



Board of Pottawatomie County Commissioners
Regular Meeting Minutes
April 3, 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.
Steve Minton	Resident	Present 8:30 a.m.
Ashley Emig	Records Clerk	Present 8:30 a.m.
Becky Ryan	Communications Manager	Present 8:30 a.m.
Shane Jager	Sheriff	Present 8:30 a.m.
Doug Adams	Undersheriff	Present 8:30 a.m.
Brian Woodworth	Captain	Present 8:30 a.m.
Tyler Garver	Captain	Present 8:30 a.m.
Rowdy Gates	Deputy II	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	Building Facilities Manager	Present 8:30 a.m.
Tim Eisenbarth	Public Works Administrator	Present 8:30 a.m.
Steve Roggenkamp	Project Coordinator	Present 8:42 a.m.
Lance Forgy	Assistant Public Works Administrator	Present 8:49 a.m.
Nathan Bergman	Bartlett & West	Present 8:49 a.m.

2.0 SERVICE AWARDS:

Ashley Emig	Deeds, 5 yrs
Katieanne Deleon, (not present)	Sheriff, 5 yrs
Becky Ryan	Admin, 5 yrs
Shane Jager	Sheriff, 30 yrs

3.0 ROUTINE ITEMS:

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

3.2 Weixelman moved to approve March 27, 2023 minutes. Riat seconded, motion carried 3-0.

4.0 COMMENTS FROM THE PUBLIC: Steve Minton wants more communication between Planning Commission and County Commission so he explained why he voted NO for Willow Glen preliminary plat. Minton also proposed a few potential subdivision regulations that could be added.

5.0 DEPARTMENT UPDATES

5.1 Human Resources: Whitney Phebus gave a recruitment update.

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5.2 Noxious Weed Director: Mark Jack and Tommy Edwards updated on March chemical sales, recycling, and projects.

5.3 Public Works: Tim Eisenbarth gave a March update on crews, project review, delivered equipment purchases, trainings, and meetings. Eisenbarth presented commissioners with a quarter report for rock and Resolution 2023-21, disposal of county personal property. The sale will be May 6th, 2023. Steve Roggenkamp presented two contracts for approval and updated on Columbian Rd/Hwy 24 project.

Motion: Riat moved to approve Resolution 2023-21 disposal of county personal property. Weixelman seconded, motion carried 3-0.

Motion: McKee moved to approve AP2023 contract with Shilling Construction Company Inc. Weixelman seconded, motion carried 3-0.

Motion: Riat moved to approve Old Farm Road culvert replacement project contract with Ebert Construction. McKee seconded, motion carried 2-0. Weixelman abstained.

5.4 Commissioners: Commissioners updated on phone calls received, meetings attended or attending, and roads they drove (Senior Citizens, KWORCC, radio, Pawnee Mental Health, KAC).

5.5 Administration Office: Chad Kinsley gave commissioners requested information, handed out information from Robbin Cole, Pawnee Mental Health, and presented a proclamation for approval. Kinsley also asked commissioners the following:

- If commissioners would be willing to attend certain training to help with the KCAMP risk achievement award (all three commissioners are willing)
- Invite the same group or anyone else to a mental health follow-up meeting with the sheriff and police chiefs (bring in the same group and up to them if they want to invite anyone else)
- If commissioners would be willing to try a KU Public Manager Workshop (consensus is to look into this later with more information)

Motion: Weixelman moved to approve Proclamation – National Therapy Animal Day, April 30th. Riat seconded, motion carried 3-0.

5.6 County Counselor: RHID discussion

6.0 CONSENT ITEMS:

6.1 Tax Corrections

BORG0011	-38.20	CLAR0069	-48.54
BORG0011	-71.66	CLAR0069	-74.12
JOHN0213	-55.80	CITY0011	-18.96
HOLL0028	-676.96	MCDO0028	-5.74
MOOD008	-123.64	MCDO0028	-28.98
CLAR0069	-41.86		

6.2 Ledger Transactions totaling \$454,260.47 & \$240.32

6.3 Election Equipment Update

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 Weixelman moved to recess to executive session to begin at 10:15 a.m. for up to 20 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 Chad Kinsley, Lance Forgy, Steve Roggenkamp, Tim Eisenbarth, Nathan Bergman

and John Watt. Regular meeting resumed at 10:35 a.m. no action was taken as a result of executive session.

7.2 Attorney Client Privilege – Potential Litigation

Commissioner Weixelman moved to recess to executive session to begin at 10:40 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 and John Watt. Regular meeting resumed at 10:55 a.m. no action was taken as a result of executive session.

8.0 ADJOURNMENT: Chair declared regular meeting adjourned at 10:57 a.m.

9.0 WORK SESSION – Junietta Detention Pond & Moody Rd

Chair, Dennis Weixelman

seal

Vice Chair, Deloyce McKee

Attest:

County Clerk, Dawn Henry

Member, Greg Riat