

MCPHERSON COUNTY COMMISSION MEETING MINUTES
December 11, 2017

December 11, 2017

9:00 a.m.

All Present

Work Session at Public Works

11:00 a.m.

All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. Commissioner Linaweaver made a motion to approve the agenda for December 11, 2017. Commissioner Becker seconded. **All voted aye.**

During Public Input at 9:00 a.m. Sheriff Montagne joined the meeting to update the Commissioners on weekly arrests and the current jail count.

Commissioner Becker made a motion to approve the minutes for December 4, 2017. Commissioner Linaweaver seconded. **All voted aye.**

At 9:10 a.m., John Verssue, PZE Administrator, joined the meeting with two items:

- A. A request by Diamond Wind Commercial Wind Energy Project, LLC to approve Special Use Case #2017-04, for specified development projects on properties, or portions of properties in the A1 Agricultural District. The request was unanimously approved by the Planning Board at their regular meeting November 20, 2017. Chairman Loomis called the public hearing to order and asked Mr. Verssue to review the case including the findings, factors, and conditions. Requesting agent, Nick Coil joined the meeting to further discuss the case. Commissioner Becker made a motion adopt the recommendation of the Planning Board by approving SU #2017-04, and to sign County Resolution #2017-14. Commissioner Linaweaver seconded. **Chairman Loomis voted aye. Commissioner Becker voted aye. Commissioner Linaweaver voted aye.**
- B. A request by Nick Schmidt, Garber Surveying Services, on behalf of applicant, Jill Bremyer, to approve and sign a plat for a proposed residential rural subdivision, ASAAM, located at 1314 N. Maxwell, McPherson, KS. Following discussion, Commissioner Linaweaver made a motion for the Chairman to sign the plat as requested. Commissioner Becker seconded. **All voted aye.**

At 9:35 a.m., Fern Hess, McPherson County Health Department Director, joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Angela Behanna as a Public Health Nurse (20B), effective January 8, 2017 to fill a vacancy. Commissioner Becker made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 9:55 a.m., Kim Romero, Interim County Appraiser, joined the meeting with two (2) items:

- A. A request to approve a PCN for the promotion of Kimber Mellinger to a Personal Property Specialist I (10B), effective December 17, 2017 to fill a vacancy.
- B. A request to approve an end of introductory PCN for Haley Foth, Field Appraiser I (12B), effective December 3, 2017.

Commissioner Becker made a motion for the Chairman to sign both PCN documents as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 10:00 a.m., Greg Benefiel, County Attorney, joined the meeting to deliver a monthly update/overview of the department office activities as well as annual case statistics. No action was taken.

At 10:20 a.m., Dan Schrag, County Noxious Weed Director, joined the meeting to request approval of a PCN for a job re-evaluation/wage adjustment for Mike Tolbert, Weed Control Specialist II (15F), effective December 17, 2017. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as presented. Commissioner Becker seconded. **All voted aye.**

At 10:25 a.m., Captain Arlo Blevins, County Correctional Facility, joined the meeting with two (2) items:

- A. A request for approval of an end of introductory PCN for Micah McKay, Correctional Officer (12B), effective December 3, 2017.
- B. A request for approval of an end of introductory PCN for Christian Elliott, Correctional Officer (12B), effective December 3, 2017.

Commissioner Becker made a motion for the Chairman to sign both PCN documents as presented. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve adds and abates for December 8, 2017. Commissioner Becker seconded. **All voted aye.**

At 11:00 a.m., Commissioners recessed and directly reconvened for a work session at Public Works. At 1:30 p.m., Chairman Loomis adjourned the meeting.

Minutes recorded and prepared by Abbey Heidebrecht.

Ron Loomis, Chairman

Keith Becker, Vice Chairman

Linus Linaweaver, Commissioner

ATTEST:

Hollie D. Melroy, County Clerk