

BOARD OF MCPHERSON COUNTY COMMISSIONERS

November 23, 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 November 23, 2010: IT Department software purchase discussion. Commissioner Loomis made a motion to approve the agenda 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 17, 2010. Commissioner Loomis seconded. **All voted aye.**

Commissioner Terry made a motion for advanced approval of payroll for the pay period ending November 27, 2010 and checks and claims for November 30, 2010. Commissioner Loomis seconded. **All voted aye.**

Commissioner Terry made a motion to approve adds and abates for November 19, 2010. Commissioner Loomis seconded. **All voted aye.**

At 10:10 a.m., Kenneth Cook, Planning & Zoning Coordinator, joined the meeting to request consideration of the request by applicant, E. Tom Pyle Jr., (case SU 2010-06) for an RV Park and Campground in the NW ¼ of Section 26, Township 19 South, Range 3 West. Chairman Patrick began the hearing and asked Mr. Cook for a review of the case and action taken by the Planning Board at their most recent meeting. Mr. Cook reported on the specific findings and factors, which the Planning Board cited to reach their unanimous recommendation of disapproval of the case. Mr. Pyle presented additional information to the Commissioners including a resolution outlining specifics of his request. He asked Commissioners to consider approval of his resolution. Following discussion, Chairman Patrick reviewed options for action by Commissioners. Commissioner Terry made a motion to table the item in order to obtain additional information, until the December 7, 2010 regular Commission meeting at 10:10 a.m. Commissioner Loomis seconded. **All voted aye.**

At 11:40 a.m., Commissioner Terry made a motion to go into executive session for ten (10) minutes, from 11:40 a.m. to 11:50 a.m., including Tom Kramer, Public Works Director, Rick Witte, County Administrator, and John Klenda, County Counselor to discuss potential litigation. Commissioner Loomis seconded. **All voted aye.** No action was taken in executive session.

At 11:50 a.m., Mr. Kramer presented three (3) items:

- A. A request to sign the agreement for construction engineering inspection services for the KDOT project 59c-4097 located at 18th and Comanche. This is an agreement between KDOT and McPherson County, to provide inspection by the Public Works Department on the project. Commissioner Terry made a motion to approve and sign the agreement as presented. Commissioner Loomis seconded. **All voted aye.**
- B. Discussion, including Justin Mader, Public Works Engineer, regarding possible County inspection of bridges on a new road located in the city of Marquette.
- C. A request by Mr. Kramer for ten (10) minutes of executive session, from 12:15 p.m. to 12:25 p.m. including Mr. Witte and Mr. Kramer, to discuss non-elected personnel in Public Works.

Commissioner Loomis made a motion to go into executive session as requested. Commissioner Terry seconded. **All voted aye.** No action was taken in executive session.

Mr. Witte presented the 2011 Agreement between the McPherson County Commissioners and the McPherson Council on Aging, Inc. According to the agreement, the County will pay an amount not to exceed \$269,710.00 from the General Fund for service programs for the elderly, commencing on January 1, 2011 and ending December 31, 2011. Commissioner Terry made a motion to approve and sign the agreement as presented. Commissioner Loomis seconded. **All voted aye.**

At 12:30 p.m., Derrick Foos, IT Coordinator, joined the meeting to request the purchase of updated software for the County. Following discussion, it was a consensus among Commissioners that Mr. Foos will return at a later meeting date with proposals for consideration.

At 12:45 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