

MCPHERSON COUNTY COMMISSION MEETING MINUTES  
For October 6, 2014

October 6, 2014  
9:00 a.m.  
Regular Meeting  
All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. Commissioner Patrick made a motion to approve the agenda for October 6, 2014. Commissioner Linaweaver seconded. **All voted aye.**

No one spoke during Public Input at 9:00 a.m.

Commissioner Linaweaver made a motion to approve the minutes for September 29, 2014. Commissioner Patrick seconded. **All voted aye.**

At 9:08 a.m., Janet Cagle, Community Corrections Director joined the meeting to present job descriptions for two new positions: T4C Program Facilitator; and SAP Facilitator, both of which will be integrated into current ISO staff duties. Ms. Cagle also presented a revised job evaluation for an ISO II position. Following discussion, Commissioner Linaweaver made a motion to approve all three items as presented. Commissioner Patrick seconded. **All voted aye.**

At 9:30 a.m., Chairman Loomis called the public hearing to order, and introduced Planning & Zoning case SU2014-05, an application by Art Sauder, LSI for a special use (amended location) for a livestock trailer wash bay facility southeast of the intersection of 7<sup>th</sup> Avenue and Buckskin. Chairman Loomis asked Kenneth Cook, Planning and Zoning Administrator to give a report on the history of the case as well as the findings, factors, and conditions. The case was approved by the Planning Board at their September 15, 2014 regular meeting, with the removal of condition #5, regarding a screening plan. Art Sauder joined the meeting and further discussed the history of his business and the proposed facility. Following discussion, Chairman Loomis reviewed Commission options for action. Commissioner Linaweaver made a motion to adopt the recommendation of the Planning Board and approve case SU2014-05 and Resolution 2015-19. Commissioner Patrick seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Linaweaver voted aye.**

Mr. Cook presented a request on behalf of Robert L. Sweet Trust for the operation of a Pumpkin Patch at 116 Plum Avenue. Following a review of the operation and a general site plan, Commissioner Patrick made a motion to allow Mr. Cook to issue a temporary permit to the applicant. Commissioner Linaweaver seconded. **All voted aye.**

At 10:10 a.m., Darren Frazier, Director of Emergency Management/Communications, joined the meeting to request approval of a Personnel Change Notice for the promotion of Alison Brunsell to Communications Shift Supervisor (15F), effective October 12, 2014 to fill a vacancy. Commissioner Patrick made a motion for the Chairman to sign the PCN as presented. Commissioner Linaweaver seconded. **All voted aye.**

At 10:20 a.m., Lorna Nelson, Old Mill Museum Director, joined the meeting to request approval for her to sign a one-year agreement with ArkivDigital in Sweden, who will be utilizing museum staff and volunteers to aid in their project of collecting information on Swedish Settlements in Kansas. ArkivDigital will pay staff hours for project work as well as for wire transfer fees and related necessary travel costs for staff and volunteers. Following discussion, Commissioner Patrick made a motion to allow Ms. Nelson to sign the agreement as requested. Commissioner Linaweaver seconded. **All voted aye.**

At 10:55 a.m., Chairman Loomis adjourned the meeting.

Minutes taken by Abbey Heidebrecht.

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Ron Loomis, Chairman

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Duane J. Patrick, Vice Chairman

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Linus Linaweaver, Commissioner

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Abbey A. Heidebrecht, Recording Secretary