

BOARD OF MCPHERSON COUNTY COMMISSIONERS

May 1, 2012
10:00 a.m.
Regular Meeting
All Present
May 1-3, 2012
KCCA Conference
All Present

Chairman Terry opened the regular meeting at 10:00 a.m. Commissioner Patrick made a motion to approve the agenda for May 1, 2012. Commissioner Loomis seconded. **All voted aye.**

At 10:00 a.m., during Public Input, Myron Barrow of Sheets Adams Realtors joined the meeting to express concerns regarding current County zoning regulations related to property located in rural McPherson County. Following discussion and input from Kenneth Cook, County Planning & Zoning Administrator, it was a consensus that the issue will be addressed by the Planning Board at their next regular meeting.

Also during Public Input, Dillard Webster, Director of Emergency Management, presented Commissioners with a follow-up report from the recent disaster event training meeting held at the NCRA Safety Center.

At 10:25 a.m., Rick Witte, County Administrator/Financial Manger, began the discussion of County authorization of emergency vehicles. Mr. Witte reviewed information regarding the updated state regulations. Lindsborg City Police Chief Berggren joined the meeting and provided input and recommendations. Following discussion, it was a consensus among Commissioners to table the item in order to obtain additional information and address possible insurance issues.

At 10:50 a.m., Kenneth Cook, Planning and Zoning Administrator, joined the meeting with two (2) items:

- A. A request by Kent and Amy Jantzen for a Special Use permit to operate a dog and cat boarding facility at 1874 Apache Road, Moundridge, KS. Chairman Terry began the hearing regarding SU2012 01. Mr. Cook provided background information and reported on the findings and factors of the case, which was unanimously passed by the Planning and Zoning Board at their April 20, 2012 meeting. Following discussion, Commissioner Loomis made a motion to approve the case and sign Resolution #2012-07 as presented. Commissioner Patrick seconded. **Chairman Terry voted aye. Commissioner Patrick voted aye. Commissioner Loomis voted aye.**
- B. A request by Mid Continent Fractionation and Storage for approval of the final plat for property located at 839 Kiowa Road, as well as the modification of the final plat to be drawn at an adjusted scale. Chairman Terry asked Mr. Cook for a review of the case and final plat. Following discussion, Commissioner Loomis made a motion to approve the modification of the scale as requested. Commissioner Patrick seconded. **All vote aye.** Commissioner Loomis then made a motion to sign the final plat as presented. Commissioner Patrick seconded. **All voted aye.**

At 11:25 a.m., Ron Peters joined the meeting to present, and request Commission support of a Proclamation for the National Day of Prayer, to be observed on May 3, 2011. Commissioner Loomis made a motion for the Chairman to sign the proclamation as presented. Commissioner Patrick seconded. **All voted aye.**

At 11:25 a.m., Tom Kramer, Public Works Director, joined the meeting to request approval to purchase silk fencing (1,300 LF) from Malm Construction at \$2.40 per LF for the sand pit closing. Commissioner

Patrick made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

Mr. Kramer also requested approval to advertise to hire a Maintenance Worker to fill a vacancy. Commissioner Loomis made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**

At 11:35 a.m., Darren Frazier, Director of Emergency Communications, joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Jessica Foster as a new Full-time Communications Tech (13C), effective May 14, 2012. Commissioner Loomis made a motion to approve the PCN as presented, with the stipulation that a 6-month end of introductory evaluation will be required with no wage adjustment. Commissioner Patrick seconded. **All voted aye.**

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

Commissioner Patrick made a motion to approve checks and claims for May 1, 2012 and payroll for pay period ending April 28, 2012. Commissioner Loomis seconded. **All voted aye.**

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

Mr. Witte presented a HOME Grant program Release of Mortgage Agreement for John R. and Amanda M. Neufeld. Commissioner Loomis made a motion to approve and sign the agreement as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented a cell phone allowance request of \$12.00 per pay period for the Support Specialist in the IT department. Commissioner Patrick made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte presented the newly revised by-laws of McPherson County Fire District #3 of Windom, for approval. Commissioner Patrick made a motion to approve and sign the by-laws as presented. Commissioner Loomis seconded. **All voted aye.**

At 12:00 noon, Commissioners recessed to attend a 3-day KCCA Conference in Lawrence, KS. On May 3, 2012 Chairman Terry adjourned the meeting.

Minutes taken by Abbey Heidebrecht.

Harris G. Terry, Chairman

Duane J. Patrick, Vice-Chairman

Ron Loomis, Commissioner

Attest: County Clerk
Susan R. Meng