



Board of Pottawatomie County Commissioners
Regular Meeting Minutes
March 27, 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.
Annie Wolfe	The Times	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.
Hal Bumgarner	EMS Director	Present 8:30 a.m.
Tim Eisenbarth	Public Works Administrator	Present 8:30 a.m.
Steve Roggenkamp	Project Coordinator	Present 8:35 a.m.
Lance Forgy	Assistant Public Works Administrator	Present 8:40 a.m.
Nathan Bergman	Bartlett & West	Present 8:44 a.m.
Trent Nichols	USI	Present 10:00 a.m.
Maggie Kemplin (via zoom)	USI	Present 10:00 a.m.
Whitney Phebus	Director of Human Resources	Present 10:00 a.m.

2.0 ROUTINE ITEMS:

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

2.2 Weixelman moved to approve March 20, 2023 minutes. Riat seconded, motion carried 3-0.

3.0 COMMENTS FROM THE PUBLIC: Steve Minton asked about candidates for the Zoning Enforcement Officer position and if commissioners could appoint a person from the community to sit on the hiring board. Minton also showed a picture of construction trash along a roadway in Blue Township and stated he found a road easement on Junietta to the river of 40ft.

4.0 DEPARTMENT UPDATES

4.1 EMS: Hal Bumgarner updated on MATC (Manhattan Area Technical College) Career day promoting PCEMS, licenses/permits approved, promotions, and EMS Financial Summary.

4.2 Public Works: Steve Roggenkamp asked for a bid date of May 1, 2023 at 10 a.m. for Havensville Road bridge replacement project. Discussion on Louisville Road bridge and two bridge rehab projects.

Motion: Riat moved to set bid date for Havensville Rd bridge replacement May 1st at 10 a.m. McKee seconded, motion carried 3-0.

4.3 Commissioners: Commissioners updated on phone calls received, meetings attended or attending, and roads they drove (Economic Development, County County City, Planning Commission, KWORCC, discussion on plats/building like on Harvest Rd and the effects it will have on Hwy 24 volume).

4.4 Administration Office: Chad Kinsley reminded of upcoming meetings and commissioners received a thank you for donating to Wamego's after prom & after graduation parties. It was stated the commissioners would like a follow up from groups who received donations.

4.5 County Counselor: John Watt stated he attended the Planning Commission meeting, worked on a tweak for an amendment for a development agreement for lot 21 in Timberview subdivision and stated Chris Flattery has passed away.

5.0 NEW BUSINESS:

5.1 Health Insurance Update:

Trent Nichols with USI updated commissioners on the health insurance transition and Maggie Kemplin was on zoom to help with any questions. Discussion was on:

- Drug coverage complaints from employees
- Cotton O'Neil error
- Money saved so far

6.0 CONSENT ITEMS:

6.1 Tax Corrections

FIGG0013	-16.00
BALL0020	-10.42
BALL0020	-9.70
PRAT0009	-14.62
WAIT0002	-173.36
PRAT0009	-14.42

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

7.0 EXECUTIVE SESSION:

7.1 Attorney Client Privilege – Potential Litigation

Commissioner McKee moved to recess to executive session to begin at 9:38 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, Lance Forgy, Steve Roggenkamp, Tim Eisenbarth, Nathan Bergman and John Watt. Regular meeting resumed at 9:53 a.m. Weixelman moved to return to executive session for an additional 5 minutes. McKee seconded, motion carried 3-0. Regular meeting resumed at 9:58 a.m. no action was taken as a result of executive session.

8.0 ADJOURNMENT: Chair declared regular meeting adjourned at 10:35 a.m.

Chair, Dennis Weixelman

seal

Vice Chair, Deloyce McKee

Attest:

County Clerk, Dawn Henry

Member, Greg Riat