



**Board of Pottawatomie County Commissioners
Regular Meeting Minutes
October 28, 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)	Present 8:30 a.m.
Nancy McCarter	County Clerk	Present 8:30 a.m.
Chad Kinsley	Acting County Administrator	Present 8:30 a.m.
Steve Minton	Resident	Present 8:30 a.m.
Dorothy Campbell	Resident	Present 8:30 a.m.
Mark Portell	Wamego Times	Present 8:30 a.m.
Derek Simmons	KMAN Radio	Present 8:30 a.m.
Lisa Kenworthy	Health Director	Present 8:30 a.m.
Peter Clark	Public Works Director	Present 8:30 a.m.
Craig Figge	Resident	Present 8:30 a.m.
Judy Roberts	Resident	Present 8:30 a.m.
Dru Clarke	Resident	Present 8:30 a.m.
Rita Newell	Resident	Present 8:30 a.m.
Janet Kufahl	Resident	Present 8:30 a.m.
Jill Overkamp	Resident	Present 8:30 a.m.
Richard Plummer	Resident	Present 8:30 a.m.
Jim Bradley	Resident	Present 8:30 a.m.
Natha Manges	Resident	Present 8:30 a.m.
Linda Overkamp	Resident	Present 8:30 a.m.
Linda L. Brinkman	Resident	Present 8:30 a.m.
Jim C Brinkman	Resident	Present 8:30 a.m.
Joyce Blanka	Resident	Present 8:30 a.m.
JoAnn Mayer	Resident	Present 8:30 a.m.
Wally Heineken	Resident	Present 9:30 a.m.
John Resser	Resident	Present 9:30 a.m.
Patrick Zollner	KSHS	Present 9:50 a.m.
Mike Boatwright	Resident	Present 9:50 a.m.
Dennis Schwant	Resident	Present 9:50 a.m.
Ireta Schwant	Resident	Present 9:50 a.m.

2.0 ROUTINE ITEMS:

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

2.2 McKee moved to approve October 21, 2019 minutes. Weixelman seconded, carried 3-0.

3.0 CONSENT ITEMS:

3.1 Hearing Date: Willow Glen Sewer

Commissioners McKee moved to set November 18, 2019 at 10:00 a.m. as the hearing date for Willow Glen Sewer Annexation. Commissioner Weixelman seconded carried 3-0.

4.0 PUBLIC COMMENTS: Dru Clarke provided commissioners with a copy of and editorial from Smith County Pioneer, “Are you really listening?”

5.0 DEPARTMENT UPDATES & ACTION ITEMS:

5.1 Commission:

5.1a & b Meeting Updates and upcoming meetings: Wamego Chambers, KMAN, Drug Take Back and Region Reimagined.

5.2 Administration: Chad Kinsley reported the County has been refunded the \$50,000 from NeoGov. This week meeting with Motorola for county communications systems, USI Insurance Services, concerning 2020 health insurance rates and a developer concerning temporary notes. Attended Economic Development Conference in Lawrence last week and learned Pottawatomie County is one of the fastest growing counties in Kansas.

5.3 Health: Lisa Kenworthy presented October 2019 update: 849 flu shots given, communicable disease 10 cases, planning next community baby shower, Pawnee Mental Health Board meeting, drug take back and lead inspection.

5.4 Public Works: Peter Clark recommended the Board of County Commissioner award the LTR42 Bridge Replacement Project to Ebert Construction with the concrete box structure option for \$219,082.14. Commissioner Altenhofen moved to award the project as recommended with a November start date. Commissioner McKee seconded, carried 2-0 with Commissioner Weixelman abstaining.

Clark reported a traffic count has been completed on McDonald and Little Noxie Road and the count is identical.

6.0 Executive Session:

Commissioner Altenhofen moved to recess to executive session at 9:35 a.m. for up to 20 minutes under the following exception to the Kansas Open Meetings Act of personnel matters of individual non-elected personnel, (K.S.A. 75-4319 (b)(1) subject to be discussed during session; employee evaluation. Commissioner McKee seconded, carried 3-0. Others in attendance, Chad Kinsley. Regular session resumed at 9:55 a.m. with no action as a result of the session.

7.0 NEW BUSINESS:

7.1 Historical Society: Patrick Zollner met with commissioners to provide information and an understanding of the County’s Courthouse asset. January 5, 2018 the County Courthouse was placed on the State Historical Register. What does this mean; it is listed on the state’s official list of historically significant properties worthy of preservation. What can you do to the building; you do not have to keep things perfect, there is a lot that can be done and the standards are very flexible. With the building on the register, it is eligible for grants and tax credits. Before any demolish can be considered all options must be looked at. Once it has been determined that no feasible and prudent options are available, it would be up to the courts to approve demolition. Remember it is still the County’s Building.

8.0 Executive Session:

Commissioner Altenhofen moved to recess to executive session at 10:45 a.m. for up to 25 minutes under the following exception to the Kansas Open Meetings Act of personnel matters of individual non-elected personnel, (K.S.A. 75-4319 (b)(1) subject to be discussed during session; employee evaluation. Commissioner McKee seconded, carried 3-0. Others in attendance, Chad Kinsley. Regular session resumed at 11:10 a.m. Commissioner Altenhofen moved to return to executive session for another 15 minutes beginning at 11:10 a.m. Commissioner McKee seconded carried 3-0. Regular session resumed at 11:25 a.m., with no action as a result of the session.

9.0 Adjournment: Chair declared meeting adjourned at 11:30 a.m.

Chair, Travis Altenhofen

seal

Vice Chair, Dennis Weixelman

Attest:

County Clerk, Nancy McCarter

Member, Deloyce McKee