

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

November 17, 2010  
10:00 a.m.  
Regular Meeting  
All Present

Chairman Patrick opened the meeting at 10:00 a.m. Two (2) Township Notices for Cereal Malt Beverage Licenses were added to the agenda. Commissioner Loomis made a motion to approve the agenda for November 17, 2010 as amended. 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 November 9, 2010 as amended. Commissioner Loomis seconded. **All voted aye.**

Rick Witte, County Administrator, presented a Personnel Change Notice (PCN) on behalf of the Sheriff's Department to hire Skyler Christians as a Deputy Sheriff, effective November 22, 2010, to fill a vacancy. Commissioner Terry made a motion to approve the PCN with a wage adjustment to a 15B. Commissioner Loomis seconded. **All voted aye.** An evaluation only, with no wage adjustment will be completed following the 6-month introductory period.

Mr. Witte presented for signature, two (2) Notices to Township for Cereal Malt Beverage Licenses for Smoky Hill Township (Lindsborg Golf Course) and New Gottland Township (Rolling Acres Golf Course). Commissioner Terry made a motion to sign and send notices as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:10 a.m., Kenneth Cook, Planning and Zoning Administrator joined the meeting to revisit a road vacation request. Mr. Cook briefly reviewed the case and presented an amended resolution. Scott Unruh, landowner representative addressed the Commissioners regarding recent communications with the Township and KDOT. Following discussion, Commissioner Terry made a motion to approve and sign Resolution 2010-18, declaring a road vacation of a portion of 12<sup>th</sup> Avenue from Eisenhower Road to the K61 Highway as presented. Commissioner Loomis seconded. **Chairman Patrick voted aye. Commissioner Loomis voted aye. Commissioner Terry voted aye.**

At 10:30 a.m., Fern Hess, Health Department Director, joined the meeting to request approval to write off uncollectible debt, for the 12 months preceding June 30, 2010, in the total amount of \$1731.85. Commissioner Loomis made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**

At 10:53 a.m., Dillard Webster, Director of Emergency Management, joined the meeting with two (2) items:

- A. A request to approve the Emergency Operations Plan for McPherson County. Mr. Webster reviewed the plan structure, organization, guidelines and responsibilities for saving lives and protecting property in the event of a major emergency or disaster. Following discussion, Commissioner Loomis made a motion to approve the plan and for the Chairman to sign the Promulgations document. Commissioner Terry seconded. **All voted aye.**
- B. A request to approve and sign a Memorandum of Agreement for the Vulnerable Needs Registry between McPherson County and the Kansas Division of Emergency Management (KDEM). The registry program allows people with vulnerable needs to voluntarily report their contact information and disability; and facilities may register the conditions of their clientele for purposes of enhanced

emergency response at the time of a local disaster. Following discussion, Commissioner Loomis made a motion for the Chairman to sign the agreement as presented. Commissioner Terry seconded. **All voted aye.**

At 11:25 a.m., Tom Kramer, Public Works Director, joined the meeting to request approval of the Jayhawk Pipeline Agreement, allowing Jayhawk to have an easement to cross County property, specifically the portion of the Northwest Quarter of Section Eight, Township Twenty South, Range Three West lying between Frontier Road and Highway 61. Commissioner Terry made a motion to approve the request as presented and to allow Mr. Kramer to sign the agreement. Commissioner Loomis seconded. **All voted aye.**

Mr. Kramer also requested approval to fund travel and accommodation expenses for a representative to visit the Public Works department to review and provide a cost estimate for modifications to the asphalt plant. It was a consensus among Commissioners to approve the request.

Commissioner Loomis made a motion to approve checks and claims for November 17, 2010 and payroll for the pay period ending November 13, 2010. Commissioner Terry seconded. **All voted aye.**

At 11:50 a.m., Chairman Patrick adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht.

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Duane J. Patrick, Chairman

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Ron Loomis, Vice-Chairman

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Harris Terry, Commissioner

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Attest: County Clerk  
Susan R. Meng