

BOARD OF MCPHERSON COUNTY COMMISSIONERS

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

Chairman Terry opened the meeting at 10:00 a.m. One item was added to the agenda for July 31, 2012: Trevon Prieb, Canton FD Volunteer, for discussion of emergency dispatch response. Commissioner Loomis made a motion to approve the agenda as amended. Commissioner Patrick seconded. **All voted aye.**

During Public Input at 10:00 a.m., members of the McPherson County 4H Club presented Commissioners with decorative cookie filled jars. The cookies and jars were all awarded purple ribbons during the competition at the County 4H Fair taking place this week.

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

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

Chairman Terry presented a letter from LaVon Ediger, Chairman of the Board of ReUse It Center, Inc. requesting signature on a letter of support from the County Commissioners for tax exemption on the property located at 1060 West Kansas, McPherson. It was a consensus among Commissioners to draft and send a letter signed by the Chairman as requested.

At 10:10 a.m. Sunny Milleson, Community Corrections ISO presented two (2) items for signature:

- A. SFY 2013 line item adjustment to match the actual KDOC Grant award funding received.
- B. FY 2013 Revised Community Corrections Quarterly Report.

Commissioner Loomis made a motion for the Chairman to sign the items as requested. Commissioner Patrick seconded. **All voted aye.**

At 10:25 a.m., Randy Clark, Architect for the Courthouse ADA Ramp Project, joined the meeting to present a bid summary of concrete work for completing the ramp and walls. Following discussion of bids, Commissioner Loomis made a motion to approve the bid from Vogts-Parga Construction in an amount not to exceed \$228,430.00. Commissioner Patrick seconded. **Chairman Terry and Commissioner Loomis voted aye. Commissioner Patrick voted nay.**

At 10:42 a.m., Dillard Webster, Director of Emergency Management, joined the meeting to discuss and recommend a temporary adjustment to the current burn ban resolution due to specific dry weather conditions within the County. Following discussion, Commissioner Loomis made a motion to implement a temporary Countywide ban of controlled burning, including agriculture, debris and rural burning in covered barrels to begin on Tuesday, July 31, 2012 at 12:00 noon lasting for only fourteen (14) days, to be re-evaluated by the Board on a two week basis, as an official agenda item for re-approval of the ban or discontinuance thereof. This includes the entire rural County and would continue, at the Board's discretion, until ample moisture or temperature relief is received. Upon

discontinuance of the temporary order by the Board of County Commissioners, compliance will immediately resort back to McPherson County Resolution 2010-04. Commissioner Patrick seconded. **All voted aye.**

At 11:00 a.m., Kenneth Cook, Planning & Zoning Administrator, joined the meeting with four (4) items:

- A. A request on behalf of applicants Patrick and Karla Morici and Kari Weins for approval of the final plat for a small tract, Sasnak Ranch Subdivision, at 473 6th Avenue, Inman, in the A-1 Agriculture District. Following a report of the history of the property by Mr. Cook, including clarification of the requested modifications and waivers, Commissioner Patrick made a motion to approve case SD2012-04, as approved by the Planning Board at their July 16, 2012 meeting, and to sign the final plat. Commissioner Loomis seconded. **All voted aye.**
- B. Chairman Terry opened the hearing for case SU2012-07, an application by Kansas Gas Service for a gas compressor distribution station east of 1930 Pawnee Road, McPherson in the A-1 Agriculture District. Following a report of the case by Mr. Cook and a review of conditions, and findings and factors, Commissioner Patrick made a motion to approve case SU2012-07 as Resolution 2012-14, amending previous resolution 2009-02, and adjusting the screening condition, as approved by the Planning Board at their July 16, 2012 meeting. Commissioner Loomis seconded. **Chairman Terry voted aye. Commissioner Patrick voted aye. Commissioner Loomis voted aye.**
- C. Chairman Terry opened the hearing for case SU2011-04, an application by Central Christian College to construct a proposed athletic complex south of the extension of Avenue D and on the west side of the railroad right-of-way located west of Central Street in McPherson, in the M-2 Heavy Industrial District. Mr. Cook reviewed the history of the case, conditions, and findings and factors. Steve Schmidt, Engineer, Prairieland Works Inc., representing Central Christian College, joined the meeting to further discuss and clarify concerns regarding the proposed project. The case was approved by the Planning Board at their July 16, 2012 meeting. Commissioner Patrick made a motion to override the Planning Board recommendation and approve case SU2011-04 as Resolution 2012-15, with modifications of condition #1 and the addition of condition #11, allowing a one-year period before expiration of the application. Commissioner Loomis seconded. **Chairman Terry voted aye. Commissioner Patrick voted aye. Commissioner Loomis voted aye.**
- D. Chairman Terry opened the hearing for cases ZRA2012-01 and SRA2012-01; proposed changes to zoning and subdivision regulations. Mr. Cook reviewed the changes including those in regards to exceptions/exemptions for Historic Farmsteads, as well as additions and modifications of definitions. Proposed changes were previously approved by the Planning Board at the July 16, 2012 meeting. Following discussion, Commissioner Patrick made a motion to approve the changes to SRA2012-01 as Resolution 2012-17. Commissioner Loomis seconded. **Chairman Terry voted aye. Commissioner Patrick voted aye. Commissioner Loomis voted aye.** Next, Commissioner Patrick made a motion to approve changes to ZRA2012-01 as Resolution 2012-16. Commissioner Loomis seconded. **Chairman Terry voted aye. Commissioner Patrick voted aye. Commissioner Loomis voted aye.**

At 1:10 p.m. Trevon Prieb, Canton FD Volunteer joined the meeting to express concerns regarding response time of emergency dispatch reporting to township EMS. Darren Frazier and Julie McClure, McPherson County Emergency Communications, also joined

the meeting for discussion and clarifications of the system reporting and response procedures.

At 1:40 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