



Board of Pottawatomie County Commissioners
Regular Meeting Minutes
April 29, 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.
Chad Kinsley	Management Assistant Operations	Present 8:30 a.m.
Dorothy Campbell	Resident	Present 8:30 a.m.
Peter Clark	Public Works Director	Present 8:30 a.m.
Jim Jenkins	Assistant Public Works Director	Present 8:30 a.m.
Scott Campbell	Maintenance Supervisor	Present 8:30 a.m.
Steve Minton	Resident	Present 10:50 a.m.
John Watt	County Counselor	Present 10:50 a.m.
Mark Portell	Wamego Times	Present 10:50 a.m.
Hailey McClellan	KMAN Radio	Present 10:50 a.m.
Stephan Metzger	Assistant Planner/Zoning Enforcement Office	Present 10:50 a.m.

2.0 Commissioners left the Sunflower Room to do a walk-through of the Noxious Weed Department, Administration Building, Justice Center’s basement and County Health Department. Commission returned to the Sunflower Room at 10:50 a.m.

3.0 ROUTINE ITEMS:

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

3.2 Weixelman moved to approve April 22, 2019 minutes. McKee seconded, carried 3-0.

4.0 CONSENT ITEMS:

4.1 Tax Corrections: ETIE0004 Wamego City 230.16, MEIL0001 St George Twp 67.28-, GLAN0001 St George Twp 16.38, KARN0006 Emmett City 17.14, RENF0001 Onaga City 506.44 & 557.48

4.2 Ledger Transactions dated 4/23/2019 totaling \$308.00

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

5.0 PUBLIC COMMENTS:

Dorothy Campbell commented people referring to the old courthouse, as it is the only courthouse. She also wanted commissioners to be aware of the fact that on March 13, 2018, the limestone became the State Rock of Kansas.

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 Meeting: Kansas County Commissioners Association Conference in Junction City, April 30 to May 2, 2019

6.2 Administration:

6.2a Weekly Updates: Robert Reece reported on:

- Auditors were in last week; would the commissioners like the auditors to report in person or would they prefer a written report from them. Commissioners all agreed a written report would be sufficient
- Meeting with Cox Communication on Tuesday to go over a franchise agreement

7.0 OTHER BUSINESS:

7.1 Comprehensive Plan:

Stephan Metzger presented the transportation section of the Comprehensive Plan:

Regulatory Changes

- Paved Road requirements
 - Required dedication of right-of-way
 - Stakeholder involvement changing it to a County Wide Meeting
- Functional Classification Map
 - Classifications range from local roads to principal arterials in the County
- Future Thoroughfare Map
 - Preserve right-of-way for County road network

These three items would allow for revisions to development regulations.

7.2 Green Valley Secondary Route:

Commissioner Altenhofen commented on looking at improvements to Blue River Road and not just looking at Marlett & Junietta Roads. Commissioners McKee agreed the topic needed to stay on the table. it is important. Commissioner Weixelman added the need to keep in mind conversations on Belvue Bridge as well as bridges in rural county.

7.3 Capital Improvement Plan:

Commissioners directed Reece to get clarification on the noxious weed and building and ground departments on how they would work together on a building. Commissioner Altenhofen would like to explore how we could become more organized with records and a procedure to clean things out. Commissioner Weixelman added a question, could we look at adding to the north of the administration building for IT space.

9.0 Adjournment: Commissioner Weixelman moved to adjourn at 12:00 p.m. Commissioner McKee seconded, carried 3-0.

Chair, Travis Altenhofen

Vice Chair, Dennis Weixelman

Member, Deloyce McKee

seal

Attest:

County Clerk, Nancy McCarter