



Board of Pottawatomie County Commissioners
Regular Meeting Minutes
May 08, 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.
Heather Gladbach	Assistant County Administrator	Present 8:30 a.m.
John Watt	County Counselor	Present 8:30 a.m.
Ashley Rice	Election Supervisor	Present 8:30 a.m.
Annie Wolfe	The Times	Present 8:30 a.m.
Steve Minton	Resident	Present 8:30 a.m.
Natha Manges	Broderick FCE	Present 8:30 a.m.
Tim Eisenbarth	Public Works Administrator	Present 8:30 a.m.
Michelle Campbell	Resident	Present 8:30 a.m.
Mardi Edwards	Resident	Present 8:30 a.m.
Clara Ebert	Resident	Present 8:30 a.m.
Lance Forgy	Assistant Public Works Administrator	Present 8:34 a.m.
Nathan Bergman	Bartlett & West	Present 8:36 a.m.
Gregg Webster	Zoning Admin	Present 8:40 a.m.
Steve Roggenkamp	Project Coordinator	Present 8:45 a.m.
Erin Tynon	Pott Co Extension	Present 10:04 a.m.
Shannon Blocker	Pott Co Extension	Present 10:04 a.m.
Toni Day	Pott Co Extension Council Board	Present 10:04 a.m.
Stephan Metzger	County Planner	Present 10:16 a.m.
Ben Schoenberger	Pott Co Fair Association	Present 10:30 a.m.
Jay Rezac	Pott Co Fair Association	Present 10:30 a.m.

2.0 ROUTINE ITEMS

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

2.2 Weixelman moved to approve May 1, 2023 minutes. Riat seconded, motion carried 3-0.

3.0 COMMENTS FROM THE PUBLIC: Mardi Edwards & Clara Ebert commented on Louisville Road bridge, explaining the need for the replacement of it.

4.0 DEPARTMENT UPDATES

4.1 Sanitarian/Landfill: Scott Schwinn updated on January-April environmental health numbers, landfill numbers, discussed tire and refrigeration appliance amnesty month and extending it a couple days, and landfill scale house office remodel.

4.2 Planning & Zoning: Gregg Webster presented a petition for a road vacate for county road #1174 and asked if commission would like to schedule a public hearing for next available date:

Motion: Riat moved to schedule public hearing. Weixelman seconded, motion carried 3-0.

4.3 Public Works: Tim Eisenbarth presented an acquisition of Right-of-Way Road and Bridge projects 2023 for approval. Talk on Palmer bridge occurred and it was agreed to go 50/50 with the city of St Mary's and at the end of construction the city would take ownership of the bridge.

Information with a hole in Louisville bridge was brought up, Tim explained they had put a plate over the hole to repair the bridge to get it back open to traffic. Discussion on the replacement of the bridge occurred, after much discussion it was decided something needed to be done and to move forward with the engineering, grant application and exploring of right of way acquisitions.

Tim informed commissioners on the auction of surplus materials, and it went well. Riat thanked everyone involved.

Nathan Bergman informed commissioners of the staff recommendation for the Havensville Rd Bridge bid; the alternate bid was not worth it, but to recommend going with lowest bid which was L&M Contractors.

Motion: Weixelman moved to sign the acquisition of right of way. McKee seconded, motion carried 3-0.

Motion: Weixelman moved to get started on engineering and applying for grants matching up to 50%; along with exploring what it would take to get right-of-way acquisition for Louisville Bridge. Riat seconded, motion carried 3-0.

Motion: Riat moved to go with the recommendation of awarding the bid to L&M Contractors but not award the alternate. McKee seconded, motion carried 3-0.

4.4 Commissioners: Commissioners updated on phone calls received, meetings attended or attending, and roads they drove (Louisville Bridge, Capitol)

4.5 Administration Office: Heather Gladbach informed commissioners they've been having budget meetings with departments, and in the next couple weeks they will compile and start discussing.

4.6 County Counselor: none

5.0 NEW BUSINESS

5.1 Extension Office 2024 Budget: Erin Tynon gave an update on a Child Care Aware grant that she applied for; informed commission they just hired a new 4-H agent that would start June 1st;

discussed budget needs (adding a new staff member) and informed they were asking for a 28% increase.

5.2 Fair 2024 Budget: Ben Schoenberger and Jay Rezac gave an update on the fair budget and informed commissioners they were asking for a \$125,000 budget for the next 5 years, to help pay their building loan off sooner. Commissioners are interested in exploring options from other funds to help pay that sooner and to move the budget back down to 100,000 a year.

6.0 EXECUTIVE SESSION:

6.1 Attorney Client Privilege-Potential Litigation

Commissioner McKee moved to recess to executive session to begin at 10:59 a.m. for up to 20 minutes under: Attorney-Client Privilege (*K.S.A. 75-4319 (b)(2)*) subject to be discussed during session potential litigation. Others in attendance were Heather Gladbach, Gregg Webster, Stephan Metzger and John Watt. Commissioner McKee seconded, motion carried 3-0. Regular meeting resumed at 11:19 a.m. Weixelman moved to return to executive session for another 10 minutes. Riat seconded, motion carried 3-0. Regular meeting resumed at 11:29 a.m. no action was taken as a result of the session.

7.0 ADJOURNMENT: Chair declared regular meeting adjourned at 11:33 a.m.

8.0 Work Session

8.1 Sales Tax

seal

Attest:

County Clerk, Dawn Henry

Chair, Dennis Weixelman

Vice Chair, Deloyce McKee

Member, Greg Riat