

BOARD OF MCPHERSON COUNTY COMMISSIONERS

(Draft Copy Only - Commission Minutes are not official until formally approved by the Commissioners at their next meeting)

July 3, 2007

10:30 a.m. Regular Meeting

All Present

Chairman Patrick opened the meeting at 10:30 a.m.

Three items were added to the agenda for July 3, 2007: MASWU CUP Extension Request; Health Department, Non-elected Personnel; Community Corrections, Non-elected Personnel. Commissioner Loomis made a motion to approve the agenda as amended. Commissioner Terry seconded. **All voted aye.**

No one spoke during Public Input at 10:30 a.m.

Commissioner Terry made a motion to approve the minutes for June 26, 2007. Commissioner Loomis seconded. **All voted aye.**

Commissioner Terry made a motion to approve payroll for July 6, 2007. Commissioner Loomis seconded. **All voted aye.**

Rick Witte, County Administrator, noted that the State mileage allowance would increase to 47 cents per mile effective July 1, 2007.

Commissioner Terry made a motion to approve adds and abates for June 29, 2007. Commissioner Loomis seconded. **All voted aye.**

At 10:37 a.m., Angela Krummel-Buzard, Planning and Zoning Administrator joined the meeting with four (4) items:

- A. A letter from MAWSU requesting the extension of the Landfill Conditional Use Permit (CUP), Resolution #06-14, for an additional 180 days. Commissioner Loomis made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**
- B. A CUP request (#2007-3) by Robert Sweet, for on-site retail sale and semi trailer storage of Class C fireworks in the A-1 Zoning District at 30 Arapaho Road, Inman, KS. The case was recommended for approval by the Planning Board at their meeting on June 18, 2007 by a 7-0 vote. Following a review of the case history and conditions by Ms. Krummel-Buzard, Commissioner Loomis made a motion to table the case until the next Commission meeting, July 10, 2007 at 10:10 a.m. in order to obtain additional information from the applicant. Commissioner Terry seconded. **All voted aye.**
- C. A CUP request (#2007-4) by John and Connie Rawson, for the establishment of a ¼ mile motorcycle and car racetrack with concession stands and camping to be held on weekends from April 1 through September 30th in the A-1 Agricultural Zoning District at 525 Pioneer Road, McPherson KS. The case was recommended for disapproval by the Planning Board on June 18, 2007 by a 7-0 vote. Following clarification of concerns related to standards for permit

consideration by Mr. and Mrs. Rawson, as well as discussion by Commissioners, Commissioner Terry made a motion to return the recommendation to the Planning Board for further consideration at its next regular meeting, July 16, 2007, with a statement specifying the basis for the Board's concern whether to approve or disapprove the recommendation. Commissioner Loomis seconded. **All voted aye.**

- D. A Rezoning request (ZA2007-01) by Doug Unruh, owner of Industrial Electric, 1446 13th Ave., McPherson, KS, for business expansion of Industrial Electric located east of the proposed site at 1331 Highway 81 bypass. The case was recommended for approval by the Planning Board on June 18, 2007 by a 8-0 vote. Following a case history report by Ms. Krummel-Buzard, Commissioner Loomis made a motion to approve resolution #07-13, approving a rezoning amendment requesting a change from the current A-1, Agricultural Zoning District to M-1, Light Industrial District on certain lands located in McPherson County, KS, under the authority granted by the Zoning Regulations of the County. Commissioner Terry seconded. **Chairman Patrick voted aye. Commissioner Loomis voted aye. Commissioner Terry voted aye.**
- E. A request for approval of a revocable entrance application/permit by Doug Unruh for an additional second entrance to access his current business property (Industrial Electric). Commissioner Loomis made a motion to approve the application as presented. Commissioner Terry seconded. **All voted aye.**

At 11:30 a.m., Gerry Bley, Interim Public Works Director, and Richard Nelson, Road Superintendent joined the meeting with two (2) items:

- A. Request to award the bid for a tandem axle dump truck with dump body. Following review of bids, Commissioner Loomis made a motion to approve the purchase from Kansas Truck Center, Wichita, KS, for an amount not to exceed \$98,171.00 which includes a trade in allowance. Commissioner Terry seconded. **All voted aye.** Funding is included in the 2007 Public Works Budget.
- B. A request to award the bid for a v-spreader. Following review of the bids, Commissioner Loomis made a motion to approve the purchase from Kansas Truck Equipment Co., Inc. for an amount not to exceed \$20,523.00. Commissioner Terry seconded. **All voted aye.** Funding is included in the 2007 Public Works budget.

At 11:45 a.m., Steve Johnson, Health Department Environmental Health Specialist, joined the meeting to request approval and signature on the LEPP Grant Agreement for SFY 2008. The grant award/allocation to the McPherson County Health Department amounts to \$16,255.00 for the period of July 1, 2007 to June 30, 2008. Following a review of the Agreement by Mr. Johnson, Commissioner Terry made a motion for the Chairman to sign the Agreement as presented. Commissioner Loomis seconded. **All voted aye.**

At 11:50 a.m., Fern Hess, Health Department Director, joined the meeting to request time in executive session for discussion of Non-elected Personnel in the Health Department. Commissioner Terry made a motion to go to executive session as requested, including Mr. Witte, for ten (10) minutes, from 11:54 a.m. to 12:04 p.m. Commissioner Loomis seconded. **All voted aye.** No action was taken in executive session. Ms. Hess, then made a request to approve a Personnel Change Notice (PCN) to hire Callie Kramer as a temporary receptionist/secretary (6A) at the Health Department effective July 9, 2007. Commissioner Loomis made a motion to approve and sign the PCN as presented. Commissioner Terry seconded. **All voted aye.**

At 12:05 p.m., Dillard Webster, Emergency Management Director, joined the meeting with three (3) items:

- A. Request for signature on the SLA Emergency Management 2008 Cooperative Agreement Program Submission. Commissioner Terry made a motion for the Chairman to sign the Agreement as presented. Commissioner Loomis seconded. **All voted aye.**
- B. An update on the progress of the radio rebanding project contract.
- C. A request for time in executive session for discussion of Non-elected Personnel in the Emergency Management Department. Commissioner Loomis made a motion to go to executive session, including Mr. Witte, and Jill Brunsell, EM Supervisor, as requested for ten (10) minutes, from 12:10 p.m. to 12:20 p.m. Commissioner Terry seconded. **All voted aye.** No action was taken in executive session.

Mr. Witte presented a letter of request from an employee of the Treasurer's Office for an extended leave for the month of August 2007. Commissioner Terry made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

Discussion took place among Commissioners concerning the County employee cell phone policy, as well as employee uniform allowance.

Mr. Witte presented for approval and signature a PCN to hire an additional juvenile intake worker for Community Corrections effective July 1, 2007. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

At 1:10 p.m., Chairman Patrick adjourned the meeting.

Commission Minutes taken by Abbey Heidebrecht

Duane J. Patrick, Chairman

Harris G. Terry, Vice-Chairman

Ron Loomis, Commissioner

Attest: County Clerk
Susan R. Meng