

BOARD OF MCPHERSON COUNTY COMMISSIONERS

September 5, 2006

10:00 a.m. REGULAR MEETING

All Present

11:30 a.m. MEETING WITH CITY OFFICIALS

All Present

Commissioner Patrick made a motion to approve the Agenda for September 5, 2006.
Commissioner Terry seconded. **All voted aye.**

No one spoke during Public Input.

Commissioner Patrick made a motion to approve the minutes of August 29, 2006 as corrected.
Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for September 5, 2006.
Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for September 1, 2006.
Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m. Angela Krummel-Buzard, Planning and Zoning Administrator, joined the meeting to request a 180-day extension on Conditional Use Permit (CUP) #2005-1 issued to US Cellular (formerly Western Wireless), which was previously approved by Commissioners as Resolution #2005-14 in August 2005. The CUP allows the construction of a cell tower site southwest of Moundridge. Due to a change in ownership the site was placed on hold rather than proceeding within the expected time. No major changes are anticipated. Commissioner Patrick made a motion to authorize Ms. Krummel-Buzard to compose a letter to US Cellular indicating approval of the extension request as presented. Commissioner Terry seconded. **All voted aye.**

Rick Witte, County Administrator, presented a request for approval of the annual review the Central Kansas Regional Solid Waste Authority (CKRSWA) 5-year Plan, and the McPherson County Solid Waste 5-year plan. On March 1, 2006 the CKRSWA Planning Committee conducted a review of the CKRSWA Plan. Members participating in the meeting did not have, and had not received any requests or suggestions to make any changes to the plans. The McPherson Area Solid Waste Utility conducted a review of the County Plan. No changes were recommended for either Plan. Commissioner Patrick made a motion to accept and approve the annual review of the two Plans. Commissioner Terry seconded. **All voted aye.**

Mr. Witte updated Commissioners on the progress of Courthouse computer program upgrade with respect to RAM, storage, and tape drive. Additionally, new laser printers will be replacing the existing printer in the administration/finance office.

At 10:30 a.m. Dave Bohnenblust, Director of Public Works, joined the meeting with a request to approve the reimbursement of educational expenses to Derrick Foes, Engineering Technician, for courses he is attending at Hutchinson Community College. Each of the two courses is considered beneficial according to County Policy and is therefore eligible for full reimbursement upon successful course completion. Courses amount to \$280.08 each, a total of \$561.60, which includes tuition and book fees. Commissioner Patrick made a motion to approve and sign the request as presented. Commissioner Terry seconded. **All voted aye.**

At 10:36 a.m., Mr. Bohnenblust requested to go into executive session for ten minutes, from 10:36 a.m. to 10:46 a.m., to include Mr. Witte, for discussion of non-elected personnel in the Public Works Department. Commissioner Patrick made a motion to go into executive session as requested. Commissioner Terry seconded. **All voted aye.** At 10:46 a.m., Mr. Bohnenblust requested an additional ten minutes of executive session, from 10:46 a.m. to 10:56 a.m., including Mr. Witte for continued discussion of non-elected personnel. Commissioner Patrick made a motion to continue as requested. Commissioner Terry seconded. **All voted aye.** No action was taken in executive session.

Mr. Bohnenblust requested the approval and signature of two Personnel Change Notices (PCNs) for:

A. End of Probation for Angela Krummel-Buzard, Planning and Zoning Administrator, effective September 10, 2006.

B. Annual Increase for John Adamyk, Project Engineer, effective September 24, 2006.

Commissioner Patrick made a motion to approve and sign PCNs as presented. Commissioner Terry seconded. **All voted aye.** Mr. Bohnenblust updated the Commissioners on the progress of current road and bridge projects in the County.

At 11:15 a.m. Commissioners recessed until 11:30 a.m. where they reconvened at the Pear Tree Courthouse Meeting Room to meet with McPherson City Officials. At 1:55 p.m. Commissioner Patrick made a motion to adjourn. Commissioner Terry 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