

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
October 27, 2014

October 27, 2014  
Regular Meeting  
9:00 a.m.  
All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. One item was added to the agenda for October 27, 2014: SCKEDD HOME Grant Payment Request (2). Commissioner Patrick made a motion to approve the agenda as amended. Commissioner Linaweaver seconded. **All voted aye.**

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

Commissioner Linaweaver made a motion to approve the minutes for October 20, 2014. Commissioner Patrick seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve checks and claims and witness checks for October 27, 2014 and payroll for pay period ending October 25, 2014. Commissioner Patrick seconded. **All voted aye.**

At 9:10 a.m., Brad Eilts, MIDC Executive Director, to formally request, on behalf of Viega, a property tax exemption for their proposed expansion project. Nathan Spearman, Viega representative, and Brian Szymanski, consultant for Viega, both joined the meeting to further review the expansion plan and answer questions from Commissioners. Viega is requesting a ten-year, 100% tax abatement for the project construction and approval of intent to allow Economic Development Tax Exemption (EDX). Commissioner Linaweaver made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**

Commissioner Linaweaver made a motion for the Chairman to sign a Notice to Township for Rolling Acres, New Gottland Township, to obtain a Cereal Malt Beverage License. Commissioner Patrick seconded. **All voted aye.**

At 9:25 a.m., Tom Kramer joined the meeting with two items:

- A. A request to award the bid for the US56 Construction Project. Following discussion, Commissioner Patrick made a motion to accept the low bid from APAC Shears in the amount of \$2,918,577.30 which will be reimbursed by KDOT. Commissioner Linaweaver seconded. **All voted aye.**
- B. A request for signature on the contract for the signing upgrade: project #59C-4680-01. Following discussion, Commissioner Linaweaver made a motion to sign the contract as presented. Commissioner Patrick seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented two SCKEDD HOME Grant Payment Requests for rehabilitative services on a Roxbury home (\$17,741.05) and a McPherson home (\$22,082.73). Commissioner Linaweaver made a motion for the Chairman to sign the requests as presented. Commissioner Patrick seconded. **All voted aye.**

At 9:55 a.m., Kenneth Cook, Planning & Zoning Administrator, joined the meeting with two items:

- A. Request for acceptance of dedications for the Final Plat of a Small Tract for case SD2014-01: American Energies Pipeline, LLC for expansion of Legal Conforming Special Use of a Compressor Station onto additional ground and to include Material and Equipment Storage Yard and Shop, at 2921 Moccasin Road. Commissioner Linaweaver made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**

- B. Request for acceptance of Dedications for the Final Plat of a Small Tract for case SD2014-02: Little Valley Township for a Township Building and Yard at the intersection of 4<sup>th</sup> Avenue and Chisholm Road. Commissioner Patrick made a motion to approve the request as presented. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Patrick made a motion to appoint John Verssue as Interim Planning & Zoning Administrator effective November 4, 2014 due to the resignation of Kenneth Cook.

At 10:35 a.m., Chairman Loomis adjourned the meeting.

Commission Minutes taken by Abbey A. Heidebrecht

---

**Ron Loomis, Chairman**

---

**Duane J. Patrick, Vice Chairman**

---

**Linus Linaweaver, Commissioner**

---

**Abbey Heidebrecht, Recording Secretary**