

BOARD OF MCPHERSON COUNTY COMMISSIONERS

May 10, 2011  
10:00 a.m.  
Regular Meeting  
All Present  
5:30 p.m.  
Dinner Meeting with MASWU  
All Present  
May 13, 2011  
10:00 a.m.  
All Schools Day Parade  
All Present

Chairman Loomis opened the regular meeting on May 10, 2011 at 10:00 a.m. Commissioner Patrick made a motion to approve the agenda as presented. Commissioner Terry seconded. **All voted aye.**

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

Commissioner Patrick made a motion to approve the minutes for May 3, 2011 as presented. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for May 6, 2011. Commissioner Terry seconded. **All voted aye.**

At 10:05 a.m., Nancy Kessinger, McKIDS Director, joined the meeting and requested five (5) minutes of executive session, including Rick Witte, County Administrator to discuss non-elected personnel in the McKIDS department. Commissioner Terry made a motion to go into executive session from 10:06 a.m. to 10:11 a.m. Commissioner Patrick seconded. **All voted aye. No action was taken in executive session.**

At 10:30 a.m. Chairman Loomis began the hearing for SU Case 2011-01; a request by Greg Jackson, Westar Energy, for a utility substation located on the south side of Wheatridge Rd., 1600' east of 13<sup>th</sup> Avenue. Kenneth Cook, County Planning and Zoning Administrator, reviewed the case including conditions, factors and findings. He noted that the case had been previously approved by the Planning Board at the regular April 25, 2011 meeting. Following discussion and input from Mr. Jackson, Commissioner Patrick made a motion to approve the case, by adopting and signing Resolution 2011-09 as presented. Commissioner Terry seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.**

Chairman Loomis began the hearing for SU Case 2011-02; a request by Greg Jackson, Westar Energy, for a utility substation located at the following sites: Tract 1, east side of 5<sup>th</sup> Avenue, ½ mile south of Hwy 56; Tract 2, south side of Hw. 56, 1600' east of 5<sup>th</sup> Avenue. Mr. Cook reviewed the case, including conditions, factors and findings. He noted that the case had been previously approved by the Planning Board at their April 25, 2011 meeting. Following discussion and input from Mr. Jackson, Commissioner Patrick made a motion to approve the case by adopting and signing Resolution 2011-10 as presented. Commissioner Terry seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.**

Chairman Loomis began the hearing for ZA Case 2011-01; a request by Dale Froese to amend zoning from M-1, Light Industrial District to R-1, Single Family Residential District at 448 8<sup>th</sup> Avenue, Inman. Mr. Cook reviewed the case, including conditions, factors and findings. He noted that the case had been previously approved by the Planning Board at their April 25, 2011 meeting. Following discussion and input from Mr. Froese, Commissioner Patrick made a motion to approve Resolution 2011-11 as

requested. Commissioner Terry seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.**

At 11:20 a.m., Darren Frazier, Director of Emergency Communications joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Jerica Bone as a Communications Technician (12A) to fill a vacancy, effective May 15, 2011. Commissioner Terry made a motion to approve and sign the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

At 11:40 a.m., Commissioners recessed until 5:30 p.m. when they reconvened at Perkins to attend a meeting with MASWU. At 7:00 p.m., Commissioners recessed until May 13, 2011 when they reconvened to participate in the McPherson All Schools Day Parade at 10:00 a.m. At 1:00 p.m., Chairman Loomis adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht.

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Ron Loomis, Chairman

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Duane J. Patrick, Vice-Chairman

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Harris G. Terry, Commissioner

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Attest: County Clerk  
Susan R. Meng