



Board of Pottawatomie County Commissioners
Regular Meeting Minutes
June 19, 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.
Tabitha Caudill	Deputy County Clerk	Present 8:30 a.m.
Annie Wolfe	The Times	Present 8:30 a.m.
Natha Manges Burns	Broderick FCE	Present 8:30 a.m.
Michelle Campbell	Resident	Present 8:30 a.m.
Steve Minton	Resident	Present 8:30 a.m.
Jennifer Merrow	Emergency Management Director	Present 8:30 a.m.
Hal Bumgarner	EMS Director	Present 8:30 a.m.
Tim Eisenbarth	Public Works Administrator	Present 8:30 a.m.
Nathan Bergman	Bartlett & West	Present 8:30 a.m.
Steve Roggenkamp	Project Coordinator	Present 8:51 a.m.
Becky Ryan	Communications Manager	Present 8:53 a.m.
Lance Forgy	Assistant Public Works Administrator	Present 9:04 a.m.
Brandon Peoples	KMAN	Present 9:17 a.m.
Berrie Faucella	KMAN	Present 9:17 a.m.
Jared Barnes	Fire Supervisor	Present 9:29 a.m.
Alex Kinderknecht	Assistant Fire Supervisor	Present 9:29 a.m.
Lisa Wright	County Treasurer	Present 9:29 a.m.
Betty Abitz	Register of Deeds	Present 9:29 a.m.
Whitney Phebus	Director of Human Resources	Present 9:36 a.m.
Heather Gladbach	Assistant County Administrator	Present 9:36 a.m.

2.0 ROUTINE ITEMS:

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

2.2 Weixelman moved to approve June 12, 2023 minutes. Riat seconded, motion carried 3-0.

3.0 COMMENTS FROM THE PUBLIC: Steve Minton handed out information to commissioners and asked for commissioners to delay the signing of the final plat of Scenic Woods until City of St George can provide a written statement the water supply is below 10 parts per million of nitrates that KDHE states is the maximum contaminate level.

4.0 DEPARTMENT UPDATES

4.1 Emergency Management: Jennifer Merrow updated on EverBridge working group, prepping for 4th of July, and active violence training and invited commissioners to attend.

4.2 Emergency Medical Services: Hal Bumgarner updated on mass casualty exercise, CPR classes, meetings, promotions, openings, EMS provider statistics, and May financial summary. Discussion on staffing.

4.3 Public Works: Tim Eisenbarth presented an agreement for services with Bartlett & West for Louisville Rd bridge over Rock Creek and a contract for Havensville Rd bridge replacement project. Steve Roggenkamp updated on Columbian Rd & Hwy 24.

Motion: McKee moved to approve the agreement for services with Bartlett & West for Louisville Rd bridge over Rock Creek. Weixelman seconded, motion carried 3-0.

Motion: McKee moved to sign the contract for Havensville bridge. Riat seconded, motion carried 3-0.

4.4 Commissioners: Commissioners updated on phone calls received, roads traveled and meetings attended. (Economic Development, Planning Commission, KWORCC, Department of Commerce, Flag Day)

4.5 Administration Office: Chad Kinsley stated staff received the courthouse structural study, spoke on the IRB that City of Manhattan will be doing, and Everygy new transmission line meeting.

4.6 County Counselor: John Watt presented a draft resolution for a sales tax question. Discussion on list of projects and widening Elm Slough.

Motion: McKee moved to extend that road in the plans from 99 to Flush Rd, Elm Slough. “see if it gets a second but recorded in the minutes” (Motion died for lack of a second)

5.0 CONSENT ITEMS:

5.1 Tax Corrections

MONT0015	229.00-	MONT0015	225.22-	MONT0015	206.20-	MONT0015	222.96-
MONT0015	228.24-	MONT0015	227.64-	MONT0015	224.48-	MONT0015	220.86-
MONT0015	227.64-	MONT0015	227.04-	MONT0015	250.74-	HILL0030	20.00-
MONT0015	211.50-	NEOC0001	235.50-	MONT0015	239.72-		
MONT0015	236.54-	MONT0015	224.78-	MONT0015	208.32-		
MONT0015	234.44-	MONT0015	228.24-	MONT0015	206.80-		

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

6.0 ADJOURNMENT: Chair declared regular meeting adjourned at 9:56 a.m.

7.0 WORK SESSION:

7.1 2024 Budget Presentation

seal

Chair, Dennis Weixelman

Vice Chair, Deloyce McKee

Attest:

County Clerk, Dawn Henry

Member, Greg Riat