

BOARD OF MCPHERSON COUNTY COMMISSIONERS

January 31, 2012
10:00 a.m.
Regular Meeting
All Present

Chairman Terry opened the meeting at 10:00 a.m. Commissioner Patrick made a motion to approve the agenda for January 31, 2012. Commissioner Loomis seconded. **All voted aye.**

At 10:00 a.m. during Public Input, Ron Peters, McPherson, briefly discussed his concerns regarding the possible redistricting of McPherson County.

Commissioner Patrick made a motion to approve the minutes for January 24, 2012 as presented. Commissioner Loomis seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for January 27, 2012. Commissioner Loomis seconded. **All voted aye.**

At 10:10 a.m., Kenneth Cook, Planning and Zoning Administrator, joined the meeting with two (2) items:

- A. A request on behalf of applicant, Anthony Wiebe, for a vacation of a portion of North Street and the alley located in Block F of the original Town of Roxbury, formerly known as Colfax. Chairman Terry called the item, case #VAC2011-02, and began the public hearing. Mr. Cook, presented a report on the history and background of the case. The request was unanimously approved by the Planning Board at their January 16, 2012 regular meeting. Following discussion, Chairman Terry reviewed the Commission options for action. Commissioner Patrick made a motion to approve the Vacation Order, case #VAC2011-02 as recommended by the Planning Board. Commissioner Loomis seconded. **All voted aye.**
- B. A request on behalf of applicant, Lonnie J. Unruh, for a zoning amendment from A-1 Agriculture District to R-1 Single Family Residential District involving 40 acres located southwest of the intersection of 23rd Avenue and Frontier Road. Chairman Terry called the item, case # ZA2011-02, and began the public hearing. Mr. Cook reviewed the history, background, factors and findings of the case and noted specifics that lead to the staff recommendation of denial of the request, as well as the Planning Board recommendation of denial by a 7 to 1 vote at their January 16, 2012 regular meeting. Following discussion, and input by Jim Leach, Planning Board member, Chairman Terry reviewed the Commission options for action. Commissioner Loomis made a motion to disapprove the request and adopt the recommendation of the Planning Board to disapprove case # ZA2011-02. Commissioner Patrick seconded. **All voted aye.**

At 10:53 a.m., Janet Cagle, Director of Harvey/McPherson Counties Community Corrections, joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Stephanie Snow as a Full-time ISO I (19A), effective February 13, 2012, to fill a vacancy. Commissioner Patrick made a motion to approve the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:55 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to approve the advertisement for bids for five (5) structures on the 2012 Bridge Replacement Program. Following discussion, Commissioner Loomis made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**

- B. A request to advertise for bids for the 2012 traffic paint and glass beads for the striping program. Following discussion, Commissioner Loomis made a motion to approve the request. Commissioner Patrick seconded. **All voted aye.**

At 11:12 a.m., Darren Frazier, Director of 911 Communications joined the meeting and requested fifteen (15) minutes of executive session, including Rick Witte, County Administrator, to discuss non-elected personnel in the 911 Communications Department. Commissioner Loomis made a motion to go into executive session from 11:13 a.m. to 11:28 a.m. as requested. Commissioner Patrick seconded. **All voted aye. No action was taken in executive session.**

At 11:35 a.m., Chairman Terry adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht.

Harris G. Terry, Chairman

Duane J. Patrick, Vice-Chairman

Ron Loomis, Commissioner

Attest: County Clerk
Susan R. Meng