

BOARD OF MCPHERSON COUNTY COMMISSIONERS

May 4, 2010

10:00 a.m. Regular Meeting

All Present

KCCA Meetings - Junction City, KS (May 4 - May 6, 2010)

All Present

Chairman Patrick opened the meeting at 10:00 a.m. Commissioner Terry made a motion to approve the agenda for May 4, 2010. Commissioner Loomis seconded. **All voted aye.**

At 10:00 a.m., during Public Input, Mr. Ron Peters addressed the Commissioners and invited them to attend a National Day of Prayer event on May 6, 2010 at the First Christian Church from 12:00 noon to 1:00 p.m.

Commissioner Terry made a motion to approve the minutes of April 27, 2010 as amended. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve checks and claims for May 4, 2010 and payroll for May 7, 2010. Commissioner Terry seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates for April 30, 2010. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Chairman Patrick began the hearing for Case #ZA2010-02, an application by William's/Mid Continent Fractionation and Storage, for a zoning amendment from A-1 Agriculture District to M-2 Heavy Industrial District. The property is located southeast of the intersection of 8th Avenue and Kiowa, from 8th Avenue on the West, to just east of the existing farmhouse at 839 Kiowa. The case was previously approved by a unanimous vote of the Planning Board. Kenneth Cook, Planning and Zoning Administrator, joined the meeting and presented a report of the case including background information, factors and findings, and staff recommendation. The applicant is planning to build a new office building as well as additional buildings within the next 5 years. Following discussion, Commissioner Terry made a motion to approve Resolution #2010-06, changing the zoning district classification as requested. Commissioner Loomis seconded. **Chairman Patrick voted aye. Commissioner Loomis voted aye. Commissioner Terry voted aye.**

Rick Witte, County Administrator, presented a HOME Grant payment request from KHRC for housing rehabilitative services on Project #16985 in McPherson. The total amount requested including the administration fee is \$27,394.66. Commissioner Loomis made a motion for the Chairman to sign the request as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented a quit claim deed for Claude A. Belknap in Garden A, Lot 258, Spaces 1 and 2 in Crestwood Memorial Park. Commissioner Loomis made a motion to sign the deed as presented. Commissioner Terry seconded. **All voted aye.**

At 10:30 a.m., Commissioners heard updated information regarding the Prairie Trails Scenic Byway. According to the original resolution, a review of the byway is to be conducted every three (3) years by Commissioners. Della Meier, Maxwell Wildlife Refuge representative, and Carla Wilson, Director of Travel and Tourism for Lindsborg, each presented reports and statistics as well as benefits that the byway provides within the County. Following the reports and discussion, Commissioner Loomis made a motion to continue to review, evaluate and approve the Prairie Trails Scenic Byway and its relevance for Community involvement, tourism and economic development of the area. Commissioner Terry seconded. **All voted aye.**

At 10:45 a.m., Janet Cagle, Director of Community Corrections, joined the meeting to request approval of two (2) Personnel Change Notices (PCNs) to end the probation status of Virginia Gaede, ISO I (19B), and Justin Howell, ISO I (19B), both effective May 2, 2010. Commissioner Terry made a motion to approve the PCNs as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:55 a.m., John Hawk, MASWU, joined the meeting to request approval of the 2010 Annual Renewal of the County and Regional Solid Waste Management Plan. No changes were recommended from the previous years' plan. Commissioner Terry made a motion to approve the renewal of the Plan as presented. Commissioner Loomis seconded. **All voted aye.**

At 11:15 a.m. Tom Kramer, Public Works Director, joined the meeting to request to offer payment for right of way for the KDOT bridge replacement project east of Elyria, KDOT Project #59 C-4097-01. The proposed compensation amounts to \$800.00. Commissioner Loomis made a motion to approve the offer as requested. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented and discussed options for a health care coverage issue regarding the County's current Blue Cross Blue Shield Insurance. It was a consensus among Commissioners to opt to begin covering dependents up to age 26 effective immediately, rather than waiting for the coverage to begin in two months.

At 11:45 a.m., Commissioners recessed and reconvened in Junction City, Kansas to attend the KCCA meetings through Thursday, May 6, 2010, when they adjourned. No action was taken at the meeting.

Commission minutes taken by Abbey Heidebrecht.

Duane J. Patrick, Chairman

Ron Loomis, Vice-Chairman

Harris Terry, Commissioner

Attest: County Clerk
Susan R. Meng