

BOARD OF MCPHERSON COUNTY COMMISSIONERS

October 2, 2007
10:00 a.m. Regular Meeting
All Present

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

Commissioner Terry made a motion to approve the agenda for October 2, 2007.
Commissioner Loomis seconded. **All voted aye.**

At 10:00 a.m. during Public Input, Mr. Lawrence Sand addressed the Commissioners with concerns related to the acoustics in the Courthouse courtroom. Mr. Sand a recent jury member, described his inability to clearly hear those participating in the trial and suggested ideas to help improve the acoustics including the possible installation of wall and ceiling panels.

Commissioner Loomis made a motion to approve the minutes for September 18, 2007 as presented. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve the minutes for September 25, 2007 as presented. Chairman Patrick seconded. **Chairman Patrick voted aye. Commissioner Terry voted aye. Commissioner Loomis abstained due to his absence at the September 25, 2007 meeting.**

Commissioner Terry made a motion to approve abatements for September 28, 2007.
Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve checks and claims for October 2, 2007. Commissioner Terry seconded. **All voted aye.**

At 10:13 a.m. Angela Krummel-Buzard, Planning and Zoning Administrator, joined the meeting with two items:

- A. A request, on behalf of Roger Schulz, to approve a change in zoning of a 10 acre tract of land directly south of the current Schulz Welding Service site at 1384 27th Ave., Canton, Kansas (case #ZA2007-2) from an A-1, Agricultural District to M-1, Light Industrial District. The Planning Board recommended the case for approval by a 6-0 vote at their September 17, 2007 meeting. The proposed uses include but are not limited to a machine shop, outdoor storage, bulk oil storage, and semi-trailer storage. Following the case presentation by Ms. Krummel-Buzard, and discussion, Commissioner Terry made a motion to approve the case as County Resolution # 07-17, 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. Commissioner Loomis seconded. **Chairman Patrick voted aye. Commissioner Loomis voted aye. Commissioner Terry voted aye.**
- B. A request for approval of the proposed Zoning Regulations and official zoning map for McPherson County Kansas, as unanimously

recommended for final adoption and approval by the Planning Board at the September 17, 2007 meeting. Following explanation of the new Zoning Regulations by Ms. Krummel-Buzard, Commissioner Terry made a motion to accept the recommendation of the Planning Board and approve the proposed Zoning Regulations along with the Official Zoning Map for McPherson County, Kansas as County Resolution # 07-18, effectuated October 5, 2007 after official publication. Commissioner Loomis seconded. **Chairman Patrick voted aye. Commissioner Loomis voted aye. Commissioner Terry voted aye.**

At 10:50 a.m., Mr. David Nigh, President of the McPherson County Historical Society, addressed the Commissioners to inquire about a proposed monument/historical marker to be placed in Lone Tree Township. Mr. Nigh introduced Mr. Jacob Goering who presented specific details concerning the location and appearance of the proposed monument. Following discussion, it was the consensus of Commissioners that they support the monument, and to have Mr. Goering meet with the Public Works Director to work on related issues including monument access, and water drainage/flow at the proposed site. Commissioners recommended preparing a letter of agreement to be signed by the landowner of the proposed site.

At 11:13 a.m., Mr. Robert Carlson, Chairman of the Board of the MASWU, joined the meeting to request approval and signature on a letter of agreement summarizing issues discussed at the September 18, 2008 MASWU work session with the McPherson County Commissioners relating to the landfill expansion project. Mr. Carlson discussed and clarified certain parts of the proposed site lease. It was a consensus among Commissioners to have minor adjustments made to the site lease before final approval and signature on the agreement letter, and proceeding with the process of the land transaction. Mr. Carlson will return at another regular meeting with the revised site lease for approval.

At 12:00 p.m., Brenda Becker, County Treasurer, joined the meeting and requested ten (10) minutes of executive session. Commissioner Terry made a motion to go to executive session as requested from 12:00 p.m. to 12:10 p.m., including Mr. Witte, to discuss non-elected personnel in the Treasurer's Office. Commissioner Loomis seconded. **All voted aye.** No action was taken in executive session.

Ms. Becker presented two items for non-elected personnel:

- A. Request approval and signature on a Personnel Change Notice (PCN) for the change in position of Kim Nightingale to Administrative Assistant (9G) in the MVL Office of the Treasurer's Department effective October 7, 2007.
- B. Request approval and signature on a PCN to hire Leslie Rogers as a Clerk I (6A) in the MVL Office of the Treasurer's Department to fill a vacancy, effective October 3, 2007.

Commissioner Terry made a motion to approve both PCNs as requested. Commissioner Loomis seconded. **All voted aye.**

At 12:15 p.m., Dillard Webster, Office of Emergency Management Director, joined the meeting to update Commissioners on the rebanding project. All necessary equipment to complete the rebanding has been received by the OEMC. Mr. Webster made a request for Commissioners to permit him to sign the Incumbent Acknowledgement, allowing payment of legal fees by Sprint Nextel related to the rebanding project at a cost of

\$8,615.72. Commissioner Loomis made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented for signature, a Class "A" club license for the McPherson Country Club for the year beginning October 3, 2007 and expiring October 3, 2008. Commissioner Terry made a motion for the Chairman to sign the license as presented. Commissioner Loomis seconded. **All voted aye.**

At 12:35 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