

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

November 2, 2010  
10:00 a.m.  
Regular Meeting  
All Present

Chairman Patrick opened the meeting at 10:00 a.m. Commissioner Loomis made a motion to approve the agenda for November 2, 2010. Commissioner Terry seconded. **All voted aye.**

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

Commissioner Terry made a motion to approve the minutes for October 26, 2010. Chairman Patrick seconded. **Chairman Patrick and Commissioner Terry voted aye. Commissioner Loomis abstained due to his absence at the October 26, 2010 meeting.**

Commissioner Loomis made a motion to approve the minutes for October 19, 2010. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve checks and claims, and distribution for November 2, 2010, and payroll for pay period ending October 30, 2010. Commissioner Loomis seconded. **All voted aye.**

Commissioner Terry made a motion to approve adds and abates for October 29, 2010. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte presented for signature, the 2011 County Employee Holiday Schedule. Commissioner Loomis made a motion to sign Resolution # 2010-14 as requested. Commissioner Terry seconded. **Chairman Patrick voted aye. Commissioner Loomis voted aye. Commissioner Terry voted aye.**

Mr. Witte presented for signature, the 2011 Indigent Defense Agreement for providing attorney representation of certain individuals in certain cases at the established budget in the amount of \$115,000.00 for calendar year 2011. Commissioner Terry made a motion to sign the agreement as presented. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte presented the current individual delinquent tax list and requested approval to submit the list to the County Counselor to prepare tax sale documents. It was a consensus among Commissioners to approve the request.

At 10:35 a.m. Kenneth Cook, Planning & Zoning Administrator, joined the meeting with four (4) items:

- A. A request for approval of a road vacation at 12<sup>th</sup> Avenue from the north right-of-way line of Eisenhower Road to the south right-of-way or the newly constructed K-61 Highway. Scott Unruh, landowner representative, requested additional time before taking action in order to clarify with the State, information regarding a portion of the purchased land. Roger Swanson, King City Township representative also addressed commissioners regarding clarification of the issue. Commissioner Terry made a motion to table the item pending contact with KDOT for clarifications and also to impose a deadline for official action on the item, of November 17, 2010 at 10:10 a.m. Commissioner Loomis seconded. **All voted aye.**
- B. A request for a road vacation of Clover Lane in Lone Tree Township, Section 25, beginning at the East property line of the Pfeiff property, then 2295 feet East to the West property line of the Jantz