

BOARD OF MCPHERSON COUNTY COMMISSIONERS

February 3, 2009
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 February 3, 2009: Bank Authorization Form. 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 January 27, 2009. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for January 30, 2009. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion for the Chairman to sign the 2008 HOME Investment Partnerships Program Grant Agreement (HR08 - 0103), for McPherson County homeowner rehabilitation activities, with the Kansas Housing Resources Corporation. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m. Marvin Peters, Executive Director for MIDC, joined the meeting to introduce Nathan Spearman, Viega LLC, who was present to formally request approval of a tax exemption Resolution (09-02) for Viega LLC. Following a review of the current and future Viega expansion project and its benefits to the County, Brett Reber, President of MIDC, made a recommendation, encouraging Commissioners to endorse the Resolution as presented. Commissioner Terry made a motion to approve the Resolution, granting economic development tax incentives to Viega, LLC according to the provisions of Section 13, Article 11 of the Kansas Constitution. Commissioner Patrick seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.**

Commissioner Terry made a motion for the Chairman to sign a document, authorizing Rick Witte, County Administrator, as the designated manager of the

McPherson County account at The Lyons State Bank, Lindsborg Branch. Commissioner Patrick seconded. **All voted aye.**

At 10:30 a.m., David Page, County Attorney, joined the meeting with two requests:

1. Approval to purchase two new desk units from Kansas Correctional Industries at an installed price of \$8,431.88. Commissioner Terry made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**
2. Approval for allowing County Attorney's staff up to 10 hours per week of office overtime for up to eight weeks. It was a consensus among the Commissioners to allow the request as presented.

At 10:50 a.m., Kenneth Cook, Planning and Zoning Administrator, joined the meeting to present an application by Vaughn Junke (Case #ZA 2008-05) for a zoning amendment from A-1 Agricultural to M-1 Light Industrial, at 919 17th Avenue. Following a report of the case by Mr. Cook, Commissioners asked for further clarification of the proposed use, warehouse/storage and outside storage of recreational vehicles, by Mr. Junke. The case was disapproved by the Planning Board at their January 19, 2009 Meeting. At the conclusion of the hearing, Commissioner Terry made a motion to adopt and approve the finding of the Planning Board to disapprove the case/application. Commissioner Patrick seconded. **All voted aye.**

At 11:30 a.m., Tom Kramer, Public Works Director, joined the meeting with four (4) items:

1. Request to approve a Personnel Change Notice (PCN) ending the probation status of Joseph Likely, Maintenance worker III (13C), effective February 8, 2009. Commissioner Patrick made a motion to approve the PCN as presented. Commissioner Terry seconded. **All voted aye.**
2. Request to purchase parts for the asphalt plant. Following a review of a parts list, Commissioner Patrick made a motion to approve the purchases as presented for an amount @ \$16,000 total. Commissioner Terry seconded. **All voted aye.**
3. Request to purchase a grapple attachment for a skid steer. Following a review of bids, Commissioner Patrick made a motion to allow the purchase for an amount not to exceed \$3,150 from PrairieLand Partners Inc., McPherson. Commissioner Terry seconded. **All voted aye.**
4. Request to purchase 16-gauge culvert pipe from Welborn Sales in an amount not to exceed \$5,624. Commissioner Terry made a motion to

approve the request as presented. Commissioner Patrick seconded. **All voted aye.**

Commission minutes taken by Abbey Heidebrecht.

Ron Loomis, Chairman

Duane Patrick, Vice-Chairman

Harris Terry, Commissioner

Attest: County Clerk
Susan R. Meng