

MCPHERSON COUNTY COMMISSION MEETING MINUTES

For
April 2, 2013

April 2, 2013
Regular Meeting
10:00 a.m.

Chairman Loomis opened the meeting at 10:00 a.m. Commissioner Patrick made a motion to approve the agenda for April 2, 2013. Commissioner Linaweaver seconded. **All voted aye.**

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

Commissioner Linaweaver made a motion to approve the minutes for March 19, 2013. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for April 2, 2013 and payroll for pay period ending March 30, 2013. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for March 29, 2013. Commissioner Linaweaver seconded. **All voted aye.**

At 10:10 a.m. Lorna Nelson, Director of the Old Mill Museum joined the meeting to request a signature on the Trust Fund Heritage Grant Project Agreement. The grant amount totals \$14,784.00 and will be used for repair of the trim on the main building, Pavilion. Commissioner Patrick made a motion for the Chairman to sign the agreement as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 10:15 a.m., Dillard Webster, Director of Emergency Management, joined the meeting with a proposed Disaster Resolution, in order to receive Federal funds. Following discussion, it was a consensus among Commissioners to not sign the Resolution at this time.

At 10:25 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to purchase 19 endlock 2-post binders with hardware from Lockwood Company, Inc. in amount not to exceed \$3,439.35. Commissioner Patrick made a motion to approve the purchase as requested. Commissioner Linaweaver seconded. **All voted aye.**
- B. A request to award bids for the 2013 Roadway Materials; asphalt oils, chipseal oils and tack oils. Following discussion Commissioner Linaweaver made a motion to approve purchases from Ergon, Coastal and Flint Hills Resources for an amount not to exceed the budgeted amount of \$1,714,300.00. Commissioner Patrick seconded. **All voted aye.**

At 10:45 a.m., Commissioner Loomis began the public hearing for Special Use case SU2012-11, a request by applicant Jeffrey Patrick for the proposed use as a dog kennel and training facility

at 1542 Swensk Rd, Lindsborg, Kansas. Chairman Loomis asked Kenneth Cook, Planning and Zoning Administrator to report on the background of the case, its findings and factors, and conditions. The case was previously recommended for approval by staff and was approved by the Planning Board at its March 18, 2013 meeting. Following the report, Mr. Patrick spoke briefly and further clarified his proposed purpose for the application. Following discussion, Chairman Loomis reviewed Commission options for action on the case. Commissioner Patrick made a motion to adopt the decision of the Planning Board and approve SU2012-11 as Resolution 2013-03. Commissioner Linaweaver seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Linaweaver voted aye.**

Chairman Loomis began the public hearing for Special Use case SU2013-01, a request by Little Valley Township for the proposed use as a Township Building and Yard involving 2.3 acres located southeast of the intersection of 4th Avenue and Chisholm Rd. Chairman Loomis asked Mr. Cook to report on the background of the case, it's finding and factors and conditions. The case was previously recommended for approval by staff and was approved by the Planning Board at its March 18, 2013 meeting. Following the report and discussion, Chairman Loomis reviewed options for Commission action. Commissioner Linaweaver made a motion to adopt the recommendation of the Planning Board and approve SU2013-01 as Resolution 2013-04. Commissioner Patrick seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Linaweaver voted aye.**

Chairman Loomis began the public hearing for Special Use case SU2013-02, a request by Michael and Arlene Daniel for the proposed use as a garden center/nursery facility, including additional uses of: seasonal Christmas and Christmas tree sales; farmers market, and conference facility for classes as well as weddings, reunions and anniversaries, involving 19.2 acres and located at 799 Old Hwy 81, McPherson Kansas. Chairman Loomis asked Mr. Cook to report on the background of the case, its findings and factors and conditions. The case was previously recommended for approval by staff and was approved by the Planning Board at its March 18, 2013 meeting. Following the report and discussion, Chairman Loomis reviewed options for Commission action. Commissioner Patrick made a motion to adopt the recommendation of the Planning Board and approve SU2013-02 as Resolution 2013-05. Commissioner Linaweaver seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Linaweaver voted aye.**

Chairman Loomis began the public hearing for Zoning Amendment case ZA2013-01, a request by NCRA for a change from A-2 Agricultural Transition District to M-2, Heavy Industrial use for the proposed use as a rail spur involving approximately 25 acres and located North of Frontier Road, Southeast of Hwy K153 and Southwest of Hwy K153 Spur, McPherson, Kansas. Chairman Loomis asked Mr. Cook to report on the background of the case, its findings and factors and conditions. The case was previously recommended for approval by staff and was approved by the Planning Board at its March 18, 2013 meeting. Following the report and discussion, Chairman Loomis reviewed the options for Commission action. Commissioner Patrick made a motion to adopt the recommendation of the Planning Board and approve ZA2013-01 as

Resolution 2013-06. Commissioner Linaweaver seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Linaweaver voted aye.**

Chairman Loomis began the public hearing for Special Use case SU2013-03, a request by NCRA for the proposed use as a rail spur involving approximately 80 acres and located North of Frontier Road, Southeast of Hwy K153 and Southwest of Hwy K153 Spur, McPherson, Kansas. Chairman Loomis asked Mr. Cook to report on the background of the case, its findings and factors and conditions. The case was previously recommended for approval by staff and was approved by the Planning Board at its March 18, 2013 meeting. Following the report and discussion, Chairman Loomis reviewed the options for Commission action. Commissioner Patrick made a motion to adopt the recommendation of the Planning Board and to approve SU2013-03 as Resolution 2013-07. Commissioner Linaweaver seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Linaweaver voted aye.**

Rick Witte, County Administrator/Financial Manager presented for signature a letter to the Kansas Housing Resources Corporations regarding the Gardens of Lindsborg Phase I, LP/2013 LIHTC Application. The letter confirms that McPherson County is a market area that is experiencing job growth and economic development where tax credit housing could have an impact. Commissioner Linaweaver made a motion for the Chairman to sign the letter as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented bids for the Courthouse Landscaping Project. Following discussion and review of bids, Commissioner Linaweaver made a motion to award the low bid to Smoky Valley Nursery in an amount not to exceed \$26,980.00. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented a letter from the Lindsborg Rural Fire Department #8 asking for approval of the resignation of Karl Ruud and the appointment of Dave Schrag to fill the Board vacancy. Commissioner Patrick made a motion to approve the requests as presented. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented a Personnel Change Notice (PCN) on behalf of the County Attorney, to hire Dwila Covey (Busse) as a Temporary Part-time Clerk (6A), effective April 1, 2013. Commissioner Linaweaver made a motion to sign the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented a PCN on behalf of the Emergency Communications Director, for the change in hours of a Communications Technician from Full-time to Temporary Part-time, effective April 2, 2013. Commissioner Linaweaver made a motion to approve and sign the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

At 12:55 p.m. Chairman Loomis adjourned the meeting.

Minutes taken by Abbey Heidebrecht.

Ron Loomis, Chairman

Duane J. Patrick, Vice Chairman

Linus Linaweaver, Commissioner

Abbey A. Heidebrecht
Commission Secretary