

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
For January 6, 2014

January 6, 2014  
Regular Meeting  
9:00 a.m.  
All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. Commissioner Patrick made a motion to approve the agenda for January 6, 2014. Commissioner Linaweaver seconded. **All voted aye.**

No one spoke during Public Input at 9:00 a.m.

Commissioner Patrick made a motion to approve minutes for December 23, 2013. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Patrick made a motion to approve minutes for December 30, 2013. Chairman Loomis seconded. **Chairman Loomis and Commissioner Patrick voted aye. Commissioner Linaweaver abstained due to his absence at the meeting.**

Commissioner Linaweaver made a motion to approve checks and claims for January 6, 2014 and payroll for pay period ending January 4, 2014. Commissioner Patrick seconded. **All voted aye.**

At 9:10 a.m. Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. A request to advertise for bids for 2014 Roadway Maintenance Materials; aggregates. Commissioner Patrick made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**
- B. A request to advertise for bids for 2014 Roadway Maintenance aggregates; hauling. Commissioner Patrick made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**
- C. A request to approve a Personnel Change Notice (PCN) to hire Jeff Miller as a Maintenance Worker I (9B), effective January 13, 2014, to fill a vacancy. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

At 9:30 a.m., Kenneth Cook, Planning & Zoning Administrator, joined the meeting. Chairman Loomis began the public hearing, calling for item A, case SU2013-04, a request by Tim and Jamie Kaminkow to operate a Seasonal Pumpkin Patch at 311 16<sup>th</sup> Avenue, Moundridge, KS in the A-1 Agriculture District. Mr. Cook reviewed the background, and factors and findings of the case, which was recommended for approval by the Planning Board at their December 16, 2013 meeting. Mr. Cook noted that one amendment had been made to condition #3 at the Planning Board meeting with regard to hours of operation. Mr. Kaminkow also spoke requesting to amend the proposed resolution to include the seasonal sale of Christmas trees. It was a consensus among Commissioners to approve the request. Following discussion, Commissioner Linaweaver made a motion to override the recommendation of the Planning Board and approve case SU2013-04, amending the original resolution to include the addition of the seasonal sale of Christmas trees, and approve Resolution 2014-01. Commissioner Patrick seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Linaweaver voted aye.**

Chairman Loomis began the next public hearing and called for item B, case SU2013-05, a request by Josh and Rebecca Hastings for a banquet and event facility including an annual Kansas Barn Sale Art & Antique Festival at 2959 Arapaho Rd., Hesston, KS in the A-1 Agriculture District. Mr. Cook reviewed the background, factors and findings of the case which was approved by the Planning Board at their December 16, 2013 meeting. Mr. Cook noted that one amendment had been made to condition #4 regarding hours of operation for events. Mr. Hastings was present and spoke to Commissioners specifically about the types of events to be held at the property as well as details of the annual Barn Sale. Following discussion, Commissioner Patrick made a

motion to accept the recommendation of the Planning Board and approve Resolution 2014-02 as requested. Commissioner Linaweaver seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Linaweaver voted aye.**

Rick Witte, County Administrator/Financial Manager presented a PCN on behalf of the County Attorney to end the introductory status for Dwila Busse, Clerk (6B), effective January 5, 2014. Commissioner Patrick made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented for signature, a proposed resolution designating depositories for McPherson County funds for 2014. Commissioner Linaweaver made a motion to approve and sign Resolution 2014-03 as presented. Commissioner Patrick seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Linaweaver voted aye.**

Mr. Witte presented for signature, a proposed resolution designating the McPherson Sentinel as the official County newspaper for McPherson County for 2014. Commissioner Patrick made a motion to approve and sign Resolution 2014-04 as presented. Commissioner Linaweaver seconded. **Chairman Loomis voted aye. Commissioner Patrick seconded. Commissioner Linaweaver seconded.** All voted aye.

Mr. Witte presented for discussion the continuation of McPherson County's membership in the Regional Economic Area Partnership (REAP). Chairman Loomis currently represents the County at the REAP meetings and events. He stated that it would be his recommendation to continue the membership for an additional year. It was a consensus among Commissioners to pay the annual membership fee of \$3,031.00 for 2014.

Mr. Witte presented a letter of intent for a one-year term agreement for Bank of America to lease the ground floor of the County owned property at 122 W. Marlin, beginning July 1, 2014 in the amount of \$124,800.00 per year. Commissioner Patrick made a motion to approve the agreement as presented. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented the 2014 Agreement between McPherson County and the McPherson County Council on Aging, Inc. The agreement begins January 1, 2014 and terminates December 31, 2014. During this term, the County agrees to pay the Council on Aging a sum not to exceed \$277,800.00 from the County General Fund. Commissioner Linaweaver made a motion to approve and sign the agreement as presented. Commissioner Patrick seconded. **All voted aye.**

At 11:10 a.m., Chairman Loomis adjourned the meeting.

Minutes taken by Abbey Heidebrecht

---

**Ron Loomis, Chairman**

---

**Duane J. Patrick, Vice Chairman**

---

**Linus Linaweaver, Commissioner**

---

**Abbey Heidebrecht, Recording Secretary**