

BOARD OF MCPHERSON COUNTY COMMISSIONERS

June 12, 2012
10:00 a.m.
Regular Meeting
All Present
1:00 p.m. to 3:00 p.m.
Budget Hearings
All Present

Chairman Terry opened the regular meeting at 10:00 a.m. Commissioner Patrick made a motion to approve the agenda for June 12, 2012. Commissioner Loomis seconded. **All voted aye.**

During Public Input at 10:00 a.m., Derrick Foos, IT Coordinator announced his resignation from his position, effective June 22, 2012, and thanked the County for their support throughout his years of employment with McPherson County.

Commissioner Loomis made a motion to approve the minutes for May 29, 2012 as corrected. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for June 12, 2012 and payroll for pay period ending June 9, 2012. Commissioner Loomis seconded. **All voted aye.**

At 10:10 a.m., Chairman Terry began the hearing for Planning and Zoning Case SU2012-02, a request for a Temporary RV dwelling at 194 2nd Avenue in the A1 Agriculture District. Kenneth Cook, Planning and Zoning Administrator, joined the meeting and reviewed the case which was approved by the Planning Board at their May 21, 2012 meeting. Following the report by Mr. Cook and discussion, Chairman Terry reviewed the options for action. Commissioner Patrick made a motion to adopt the decision of the Planning Board and approve the case as Resolution #2012-09 according to the specified conditions, as presented. Commissioner Loomis seconded. **Chairman Terry voted aye. Commissioner Patrick voted aye. Commissioner Loomis voted aye.**

Chairman Terry then began the hearing for Planning and Zoning Cases #SD2012-02 and SD2012-03, requests to approve a special use amendment and final plat of a small tract, for a contractor's office and storage yard at CKC Properties LLC, 1409 23rd Avenue, Galva, Kansas. Mr. Cook joined the meeting and reviewed the cases, which were approved, subject to noted conditions, modifications and waivers, by the Planning Board at their May 21, 2012 meeting. Following the report and discussion, Chairman Terry reviewed options for action. Commissioner Patrick made a motion to adopt the decision of the Planning Board and approve the special use amendment, as Resolution #2012-10, as presented. Commissioner Loomis seconded. **Chairman Terry voted aye. Commissioner Patrick voted aye. Commissioner Loomis voted aye.** Next, Commissioner Loomis made a motion to approve the final plat according to the decision of the Planning Board according to agreed upon conditions, modifications and waivers. Commissioner Patrick seconded. **All voted aye.**

At 11:00 a.m., Tom Kramer, Public Works Director, and Cathy Schmidt, County Clerk, presented their proposed budgets. At 12:00 noon, Commissioners recessed until

1:00 p.m. when they reconvened for budget presentations from the Old Mill Museum, McPherson County CDDO, District Court/Court Services, and Noxious Weed Department. At 3:00 p.m., 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
Cathy Schmidt