

BOARD OF MCPHERSON COUNTY COMMISSIONERS

April 1, 2008
10:00 a.m. Regular Meeting
All Present

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

One item was added to the agenda for March 25, 2008: Cereal Malt Beverage Retail License. Commissioner Patrick 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 Patrick made a motion to approve the minutes for March 25, 2008. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve checks and claims for April 1, 2008. Commissioner Patrick seconded. **All voted aye.**

At 10:12 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. A request to approve a Personnel Change Notice (PCN) to hire John Rowden as a Maintenance Worker I (9A), effective April 2, 2008 to fill a vacancy. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**
- B. A request to approve the purchase of three (3) precast concrete box culverts and three (3) corrugated metal pipes with end sections, to be installed by McPherson County Crews this year at six (6) locations throughout the County. Commissioner Patrick made a motion to approve the purchase of the box culverts from McPherson Concrete Products for an amount not to exceed \$46,606.67, and the corrugated metal pipes and end sections from Welborn Sales, Inc. for an amount not to exceed \$5,169.52. Commissioner Terry seconded. **All voted aye.**

Mr. Kramer also noted that the final two S. Maxwell landowner right of way purchase contracts were recently accepted and signed.

At 10:20 a.m., Lorna Nelson, Old Mill Museum Director, joined the meeting with three (3) items:

- A. A request to verbally commit to participation by the Old Mill Museum in the Genline AB Project. Genline AB is a Swedish company who provides digital technology services for genealogy research. The company is launching the Bygdebånd database that allows people to learn more about the places in Sweden where their ancestors lived. The Company has offered the Old Mill Museum the opportunity to pilot its new initiative for North America by

entering data on the Swedish areas of McPherson County already held in the archives. Funds will be available through Genline to cover the cost of any technology upgrades and/or out of pocket expenses related to the project. Commissioner Patrick made a motion to approve a verbal commitment for the Old Mill Museum to participate in the Project as presented. Commissioner Terry seconded. **All voted aye.**

- B. A request to approve a PCN to hire Amanda Opat as Temporary Museum Staff/Clerk (3A) effective March 23, 2008, to fill a vacancy. Commissioner Patrick made a motion to approve the PCN as presented. Commissioner Terry seconded. **All voted aye.**
- C. A request to approve the Restoration Construction Agreement between Metzker Restorations and the McPherson County Old Mill Museum. Restoration will include repair and replacement of trim on the Swedish Pavilion structures, at a cost not to exceed \$12,180.00. The project completion is set for the end of August 2008. The funding for the project will be provided through grant monies already obtained by the Museum. Commissioner Patrick made a motion to approve the Agreement as presented. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for March 28, 2008. Commissioner Terry seconded. **All voted aye.**

Rick Witte, County Administrator presented for approval, three (3) HOME project contracts in the amounts of \$33,100.00, \$25,471.00, and \$23,240.00 respectively for home restoration projects in McPherson County. Commissioner Patrick made a motion for the Chairman to sign the contracts as requested. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented for approval four (4) new appointments to the McPherson County Mental Health Advisory Board including: Daryl Patrick; Gregg Lindholm, P.A.; Marlin Johnson and Bryan D. Midgley, Ph.D. Commissioner Patrick made a motion to approve the appointments as requested. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented two SCKEDD Payment Request forms on HOME project items #14755, #14756 and #14757 for the total amount of \$4552.50. Commissioner Terry made a motion to approve the payment requests as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented for signature a Cereal Malt Beverage Retail License for Mary's Conoco Store #3 LLC in Canton, Kansas. Commissioner Terry made a motion for the Chairman to sign the License as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:50 a.m., Derrick Foos, Assistant Planning and Zoning Administrator, joined the meeting to request on behalf of the City of McPherson, a special use permit (case #2008-1), which was previously approved by the Planning and Zoning Board, to allow construction of a biosolids storage facility in the SE corner of 16th Avenue and Iron Horse Road. Mr. Foos presented background information and details involving the current method and application of wastewater sludge, and the specifics of the proposed structure. Kurt Hassler, McPherson City Public Works Director and Steve Gorszczyk, McPherson City Wastewater Superintendent were present to give further details on the issue and answer questions from Commissioners. Several nearby landowners and

residents were present, with some voicing opinions and concerns. Commissioner Terry made a motion to approve Resolution #08-04, "A resolution approving a Special Use Permit to allow construction of a biosolids storage facility in an A-2 Agricultural Zone on certain lands located in McPherson County, Kansas under the authority granted by the Zoning Regulations of the County. Commissioner Patrick seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.**

At 11:35 a.m., Dillard Webster, Emergency Management Director, joined the meeting to request the purchase of the Nice CallFocus III Recorder System from Voice Products, Inc., for an amount not to exceed \$27,635.00 (including trade-in and discount allowance). The System will replace the current recording equipment in dispatch. Commissioner Terry made a motion to approve the purchase as requested. Commissioner Patrick seconded. **All voted aye.** Funding will be provided by the 911 Fund.

At 11:30 a.m., Bill Hoeffner, Rice County Aerial Sprayers, and Tom Chandler, McPherson Airport Manager, joined the meeting to request approval for temporary use of the Airport facility during the aerial field application projects taking place in late April 2008. Environmental concerns and containment issues were discussed as well as related concerns noted by the McPherson BPU. Commissioner Terry made a motion to approve the McPherson Airport as a temporary site for use during spray application in McPherson County contingent upon the approval of the McPherson BPU. Commissioner Patrick seconded. **All voted aye.**

At 12:00 p.m., Commissioners recessed until 1:00 p.m. when they reconvened at the Public Works Department for a Work Session. At 4:15 p.m., Chairman Loomis adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht

Ron Loomis, Chairman

Duane Patrick, Vice-Chairman

Harris Terry, Commissioner

Attest: County Clerk
Susan R. Meng