



Board of Pottawatomie County Commissioners
Regular Meeting Minutes
September 25, 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.
Dawn Henry	County Clerk	Present 8:30 a.m.
Annie Wolfe	The Times	Present 8:30 a.m.
Steve Minton	Resident	Present 8:30 a.m.
Natha Manges Burns	Resident	Present 8:30 a.m.
Michelle Campbell	Resident	Present 8:30 a.m.
Tim Eisenbarth	Public Works Administrator	Present 8:30 a.m.
Sherri Schuck	County Attorney	Present 8:30 a.m.
Andrea Karnes	Office Manager/Victim Witness Coordinator	Present 8:30 a.m.
Jared Barnes	Fire Supervisor	Present 8:30 a.m.
Hal Bumgarner	EMS Director	Present 8:30 a.m.
Lance Forgy	Assistant Public Works Administrator	Present 8:49 a.m.
Stephan Metzger	County Planner	Present 9:01 a.m.
Scott Schwinn	County Sanitarian/Transfer Station	Present 9:01 a.m.

2.0 ROUTINE ITEMS:

2.1 Weixelman moved to approve the agenda removing Treasurer, County Counselor and Consent Items. Riat seconded, motion carried 3-0.

2.2 Riat moved to approve September 18, 2023 minutes. Weixelman seconded, motion carried 2-0. McKee abstained.

3.0 COMMENTS FROM THE PUBLIC: Michelle Campbell stated the newspaper article on McKee brings more questions and she wants answers. Sherri Schuck stated public comment is for comment and not a place for questions to be answered. Campbell questioned if the travel reimbursement has been corrected and stated it was way past the timeline for submitting for reimbursement according to county policy.

4.0 DEPARTMENT UPDATES

4.1 County Attorney: Sherri Schuck and Andrea Karnes updated on the Karpel program, applauded staff, and requested to purchase PDF Element for \$1251 to come out of Fund 116.

Motion: McKee moved to approve the purchase of the PDF Element for the Attorney's Office. Riat seconded, motion carried 3-0.

4.2 Fire: Jared Barnes needed approval to purchase 11 sets of bunker gear, estimated total is \$38,021.39 (\$3456.49 for each set), updated on testing radios with very few spots in the county with no service, and discussion on a Fire Station/City of Manhattan.

Motion: McKee moved to purchase 11 sets of bunker gear. Riat seconded, motion carried 3-0.

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4.3 EMS: Hal Bumgarner updated on policy changes, EMS billing, stations, events, staffing, and Financial Summary through 8/31.

4.4 Planning & Zoning: Stephan Metzger asked commissioners for guidance for the Planning Commission member districts appointments. After discussion, Metzger will provide a map and list next week to help commissioners give guidance. Metzger reminded of the East Manhattan Steering Committee applications close on 9/29. UDR discussion followed.

Motion: Riat moved to approve UDR as presented. McKee seconded, motion carried 3-0. (Resolution will be presented next week to sign)

4.5 Public Works: Scott Schwinn presented Resolution 2023-55 Adopting the Annual Review of the Solid Waste Management Plan for approval.

Motion: Riat moved to approve Resolution 2023-55 Adopting the Annual Review of the Solid Waste Management Plan. McKee seconded, motion carried 3-0.

Tim Eisenbarth presented culvert lining bidding results.

	Total Bid
Subsurface	\$243,000.00
Memphis	\$374,812.00
All Sewer Service	\$ 284,700.00

Motion: Weixelman moved to accept culvert lining bid from Subsurface. McKee seconded, motion carried 3-0.

4.6 Commissioners: Commissioners updated on phone calls received, roads traveled and meetings attended. (Economic Development, Planning Commission, Workforce)

4.7 Administration Office: Heather Gladbach reminded the County Administrator is on vacation, upcoming meetings, and asked if the commissioners wanted to raise the amount given to the Substance Abuse Task Force by \$824. Previously, commissioners approved \$2500 but they are asking for \$3324.31.

Motion: Riat moved to fund requested amount to Substance Abuse Taskforce (adding \$824 to the \$2500 already approved). McKee seconded, motion carried 2-0. Weixelman abstaining.

5.0 ADJOURNMENT: Chair declared regular meeting adjourned at 10:33 a.m.

Chair, Dennis Weixelman

Vice Chair, Deloyce McKee

Member, Greg Riat

seal

Attest:

County Clerk, Dawn Henry