

BOARD OF MCPHERSON COUNTY COMMISSIONERS

May 30, 2006
10:00 a.m. REGULAR MEETING
All Present

One item was added to the May 30, 2006 agenda: Signature Card Authorization for Sunflower Bank. Commissioner Terry made a motion to approve the May 30, 2006 agenda as amended. Commissioner Patrick seconded. **All voted aye.**

Commissioner Terry made a motion to approve the minutes from May 23, 2006 as corrected. Commissioner Patrick seconded. **All voted aye.**

Commissioner Terry made a motion to approve and sign adds and abates and landfill registers for May 26, 2006. Commissioner Patrick seconded. **All voted aye.**

Commissioner Terry made a motion to approve checks and claims for May 30, 2006. Commissioner Patrick seconded. **All voted aye.**

Rick Witte, County Administrator, requested authorization for a name change on the signature card for the County's Sunflower Bank account. Commissioner Patrick made a motion to approve the request and sign the authorization for the change as presented. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m. Lorna Nelson, Old Mill Museum Director, joined the meeting to present a request for a \$1000.00 grant from McPherson County to purchase paint and supplies for the re-painting of several building fronts in the Museum's Heritage Square. Community service volunteers from the Lindsborg area would complete the project during the months of July and August 2006. A \$250.00 grant has been accepted from Trivant, a Lutheran foundation to assist in the project as well. The County grant, would be provided through the Courthouse General Funds for special projects, and would not exceed \$1000.00. Any unused portion of the grant monies would be credited back to the County. Commissioner Patrick commented on the beneficial aspects of the project and made a motion to approve the request for the \$1000.00 grant as presented. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to go into executive session, including Mr. Witte, for nine (9) minutes, from 10:20 a.m. to 10:29 a.m. to discuss non-elected personnel in the Public Works Department. Commissioner Patrick seconded. **All voted aye.** No action was taken in executive session.

At 10:30 a.m. Angela Krummel, County Planning and Zoning Administrator, joined the meeting with two (2) items:

- A. A request for approval and signature on Resolution #06-09 which would provide a Conditional Use Permit (CUP) to establish fireworks storage; fireworks display as part of a training program; and the retail sale and wholesale of fireworks in the A-1, Agricultural Zoning District on certain lands located in McPherson County, Kansas, under the authority granted by the Zoning Regulations of the County. The subject site is located at 76 Plum Avenue, Inman, Kansas in the Little Valley Township. Ms. Krummel gave a brief summary of the case (CUP #2006-01), which was approved by the Planning Board at a hearing on May 15, 2006. Mr. Steve Showalter appeared before the Commissioners as the applicant seeking the CUP and expressed his appreciation for the quality of attention and fairness involved in the CUP process. Commissioner Patrick made a motion to sign Resolution #06-09 as presented. Commissioner Terry seconded. **Chairman Schroeder voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.**
- B. A request for approval and signature on Resolution #06-10 which would provide a Conditional Use Permit (CUP) to establish an Adult Care Home facility for eight (8) residents in the A-1, Agriculture Zoning District on certain land located in McPherson County, Kansas, under the authority granted by the Zoning Regulations of the County. The subject site is located at 1345 Cherokee Road, Inman, Kansas in the Turkey Creek Township. Ms. Krummel gave a brief summary of the case (CUP #2006-02), which was not passed by the Planning Board members at a hearing on May 15, 2006. Mrs. Artis Perret, CUP case applicant, addressed the Commissioners and provided additional information on the proposed Home Plus Adult Care Facility to be added to her existing residence. Ms. Perret also outlined her qualifications and read a letter of recommendation received from State Representative, Bob Bethell. Commissioner Terry made a motion to sign Resolution #06-10 as presented. Chairman Schroeder seconded. **Chairman Schroeder voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.**

At 11:05 a.m. Dave Bohnenblust, Public Works Director, joined the meeting to request approval and signature on the bid advertisement for purchase of traffic paint and beads. Approximately 80 miles of roadway striping is planned for the year. Funds for the paint and beads would be provided through the 2006 Public Works budget. Commissioner Terry made a motion to sign the bid advertisement request as presented. Commissioner Patrick seconded. **All voted aye.**

At 11:18 a.m. Dan Schrag, Director of the Noxious Weed Department, joined the meeting to request approval and signature on the Annual Noxious Weed Management Plan for 2007. Mr. Schrag answered questions from the Commissioners concerning specific plan details. Funding to support the plan objectives would be provided through the Noxious Weed Department annual budget. Commissioner Terry made a motion to approve and sign the management plan as presented. Commissioner Patrick seconded. **All voted aye.**

At 11:35 a.m. Commissioner Terry made a motion to adjourn. Commissioner Patrick seconded. **All voted aye.**

Commission Minutes taken by Abbey A. Heidebrecht

Don L. Schroeder, Chairman

Duane J. Patrick, Vice-Chairman

Harris G. Terry, Commissioner

Attest: County Clerk
Susan R. Meng