

MCPHERSON COUNTY COMMISSION MEETING MINUTES

September 9, 2019

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9:00 a.m. Regular Meeting, 5th Floor County Building

All Present

10:45 a.m. Work Session at Public Works

All Present

6:30 p.m. Old Mill Museum Assessment Meeting, Sundstrom Center, Lindsborg, KS

All Present

Chairman Becker opened the regular meeting at 9:00 a.m. Commissioner Kueser made a motion to approve the agenda for September 9, 2019. Commissioner Loomis seconded. **All voted aye.**

During Public Input at 9:00 a.m., Sheriff Montagne updated Commissioners on the current jail counts and department activities.

Commissioner Kueser made a motion to approve the minutes for August 26, 2019 as corrected. Commissioner Loomis seconded. **All voted aye.**

At 9:05 a.m., Chairman Becker began the public hearing for a special use application (SU2019-03) by XCEL Properties, LLC, for a campground on an existing property in the A-1 Agriculture District at 1153 11th Avenue, McPherson, KS. John Verssue, Planning/Zoning/Environment Administrator joined the meeting to review the case, which was approved by the Planning Board at their August 19, 2019 meeting. Following discussion, Commissioner Kueser made a motion to approve the case as presented. Commissioner Loomis seconded. **All voted aye.** Commissioner Kueser amended his motion to include approval of Resolution 2019-11 as presented. Commissioner Loomis seconded. **Chairman Becker voted aye. Commissioner Loomis voted aye. Commissioner Kueser voted aye.**

Chairman Becker began the public hearing for a special use application (SU2019-04) by Acord Land Company, LLC, for a commercial truck and trailer lot located near 14th Avenue and Highway 81, McPherson, KS. Mr. Verssue reviewed the case which was approved by the Planning Board at their August 19, 2019 meeting. Following discussion, Commissioner Loomis made a motion to approve the case and Resolution 2019-12 as presented. Commissioner Kueser seconded. **Chairman Becker voted aye. Commissioner Loomis voted aye. Commissioner Kueser voted aye.**

Chairman Becker began the public hearing for a zoning amendment application case (ZA2019-03) by Acord Land Company, LLC to change from A-2 Agricultural Transition to B-2 Highway Business District with regard to their commercial truck and trailer lot location near 14th Avenue and Highway 81, McPherson, KS. Mr. Verssue reviewed the case which was previously approved by the Planning Board at their August 19, 2019 meeting. Following discussion, Commissioner Loomis made a motion to approve the case and Resolution 2019-13 as presented. Commissioner Kueser seconded. **Chairman Becker voted aye. Commissioner Loomis voted aye. Commissioner Kueser voted aye.**

At 9:25 a.m., Julie McClure, Director of Emergency Management/Communications, joined the meeting to provide information regarding all locations for the new cell tower sites, which require both FCC registration and proposed tower FCC Antenna Structure Registration. Locations of the towers will be: McPherson, 1177 W. Woodside; Lindsborg, 1024 K4 Highway; Roxbury, 2881 Smokey Valley Road; Moundridge, 2032 Buckskin Rd.; and Canton, 700 Block W. Railroad Street. Commissioner Kueser made a motion to approve the towers as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:30 a.m., Kim Romero, County Appraiser, joined the meeting to request approval of a Personnel Change Notice (PCN) to end the introductory period for Cindy Justus, Field Appraiser I, effective September 22, 2019. Commissioner Kueser made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:35 a.m., Brennan Randa, Plan 4, joined the meeting to discuss proposals from Thyssenkrupp Elevator Corp. and Schindler Elevator Corp. for elevator replacement or modernization at the County Building.

Following discussion, it was a consensus among Commissioners that Mr. Randa return at a future meeting with further information and specifications.

At 10:05 a.m., Captain Blevins, Corrections, joined the meeting to request approval of proposals from Hutton for repair of basement wall water leaks at the LEC detention facility at a cost not to exceed \$13,318.00, as well as repairs to the LEC roof and wall leaks at a cost not to exceed \$27,435.00. Following discussion Commissioner Loomis made a motion to approve the two (2) proposals as presented. Commissioner Kueser seconded. **All voted aye.**

At 10:10 a.m., Tom Kramer, Public Works Director, joined the meeting to request approval to fill a Maintenance Worker vacancy. Commissioner Kueser made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve checks and claims for September 9, 2019 and payroll for pay period ending September 7, 2019. Commissioner Kueser seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented two (2) non-elected personnel items:

- A. A request for approval of a PCN on behalf of Community Corrections for a change in work schedule for Katherine Bohanon, Juvenile Intake Worker, from weekends to week days, effective June 4, 2019. Commissioner Loomis made a motion for the Chairman to sign the PCN as presented. Commissioner Kueser seconded. **All voted aye.**
- B. A request for approval of a PCN on behalf of the Health Department to hire Shalei Swaim as the Health Department Director, effective September 23, 2019, to fill a vacancy. Commissioner Kueser made a motion for the Chairman to sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:25 a.m., Lorna Nelson, Old Mill Museum Director, joined the meeting to request approval of a bid for the repair and repainting of 36 windows on the Mill Building. Following discussion, Commissioner Loomis made a motion to approve the bid from NF Construction in the amount of \$39,488.00, to be paid through the Nutt Fund. Commissioner Kueser seconded. **All voted aye.**

At 10:45 a.m., Commissioner Loomis made a motion to recess and reconvene at Public Works for a work session. Commissioner Kueser seconded. **All voted aye.** At 3:30 p.m. Commissioners recessed and reconvened at 6:30 p.m. in Lindsborg at the Sundstrom Center to attend a Community Meeting on the Old Mill Museum Assessment. **At 8:30 p.m., Chairman Becker adjourned the meeting.**

Minutes recorded by Abbey Heidebrecht.

Keith Becker, Chairman

Ron Loomis, Vice Chairman

Thomas L. Kueser, Commissioner

ATTEST:

Hollie D. Melroy, County Clerk