

MCPHERSON COUNTY COMMISSION MEETING MINUTES
September 8, 2014

September 8, 2014
Regular Meeting
9:00 a.m.
All Present

Vice Chairman Patrick opened the regular meeting at 9:00 a.m. Chairman Loomis was absent. Vice Chairman Patrick made a motion to approve the agenda for September 8, 2014. Commissioner Linaweaver seconded. **All voted aye.**

During Public Input at 10:00 a.m., Commissioners were invited by Jill Bremyer-Archer, a representative of the Central Kansas Conservancy Board, to attend the ribbon cutting ceremony for the Meadowlark Trail opening event in Lindsborg on Saturday, September 13, 2014 at 11:30 a.m.

Vice Chairman Patrick made a motion to approve the checks and claims for the previous week and payroll for pay period ending August 30, 2014. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve adds and abates for September 5, 2014. Vice Chairman Patrick seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented a Personnel Change Notice (PCN) on behalf of the Sheriff, to end the introductory status for Milton Collins, Correctional Officer (12B), effective September 26, 2014. Commissioner Linaweaver made a motion for the Vice Chairman to sign the PCN as presented. Vice Chairman Patrick seconded. **All voted aye.**

Commissioner Linaweaver made a motion to sign the previously approved Resolution 2014-17, which allows the County-wide one-half cent sales tax question to be placed on the November election ballot. Vice Chairman Patrick seconded. **Vice Chairman Patrick voted aye. Commissioner Linaweaver voted aye.**

At 9:07 a.m., Kenneth Cook, Planning & Zoning Administrator joined the meeting with two items:

- A. A request to approve a PCN to end the introductory status of John Verssue, Planning Assistant (15B), effective September 14, 2014. Vice Chairman Patrick made a motion to approve and sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**
- B. A request for approval of case SU 2014-17. Vice Chairman Patrick began the hearing and called item SU case 2014-17, an application by American Energies Pipeline, LLC for the expansion of legal conforming special use of a compressor station onto additional ground and to include a material and equipment storage yard and shop, in the A-1 Agricultural District at 2921 Moccasin Road, Canton, KS. The case was approved by the Planning Board at their regular meeting on August 18, 2014. Vice Chairman Patrick asked Mr. Cook to review the background of the case, as well as the findings and factors and conditions. Mr. Cook clarified the Planning Board's decision to remove four of the nine original conditions. Following discussion, Vice Chairman Patrick reviewed the Commission options for action. Commissioner Linaweaver made a motion to approve case SU 2014-17 as presented, including the amendments to the conditions by the Planning Board, and to sign Resolution 2014-18. Vice Chairman Patrick seconded. **Vice Chairman Patrick voted aye. Commissioner Linaweaver voted aye.**

At 9:30 a.m., Tom Kramer, Public Works Director, joined the meeting with two items:

- A. A request for signature on a previously approved contract with Unruh Excavating, LLC, in the total amount of \$139,972, to replace the 48" pipe located on Smoky Valley Road, one mile east of Roxbury. Following discussion, Commissioner Linaweaver made a motion for the Vice Chairman to sign the contract as presented. Vice Chairman Patrick seconded. **All voted aye.**

B. A request to allow cell phone reimbursement for a Public Works employee in the amount of \$4.00 per pay period. Vice Chairman Patrick made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 10:15 a.m., Vice Chairman Patrick adjourned the meeting.

Commission Minutes taken by Abbey A. Heidebrecht

Absent

Ron Loomis, Chairman

Duane J. Patrick, Vice Chairman

Linus Linaweaver, Commissioner

Abbey Heidebrecht, Recording Secretary