

BOARD OF MCPHERSON COUNTY COMMISSIONERS

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

July 10, 2007

10:00 a.m. Regular Meeting

All Present

Chairman Patrick opened the meeting at 10:00 a.m.

Three items were added to the agenda for July 10, 2007: Conditional Use Permit application; SCKEDD Quarterly Payment Reports; Cell Phone Policy payment schedule. Commissioner Loomis made a motion to approve the agenda as amended. Commissioner Terry seconded. **All voted aye.**

No one spoke during Public Input at 10:00 a.m.

Commissioner Terry made a motion to approve the minutes for July 3, 2007. Commissioner Loomis seconded. **All voted aye.**

Rick Witte, County Administrator, presented for approval and signature a SCKEDD Payment Request for rehabilitation services on a home (project #13944) located in McPherson. The total requested payment amounts to \$1,595.00. Mr. Witte also presented for signature the HOME Grant Quarterly Reports on projects #HRO4-01220 and #HRO6-0108 for the quarter ending June 30, 2007. Commissioner Loomis made a motion for the Chairman to sign the SCKEDD Payment Request and the two (2) Quarterly Reports as presented. Commissioner Terry seconded. **All voted aye.**

At 10:13 a.m., Lorna Nelson, Old Mill Museum Director, joined the meeting to request signature on the Heritage Trust Fund Grant Project Agreement. The total Grant award amounts to \$13,965.00 and will be utilized for restore/repair services of the 1904 World's Fair Swedish Pavilion. Commissioner Loomis made a motion for the Chairman to sign the Agreement as presented. Commissioner Terry seconded. **All voted aye.**

At 10:20 a.m., Dianna Carter, County Appraiser, joined the meeting to present a review of the 2006 Real Estate Appraisal/Sales Ratio Study. The County Appraiser's Department is graded by the State as to the County's performance in assigning property values. According to the Study, McPherson County was found to be within compliance in areas of all property classes.

Commissioner Terry made a motion to approve checks and claims for July 10, 2007, and payroll for July 20, 2007. Commissioner Loomis seconded. **All voted aye.**

At 10:35 a.m., Brad Leners, Community Corrections Director joined the meeting to request signatures on 2008 Prevention Grant Awards for the following agencies: Communities in Schools (Harvey County), Big Brother/Big Sisters (Harvey and McPherson Counties), and CASA. Following discussion Commissioner Loomis made a

motion for the Chairman to sign the Grant Awards as presented. Commissioner Terry seconded. **All voted aye.**

At 10:42 a.m., Mr. Witte requested fifteen (15) minutes in executive session, from 10:43 a.m. to 10:58 a.m., to discuss non-elected personnel in Community Corrections including Mr. Witte and Mr. Leners. Commissioner Terry made a motion to go to executive session as requested. Commissioner Loomis seconded. **All voted aye.** No action was taken in executive session.

Mr. Witte requested, on behalf of the County Attorney, approval on a Personnel Change Notice (PCN) to hire Jennifer Brewer as a Legal Secretary (10A), effective July 9, 2007. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

At 11:00 a.m., Angela Krummel-Buzard, Planning and Zoning Administrator, joined the meeting to re-open the hearing for CUP application #2007-3 to establish on-site sale and semi-trailer storage of class C fireworks in the A-1 Agricultural Zoning District at 30 Arapaho Road, Inman, KS. Following review of the case by Ms. Krummel-Buzard, the applicant, Robert Sweet, addressed the Commissioners to clarify specific details of his business and to answer questions. Commissioner Terry made a motion to approve Resolution #07-14, a CUP to allow for the on-site retail sale and semi-trailer storage of Class C fireworks in the A-1 Agricultural Zoning District on certain lands located in McPherson County, with adjustments to conditions #5 and #6. Commissioner Loomis seconded. **Chairman Patrick voted aye. Commissioner Loomis voted nay. Commissioner Terry voted aye.**

Commissioner Loomis made a motion to approve the County cell phone department policy payment schedule as presented effective July 1, 2007. Commissioner Terry seconded. **All voted aye.**

At 11:35 a.m., Commissioners recessed until 1:00 p.m. when they reconvened on the 5th floor of the Bank of America building to attend a meeting with the Kansas Department of Agriculture. At 3:00 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