



Board of Pottawatomie County Commissioners
Regular Meeting Minutes
April 15, 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.
Judson Jones	Resident	Present 8:30 a.m.
Barb Jones	Resident	Present 8:30 a.m.
Steve Minton	Resident	Present 8:30 a.m.
Peter Clark	Public Works Director	Present 8:30 a.m.
Mark Portell	Wamego Times	Present 8:30 a.m.
Heather Gladbach	Management Assistant Finance	Present 8:30 a.m.
Jim Jenkins	Assistant Public Works Director	Present 8:30 a.m.
Hailey McClellan	KMAN Radio	Present 8:40 a.m.
Lois Schlegel	County Appraiser	Present 8:50 a.m.
Chris Trudo	EMGT Director	Present 9:20 a.m.
Hal Bumgarner	EMS Director	Present 9:20 a.m.

2.0 ROUTINE ITEMS:

2.1 Weixelman moved to approve the agenda, as amended. McKee seconded, carried 3-0.

2.2 Weixelman moved to approve April 8, 2019 minutes. McKee seconded, carried 3-0.

3.0 CONSENT ITEMS:

3.1 Tax Corrections: PEAR0013 St Marys City 211.54-, FIEL0007 Louisville Twp 12.00, & OLLE0001 St. George Twp 6.48-

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

4.0 PUBLIC COMMENTS:

Steve Minton expressed concerns about the rising cost of commissioner’s reimbursement for travel expenses saying we need a policy similar to Sedgwick County.

Barb Jones thanked the commissioners for doing a good job and she had no objections to the construction areas in Blue Township.

Judson Jones stated the county has hired the best construction workers to build roads. However, suggested doing more planning beforehand in order to avoid doing things out of order.

5.0 DEPARTMENT UPDATES & ACTION ITEMS:

5.1 Commission:

5.1a Meeting Updates: each commissioner reported on various committee meetings they attended during the previous week.

5.1b Upcoming Meetings:

- City County County Meeting Thursday at 4:00 p.m. in Riley County
- Thursday at 7:00 p.m. Planning Commissioner, Steering Committee, County Commissioners Meeting
- Pawnee groundbreaking ceremony 10:30 a.m. Thursday
- Flint Hills Regional Council

5.2 Administration:

5.2a Weekly Updates: Reece reported he had attended the Juvenile Detention meeting in Junction City.

Action Items:

Heather Gladbach presented a resolution for consideration. Commissioner McKee moved to adopt Resolution 2019-33 authorizing for sale \$1,250,000 temporary notes for Whispering Meadows Unit Six. Commissioner Weixelman seconded, carried 3-0. *(Document signed)*

Gladbach presented Whispering Meadows Unit Six construction documents for signatures, previously approved. *(Documents signed)*

Gladbach requested approval to cancel prior year encumbrances recommended by the Administration Office. Commissioner McKee moved to authorize as recommended.

Commissioner Altenhofen seconded, carried 3-0. *(Document signed)*

5.3 Counselor: John Watt briefed commission on 2019 tax foreclosures saying, 108 letters had been mailed out.

5.4 Appraiser: Lois Schlegel presented for approval of an agreement for a commercial appraiser, TEAM Consulting LLC. Commissioner McKee moved to authorize the chair to sign the agreement as presented. Commissioner Altenhofen seconded, carried 3-0. *(Document signed)*

Schlegel briefed commission on:

- Property Valuation final sales ration report for 2018
- Sales for March 2019
- Other Office and Field Activities

5.5 EMGT: Chris Trudo briefed commission on:

- Water filled barricades from grant
- Active violence training at USD 322
- Weather preparedness class
- Flood preparation regarding Tuttle Creek Lake
- Attended Critical Resource Management Credentialing System

5.6 EMS: Hal Bumgarner briefed commission on:

- Good Job thank you note from resident
- Kansas Board of EMS Licenses annually renewed
- Classes:
 - CPR to Westmoreland Care Home
 - Stop the blood for Wamego Police Department
 - CPR training for staff
 - Recuse Task Training
- Marathon Stand-by for over 300 runners
- Training Department certifications
- Financials 1st quarter of 2019 with comparisons to 1st quarter of 2018.

6.0 EMS Station–Bid Review: Commissioners discussed the bids received; of the six Schultz was the lowest bidder at \$820,000 base and \$495,000 alternate training room. Commissioner McKee moved to go ahead with the base bid from Schultz. Commissioner Weixelman seconded. Discussion occurred concerning the need to try and identify as many things as possible to position the building for future needs, such as larger entrance, street access and dirt work. Chair called for a vote, motion carried 3-0.

7.0 Executive Session: Commissioner McKee moved that they recess to executive session for 15 minutes beginning at 9:40 a.m. under the following exception to the Kansas Open Meetings Act: Land Acquisition Exception, preliminary discussions relating to the acquisition of real property KSA 75-4319 (b)(6); to maintain the privacy regarding seller. Commissioner Altenhofen seconded and motion passed 3-0, others in attendance, Peter Clark, Robert Reece, and John Watt. Public session resumed at 10:10 a.m. Commissioner McKee moved set a just compensation (fair market value) along the development of Crown C and Highway 24 project. Commissioner Altenhofen seconded, carried 3-0.

8.0 Public Hearing: Chair opened the hearings for Glen at Heritage Hills sanitary sewer, street and waters, stated that the developer has pulled the project indefinitely. Hearing was closed at 10:11 a.m.

9.0 Adjournment: Chair declared meeting adjourned at 10:11 a.m.

Chair, Travis Altenhofen

Vice Chair, Dennis Weixelman

seal

Attest:

County Clerk, Nancy McCarter
Board of Pottawatomie County Commissioners

Member, Deloyce McKee