



Board of Pottawatomie County Commissioners
Regular Meeting Minutes
July 24, 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.
Michelle Campbell	Resident	Present 8:30 a.m.
Steve Minton	Resident	Present 8:30 a.m.
Annie Wolfe	The Times	Present 8:30 a.m.
Natha Manges Burns	Resident	Present 8:30 a.m.
Leslie Campbell	Health Department 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.
Dan Lingenfelter	HBK Solutions LLC	Present 8:30 a.m.
Doug Kern	Resident	Present 8:30 a.m.
Gregg Webster	Zoning Administrator	Present 8:43 a.m.
Nathan Bergman	Bartlett & West	Present 8:51 a.m.
Steve Roggenkamp	Project Coordinator	Present 9:00 a.m.
Lance Forgy	Assistant Public Works Administrator	Present 9:00 a.m.

2.0 ROUTINE ITEMS:

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

2.2 Weixelman moved to approve July 17, 2023 minutes. Riat seconded, motion carried 3-0.

3.0 COMMENTS FROM THE PUBLIC: Doug Kern stated commissioners need a raise, suggested moving commissioner meetings to the evening and has planning commission candidates. Steve Minton quoted book of Proverbs 22:28 “Do not remove the ancient landmark, which your fathers have set” and City of St George has issued a nitrates warning.

4.0 DEPARTMENT UPDATES

4.1 Health Director: Leslie Campbell updated on current activities, trainings, grants and meetings. Campbell also presented a Workforce Grant for approval.

Motion: McKee moved to approve signing the Workforce Grant. Riat seconded, motion carried 3-0.

Motion: McKee moved to adjourn as Board of County Commissioners and convene as Board of Health. Weixelman seconded, motion carried 3-0.

Motion: McKee moved to approve signing the Workforce Grant. Riat seconded, motion carried 3-0.

Motion: Weixelman moved to adjourn as Board of Health and reconvene as Board of County Commissioners. McKee seconded, motion carried 3-0.

4.2 EMS: Hal Bumgarner updated on trainings, meetings, new hires, staffing, equipment, 4th of July events, and June Financial Summary.

4.3 Commissioners: Commissioners updated on phone calls received, roads traveled and meetings attended. (radio, Economic Development, Planning Commission, KWORCC, Flint Hills Regional, KAC, Department of Labor)

4.4 Administration Office: Chad Kinsley updated on meetings and presented Resolution 2023-47 Development Agreement for approval and a plat map for approval.

Motion: Weixelman moved to approve Resolution 2023-47 Development Agreement with Dream Builder’s LLC Kanon Ridge Lane. McKee seconded, motion carried 3-0.

Motion: McKee moved to sign the Final Plat of Kanon Ridge Estates. Riat seconded, motion carried 3-0.

4.5 County Counselor: John Watt attended the Planning Commission meeting and finished up a trial brief for the quarry appeal in mid-August.

5.0 CONSENT ITEMS:

5.1 Ledger Transactions totaling \$921,875.48 & \$41.39

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

6.0 ADJOURNMENT: Chair declared regular meeting adjourned at 9:52 a.m.

7.0 WORK SESSION:

7.1 Bank Stabilization

seal

Attest:

County Clerk, Dawn Henry

Chair, Dennis Weixelman

Vice Chair, Deloyce McKee

Member, Greg Riat