

BOARD OF MCPHERSON COUNTY COMMISSIONERS

July 6, 2010
10:00 a.m. Regular Meeting
All Present

Chairman Patrick opened the meeting at 10:00 a.m. One item was added to the agenda for July 6, 2010: Spring Valley Township Board Appointments. Commissioner Terry made a motion to approve the agenda as amended. Commissioner Loomis seconded. **All voted aye.**

No one spoke during Public Input at 10:00 a.m.

Commissioner Loomis made a motion to approve the minutes for June 29, 2010. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve adds and abates for July 2, 2010. Commissioner Loomis seconded. **All voted aye.**

Rick Witte, County Administrator, presented a request on behalf of Spring Valley Township to approve the resignations of Dennis Bitikofer as Treasurer and Fred Renken as Clerk, and to also approve their reappointments to Trustee and Treasurer, respectively. Due to the death of a Trustee, it was also requested that Michael Renken be appointed as Clerk to fill the vacancy through the remainder of the term, January 10, 2011. Commissioner Loomis made a motion to approve the new positions/appointments as presented. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Kenneth Cook, Planning and Zoning Administrator, joined the meeting with a re-zoning request for approval. Chairman Patrick began the hearing, and then asked Mr. Cook to give background information on Case ZA 2010-3; a request by Logan J. McNett for a zoning amendment from A-1, Agriculture District to A-2, Agricultural Transition District on the east side of 14th Avenue, one half mile South of Winchester Road. The proposed use of the site is for the construction of a residential dwelling. Following a review of the case and the factors and findings, Chairman Patrick read through the options for action by the Board of Commissioners. The case was previously approved by a unanimous vote of the Planning Board at their June 21, 2010 regular meeting. Commissioner Loomis made a motion to approve the case and to sign Resolution #2010-08. Commissioner Terry seconded. **Chairman Patrick voted aye. Commissioner Loomis voted aye. Commissioner Terry voted aye.**

At 10:25 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) agenda items:

- A. A request for signature on KDOT Form 1306 (right of way clearance certification) on the KDOT Project 59 C-4097-01 near Elyria. Following discussion, Commissioner Terry made a motion for the Chairman to sign the form as requested. Commissioner Loomis seconded. **All voted aye.** Commissioner Terry made a motion to amend the previous motion to include an additional signature from a Commissioner. Commissioner Loomis seconded. **All voted aye.**
- B. A request to advertise for a Maintenance Worker to fill a vacancy at Public Works. Chairman Patrick made a motion to go into executive session for five (5) minutes, from 10:35 a.m. to 10:40 a.m., including Mr. Witte and Mr. Kramer, to discuss non-elected personnel in Public Works. Commissioner Terry seconded. **All voted aye.** No action was taken in executive session.

Following executive session, Commissioner Loomis made a motion to approve the advertisement of the Maintenance Worker position as requested. Commissioner Terry seconded. **All voted aye.**

At 12:15 p.m., Chairman Patrick adjourned 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