



Board of Pottawatomie County Commissioners
Regular Meeting Minutes
June 24, 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) <i>(via phone)</i>	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.
Larry Sharp	KCAMP representative	Present 8:30 a.m.
Brad Claussen	City of Manhattan Fire / Code Services	Present 8:30 a.m.
Dorothy Campbell	Resident	Present 8:30 a.m.
Mark Portell	Wamego Times	Present 8:30 a.m.
Brad Hartenstein	Flint Hills Area Builders Association	Present 8:30 a.m.
Peter Clark	Public Works Director	Present 8:30 a.m.
Lisa Kenworthy	County Health Director	Present 8:35 a.m.
John Keller	County Planner	Present 9:35 a.m.
Brandon Peoples	KMAN	Present 9:35 a.m.
Gregg Webster	Zoning Administrator	Present 9:55 a.m.

2.0 ROUTINE ITEMS:

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

2.2 Weixelman moved to approve June 17, 2019 minutes. McKee seconded, carried 3-0.

3.0 CONSENT ITEMS:

3.1 Tax Corrections: FELD0003 Blue Township

3.2 Rock Creek Historical Society match request \$5,000

3.3 Ledger Transactions dated 6/19/19 totaling \$148.00

3.4 Review Louisville Township Annual Report

Weixelman moved to approve all consent items. Altenhofen seconded, carried 3-0.

4.0 PUBLIC COMMENTS: none

5.0 DEPARTMENT UPDATES & ACTION ITEMS:

5.1 Kansas County Association Multilane Pool: Larry Sharp provided commissioners with the risk management service usage and 2019 risk management programs estimated member value reports.

5.2 Commission:

5.2a & b Other meeting attended and upcoming meetings: Commissioners briefed on last week's meetings they attended as well as upcoming meetings: Pawnee, Regional Work Force Board, Library, Senior Meeting and Connect Pottawatomie County.

5.2c KMAN: Commissioner Altenhofen and Peter Clark agreed to cover KMAN on June 25, 2019.

5.2d Rescinding Resolution 2017-35: Commissioners discussed 2017-35 establishing a speed limit and the timeline in which to rescind it. Peter Clark reported the current project to update the s-curve on Dyers Road would be under construction late this fall. Commissioners agreed to revisit the resolution after the project is completed.

5.3 Administration: Reece reported he attended the Juvenile Detention Board meeting and they finalized their budget, and reported he is continuing to work on the County's Budget and working on developer's projects. Commissioner Altenhofen asked if there could be any funding help from the Corps or State to do repairs on Dyer Road; could it be a topic for the next City County meeting.

5.4 Counselor: John Watt presented for consideration a resolution requiring those persons or companies submitting bids for proposal for county projects to be current in their tax and other financial obligations to the County. Commissioner McKee moved to adopt Resolution 2019-48 as presented. Commissioner Weixelman seconded, carried 3-0. *(Document Signed)*

5.5 Health: Lisa Kenworthy presented June 2019 update:

- Clients Served, showing an increase of 238 served from 2018
- 2020 Grant Awards, showing a possible decrease of \$2,654 from 2019
- Immunization Conference
- End of SFY2019 Reports
- Pawnee Board Meeting June 25th
- CPC 27th at Wamego
- MHFA classes end of July
- Opioid educations with 3 billboards

6.0 NEW BUSINESS:

6.1 Road Vacate: John Keller provided information on the proposed order to vacate a portion of County Road #285 Cedar Bluff Road and requested setting a hearing date. Commissioner Altenhofen moved to set a hearing on July 29, 2019 at 10:00 a.m. for the proposed road vacate. Commissioner Weixelman seconded, carried 3-0.

6.2 Review resolution regarding building codes: John Watt gave the history of the process for the adopting of codes in the southwest part of the county, and how language has been added so it would dovetail with the City of Manhattan's codes with a date of effective Jan. 1, 2020. Blue Sewer district is the area Pottawatomie County will utilize. Statues require that you must have a public hearing; then after that, you could adopt the codes. Peter Clark has put together meeting timelines for developers, contractors and the general public to inform them of the change. The city of Manhattan is willing to provide the inspections and collecting of the fees, so the cost to the county will be substantially less. Enforcement will be through Public Works and the County Counselor. Commissioner McKee added it was a move in the right direction and Commissioner Weixelman added it was a process definitely needed.

Commissioner Altenhofen moved to set Sept. 9, 2019 at 10:00 a.m. as the hearing date.
Commissioner Weixelman seconded, carried 3-0.

7.0 EXECUTIVE SESSION: Commissioner Altenhofen moved that they recess to executive session for 10 minutes beginning at 10:50 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); subject to be discussed Highway 24 and Green Valley Road. Commissioner Weixelman seconded and motion passed 3-0, others in attendance: Peter Clark, Robert Reece, Chad Kinsley and John Watt. Public session resumed at 11:00 a.m. Commissioner Altenhofen moved to continue the session another five minutes. Commissioner Weixelman seconded, carried 3-0. Regular meeting resumed at 11:05 a.m. no action as a result of the session.

8.0 Adjournment: Commissioner McKee moved to adjourn at 11:08 a.m. Commissioner Weixelman seconded, carried 3-0.

Chair, Travis Altenhofen

Vice Chair, Dennis Weixelman

Member, Deloyce McKee

seal

Attest:

County Clerk, Nancy McCarter