

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
FOR  
January 8, 2013

January 8, 2013  
Regular Meeting  
10:00 a.m.  
All Present

Chairman Terry opened the meeting at 10:00 a.m. Commissioner Patrick made a motion to approve the agenda for January 8, 2013. Commissioner Loomis seconded. **All voted aye.**

No one spoke during Public Input at 10:00 a.m.

Commissioner Loomis made a motion to approve the minutes for December 18, 2012. Commissioner Patrick seconded. **All voted aye.**

Commissioner Loomis made a motion to approve the minutes as corrected for December 31, 2012. Commissioner Patrick seconded. **Commissioners Patrick and Loomis voted aye. Chairman Terry abstained due to his absence at the December 31, 2012 meeting.**

Commissioner Patrick made a motion to approve checks and claims for January 8, 2013 and payroll for pay period ending January 5, 2013. Commissioner Loomis seconded. **All voted aye.**

Commissioner Patrick made a motion to approves adds and abates for January 4, 2013. Commissioner Loomis seconded. **All voted aye.**

At 10:10 a.m., Kenneth Cook, Planning and Zoning Administrator, joined the meeting for public hearings to request approval of two (2) Special Use cases:

- A. Chairman Terry called the first item, case SU2012-10, an application by Crop Production Services to request approval to expand the existing service company, specifically for the addition of a new dry fertilizer facility in the A-1 Agriculture district, located at 644 22<sup>nd</sup> Ave., Galva. Chairman Terry asked Mr. Cook to review the case background, factors and findings, and conditions. The case was previously recommended for approval by staff as well as the Planning Board at their December 17, 2012 meeting. Following discussion, Commissioner Patrick made a motion to adopt the recommendation of the Planning Board and approve case SU2012-10 as Resolution 2013-01. Commissioner Loomis seconded. **Chairman Terry voted aye. Commissioner Patrick voted aye. Commissioner Loomis voted aye.**
- B. Chairman Terry called the second item, case SU2012-12, an application by American Tower Corp. requesting approval to construct a 345' Telecommunications Facility (AT&T) located 850' west of

6<sup>th</sup> Avenue on the south side of Highway K-4 just north of the city of Marquette. Chairman Terry asked Mr. Cook to review the case background, factors and finding, and conditions. The case was previously recommended for approval by staff as well as the Planning Board at their December 17, 2012 meeting. Following discussion, and input by Rex Curry, site consultant representing AT&T, regarding a request for a possible adjustment to condition #4, changing requirements from supporting no less than five (5) wireless service providers of like antennas and feed lines, to four (4). Following discussion Commissioner Loomis made a motion to override the recommendation of the Planning Board and approve case SU2012-12, with the adjustment to Condition #4 as requested, as Resolution 2013-02. Commissioner Patrick seconded. **Chairman Terry voted aye. Commissioner Patrick voted aye. Commissioner Loomis voted aye.**

At 11:03 a.m., Dianna Carter, County Appraiser, joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Morgan Tolle as an Appraiser I (10A), effective January 7, 2013, to fill a vacancy. Following discussion, Commissioner Patrick made a motion to approve the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

At 11:15 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to award bids for the 2013 Roadway Maintenance Materials (aggregates and hauling). Following a review and discussion of bids received, Commissioner Patrick made a motion to approve, as presented, the low bids for materials from: APAC-Shears, Harshman, Nelson, E&M, Buildex, and Cornejo and Sons; and low bids, as presented, for hauling from: Knight Trucking, Bryant Sand, Robinson, and Cornejo and Sons. Commissioner Loomis seconded. **All voted aye.**
- B. A request to purchase equipment and materials to convert a line striper paint truck to a tote. Following discussion, Commissioner Loomis made a motion to approve the total purchase from EZ Liner in an amount not to exceed \$2,980.10 as requested. Commissioner Patrick seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented letters of request from Marquette Township for the appointments of Shayne Fox as Township Board Treasurer, and Quint Hedberg as Township Board Trustee effective January 14, 2013. Commissioner Loomis made a motion to approve the requests as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented a letter from Meridian Township requesting Craig Benning be appointed as Township Board Trustee, to fill a vacancy. Commissioner Loomis made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented for approval on behalf of the County Treasurer, two (2) PCNs:

- A. A request for a wage adjustment for Bonnie McMurray, Part-time MVL Clerk, effective December 23, 2012. Commissioner Loomis made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**
- B. A request to hire Gina Mounts as a Full-time MVL Clerk (6B), effective January 2, 2013, to fill a vacancy. Commissioner Loomis made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

At 12:20 p.m., Chairman Terry adjourned the meeting.

Minutes recorded 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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**Cathy Schmidt, County Clerk**