

MCPHERSON COUNTY COMMISSION MEETING MINUTES
June 29, 2015

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Regular Meeting

9:00 a.m.

Chairman Loomis & Commissioner Becker - Present

Commissioner Linaweaver - Absent

Chairman Loomis opened the regular meeting at 9:00 a.m. Commissioner Linaweaver was absent. Commissioner Becker made a motion to approve the agenda for June 29, 2015. Chairman Loomis seconded. **All voted aye.**

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

Commissioner Becker made a motion to approve the minutes for June 15, 2015 as presented. Chairman Loomis seconded. **All voted aye.**

Commissioner Becker made a motion to approve checks and claims for June 17, 2015 and payroll for pay period ending June 20, 2015. Chairman Loomis seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented for approval, on behalf of the Sheriff, three (3) Personnel Change Notices (PCNs) to hire Darline Alvis, Jase Martin, and Andrew Rush as Correctional Officers (12A), effective June 30, 2015, to fill vacancies. Commissioner Becker made a motion for the Chairman to sign the PCNs as presented. Chairman Loomis seconded. **All voted aye.**

Mr. Witte presented for signature, an Amended Subordination Agreement with NuStar, regarding their responsibility for costs related to possible future digging and/or surface repair on a new line under the McPherson Airport. Following discussion, Commissioner Becker made a motion for the Chairman to sign the agreement, as well as a document of NuStar's purchase of the easement right of way, in the amount of \$2,825.00 as presented. Chairman Loomis seconded. **All voted aye.**

At 9:15 a.m., Rob Monacle, McPherson Hospital Inc., joined the meeting to present a quarterly update regarding the progress toward Phase I of the hospital improvement project.

At 9:30 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. A request to approve a resolution to adjust the speed limit on CR6504 (16th Ave.), for northbound and southbound traffic beginning north of Moccasin Road and extending north to Mohawk Road. Commissioner Becker made a motion to approve and sign the request as Resolution 2015-05 as presented. Chairman Loomis seconded. **Chairman Loomis voted aye. Commissioner Becker voted aye.**
- B. A request to purchase additional cover materials for chip sealing. Following a review of quantities and bids, Commissioner Becker made a motion to approve the purchase from APAC Shears and Cornejo for an additional 8,000 tons of aggregates as presented. Chairman Loomis seconded. **All voted aye.**
- C. A request to sign the agreement (#174-15) with KDOT regarding Mohawk Road (Interchange Project). Commissioner Becker made a motion to sign the agreement as presented. Chairman Loomis seconded. **All voted aye.**

At 10:05 a.m., Jami Karasek, County Attorney's Office, joined the meeting to request approval for the disposition of files and records from closed cases. Commissioner Becker made a motion to approve the request as presented. Chairman Loomis seconded. **All voted aye.**

At 10:10 a.m., Greg Gorman, Account Manager for Otis Elevator Co., joined the meeting and presented information regarding a proposed elevator modernization, Gen II machine and control system, for the 122 West Marlin County facility. No action was taken by Commissioners.

At 10:50 a.m., John Verssue, Planning/Zoning/Environment Administrator, joined the meeting to request approval on behalf of applicant, Patricia Knoll, of a special use permit (SU2015-03) for an RV campground in the A-1 Agricultural District: 1846 Cheyenne Rd., Moundridge, KS. Chairman Loomis opened the hearing and asked Mr. Verssue to report details regarding the case, including the finding and factors, and conditions, which was approved by the Planning Board at their June 15, 2015 meeting. Following discussion, Chairman Loomis reviewed options for action to be taken by the Commissioners. Commissioner Becker made a motion to approve the case as Resolution 2015-06 as presented. Chairman Loomis seconded. **Chairman Loomis voted aye. Commissioner Becker voted aye.**

At 11:30 a.m., Chairman Loomis adjourned the meeting.

Minutes taken by Abbey Heidebrecht.

Ron Loomis, Chairman

ABSENT

Linus Linaweaver, Vice Chairman

Keith Becker, Commissioner

Abbey Heidebrecht, Recording Secretary