

BOARD OF MCPHERSON COUNTY COMMISSIONERS

March 24, 2009
10:00 a.m. Regular Meeting

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

Commissioner Patrick made a motion to approve the agenda for March 24, 2009. Commissioner Terry seconded. **All voted aye.**

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

Commissioner Patrick made a motion to approve minutes for March 17, 2009. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for March 24, 2009, and payroll for March 27, 2009. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve adds and abates for March 20, 2009. Commissioner Patrick seconded. **All voted aye.**

At 10:10 a.m. Kenneth Cook, Planning and Zoning Administrator, joined the meeting and reintroduced the rezoning request case #ZA 2009-01 which was tabled for further investigation at the March 17, 2009 Commission hearing. Following further discussion, Commissioner Terry made a motion to select "option for action" number three (3), by a 2/3 majority vote, move to override the Planning Board recommendation and approve Case #2009-01, based on the following findings and factors: #1, the character of the subject property and the surrounding neighborhood in relation to the existing uses and their condition; #2 the current zoning of the property and surrounding neighborhood; #5, the nature and significance of changed or changing conditions; #11, the suitability of the subject property as is currently zoned. The motion also included additional conditions requiring the platting of a portion of the total property to reflect a reserve easement. Commissioner Patrick seconded. **All voted aye.**

Commissioner Terry then made a motion to approve Resolution 09-03, changing the zoning district classification from an A-1 Agricultural District to an R-1 Single Family Residential District. Commissioner Patrick seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.**

At 10:45 a.m., John Hawk, MASWU, joined the meeting to request approval of the McPherson County and Central Kansas Regional Solid Waste Authority Five-Year Solid Waste Management Plan Review. Commissioner Patrick made a

motion to approve the Review as presented. Commissioner Terry seconded. **All voted aye.**

At 10:50 a.m., Dianna Carter, County Appraiser, joined the meeting and requested fifteen (15) minutes in executive session, including Mr. Witte, to discuss non-elected personnel in the Appraiser's Office. Commissioner Terry made a motion to go into executive session from 11:02 a.m. to 11:17 a.m. as requested. Commissioner Patrick seconded. **All voted aye.** No action was taken in executive session.

Ms. Carter requested approval of a Personnel Change Notice (PCN) extending the probation of one employee for an additional six (6) months, effective April 5, 2009. Commissioner Patrick made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**

At 11:18 a.m., Jim Novak, Community Corrections, joined the meeting to request approval of a PCN to end the probation status of Joyce Garber, Support Worker (7B), effective March 22, 2009. Commissioner Terry made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**

At 11:20 a.m., Fern Hess, Health Department Director, joined the meeting with two (2) items:

- A. A request to approve a PCN to end the probation status of Lorraine Emler, PHN II (21G), effective March 22, 2009. Commissioner Patrick made a motion to approve the PCN as presented. Commissioner Terry seconded. **All voted aye.**
- B. A request to write off \$1,473.25 of uncollectible debt. The amount reflects non-payment activity from individual client accounts for the twelve (12) consecutive months preceding December 31, 2008. Commissioner Terry made a motion to approve the request as presented for \$1,473.25, less payments recently received. Commissioner Patrick seconded. **All voted aye.**

At 11:40 a.m., Tom Kramer, Public Works Director, joined the meeting to request approval of a unit price bid of \$2.01/gal for asphalt oil from Valero Energy, and tack oil at per unit prices, from undesignated sources in an amount not to exceed \$6,000. Commissioner Terry made a motion to approve the purchases as presented. Commissioner Patrick seconded. **All voted aye.**

At 12:20 p.m., Commissioners recessed until 1:00 p.m. when they reconvened in the Commission meeting room. At that time, David Page, County Attorney, joined the meeting to request approval of a PCN to hire Kathy Miley as a Part-time Temporary Legal Secretary (10B), effective March 24, 2009. Commissioner Terry made a motion to approve the PCN as presented and allow the position to end when staff has completed the backlog of journal entries. Commissioner Patrick seconded. **All voted aye.**

Commissioners conducted a work session with Mr. Page. No action was taken in the work session.

At 3:00 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