

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

July 3, 2012  
10:00 a.m.  
Regular Meeting  
All Present

Chairman Terry opened the regular meeting at 10:00 a.m. One item was added to the agenda for July 3, 2012: Emergency Communications, Non-elected Personnel. Commissioner Patrick made a motion to approve the agenda as amended. Commissioner Loomis seconded. **All voted aye.**

Commissioner Patrick made a motion to approve the minutes for June 26, 2012. Commissioner Loomis seconded. **All voted aye.**

A Personnel Change Notice (PCN) to end the introductory period for Samantha Bosquez, Communications Technician (13A) was presented on behalf of Emergency Communications by Rick Witte, County Administrator/Financial Manager. The PCN will be effective July 8, 2012. Commissioner Loomis made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

During Public Input at 10:05 a.m., Ardie Streit, representing the Central Kansas Conservancy and Friends of the Sunflower Santa Fe Trail, joined the meeting to present a formal invitation to Commissioners to attend a Ribbon Cutting Ceremony at 12:00 noon on July 4, 2012 at West Trailhead in Galva.

At 10:15 a.m., Cathy Schmidt, County Clerk, joined the meeting to request to create a new position title with job description for a Deputy Election Clerk. Following discussion, it was a consensus among Commissioners not to approve the pay request based upon the job description.

At 10: 35 a.m., Kenneth Cook, County Planning and Zoning Administrator joined the meeting with three (3) items:

- A. A request for approval of case SU2012-04 on behalf of Inman Excavating, for a residence and Excavating Contractor northeast of the intersection of Plum and Cheyenne Road, in the A-I Agriculture District. Chairman Terry called the item to begin the public hearing, and asked Mr. Cook for a review of the case, including the findings, factors and conditions. The case was previously approved by the Planning Board at their June 28, 2012 meeting. Following discussion, Commissioner Loomis made a motion to adopt the decision of the Planning Board and approve the case as Resolution #2012-11 as presented. Commissioner Patrick seconded. **Chairman Terry voted aye. Commissioner Patrick voted aye. Commissioner Loomis voted aye.**
- B. A request for approval of case SU2012-06 on behalf of Xcell Towers, for a 300' Telecommunications Facility (AT&T), located 1200' east of Church Street on the north side of Smoky Valley Road in the A-1 Agriculture District near Roxbury. Chairman Terry called the item to begin the public hearing, and asked Mr. Cook for a review of the case, including the findings, factors and conditions. The case was previously approved by the Planning Board at their June 28, 2012 meeting.

Following discussion, specifically regarding a bonding agreement, Commissioner Patrick made a motion to adopt the decision of the Planning Board and approve the case as Resolution # 2012-12 as presented, including the recommended adjustments by CityScape, as the third party review consultant. Commissioner Loomis seconded. **Chairman Terry voted aye. Commissioner Patrick voted aye. Commissioner Loomis voted aye.**

- C. A request for approval of case SU2012-05 on behalf of Horvath Communications for a 300' Telecommunications Facility (AT&T), located west of 94 Moccasin Road in the A-2 Agricultural Transition District, near Windom. Chairman Terry called the item to begin the public hearing, and asked Mr. Cook for a review of the case, including the findings, factors and conditions. The case was previously approved by the Planning Board at their June 28, 2012 meeting. Following discussion, Commissioner Loomis made a motion to adopt the recommendation of the Planning Board and approve the case as Resolution #2012-13 as presented, including the recommended adjustments by CityScape, as a third party review consultant. Commissioner Patrick seconded. **Chairman Terry voted aye. Commissioner Patrick voted aye. Commissioner Loomis voted aye.**

At 11:45 a.m., Tom Kramer, Public Works Director, joined the meeting to request approval to purchase used steel I-beams from Saline County in an amount not to exceed \$2,100.00. A request was also made to allow the sale of the current supply of scrap metal. Following discussion, Commissioner Loomis made a motion to approve both requests as presented. Commissioner Patrick seconded. **All voted aye.**

At 11:55 a.m., Commissioners recessed and reconvened at 1:00 p.m. for a work session at Public Works. At 3:30 p.m., Chairman Terry adjourned the meeting.

Minutes taken by Abbey Heidebrecht.

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Harris G. Terry, Chairman

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Duane J. Patrick, Vice-Chairman

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Ron Loomis, Commissioner

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Attest: County Clerk  
Cathy Schmidt