, Nancy McCarter

Member, Deloyce McKee

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