

BOARD OF MCPHERSON COUNTY COMMISSIONERS

March 30, 2010

8:30 a.m. Department Head Meeting/Work Session

All Present

10:00 a.m. Regular Meeting

All Present

1:00 p.m. Work Session at Public Works

All Present

Commissioners held a Department Head meeting/work session from 8:30 am. to 10:00 a.m. in the 5th floor meeting room of the Bank of America Building.

Chairman Patrick opened the regular Commission meeting at 10:00 a.m. Commissioner Terry made a motion to approve the agenda for March 30, 2010. Commissioner Loomis seconded. **All voted aye.**

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

Commissioner Terry made a motion to approve the minutes for March 23, 2010. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates for March 26, 2010. Commissioner Terry seconded. **All voted aye.**

Rick Witte, County Administrator, presented a quit claim deed to Terry L. Ross for Lot 130, Space 5 Garden A at Crestwood Memorial Park. Commissioner Terry made a motion to sign the document as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:10 a.m., Kenneth Cook, Planning and Zoning Administrator, joined the meeting with two (2) items:

- A. Case # SU2009-07, a request by Mid Kansas Cooperative to establish a grain handling facility east of 2454 Highway 56 and west of 1403 25th Avenue, Canton, Kansas. Chairman Patrick called the agenda item and began the public hearing. Following a report of the case and its conditions by Mr. Cook, Chairman Patrick reviewed options for action regarding deliberation by the Commissioners. Commissioner Loomis made a motion to select option #1, "By a majority vote, move to adopt the finding and factors and recommendation of the Planning Board on Case # SU2009-07" by approving Resolution #2010-03, allowing a special use permit for a utility substation as requested. Commissioner Terry seconded. **Chairman Patrick voted aye. Commissioner Loomis voted aye. Commissioner Terry voted aye.**
- B. Case #ZA2010-01, a request by Gregory E. Zeller for an amendment from an A-1 Agriculture District to an R-1 Single Family Residential District involving 18.376 acres located on the south side of Arrowhead Road, a quarter mile east of Plum Avenue and west of 43 Arrowhead Road. Chairman Patrick called the agenda item and began the public hearing. Following a report of the case and its findings and factors, Chairman Patrick reviewed options for action regarding the deliberation by

the Commissioners. Commissioner Terry made a motion to select option #2, "By a majority vote, move to adopt the findings and factors and recommendation of the Planning Board to disapprove Case # ZA2010-01." Commissioner Loomis seconded. **Chairman Patrick voted aye. Commissioner Loomis voted aye. Commissioner Terry voted aye.**

At 10:55 a.m., Darren Frazier, Director of 911 Communications, joined the meeting to request signature on the Wireless Enhanced 911 Grant Assurance/Acceptance document. According to the documents, McPherson County 911 Communications will receive a grant in the amount of \$185,848.00 to upgrade their wireless system for improved tracking information. Commissioner Terry made a motion for the Chairman to sign the grant assurance, and to appoint Darren Frazier to be designated as the authorized certifying official for related future follow-up documents. Commissioner Loomis seconded. **All voted aye.**

At 11:10 a.m., Fern Hess, Health Department Director, joined the meeting to request approval to write off uncollectible client bad debts in the amount of \$2147.24 for the period ending September 30, 2009. Commissioner Loomis made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.** Ms. Hess also requested approval to write off uncollectible client bad debts in the amount of \$752.28 for the period ending December 31, 2009. Commissioner Loomis made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**

At 11:15 a.m., Brenda Becker, County Treasurer, joined the meeting with two (2) items:

- A. A request to approve a Personnel Change Notice (PCN) for the promotion of Judy Rodriguez to a Tax Supervisor/Language Specialist (12C) in the Treasurer's Department, effective April 1, 2010, to fill a vacancy. Commissioner Terry made a motion to approve the PCN as presented with a 6-month evaluation only probation period. Commissioner Loomis seconded. **All voted aye.**
- B. A request to approve a PCN to end the probation status of Leah Lockard, Clerk (6B) in the Treasurer's Department, effective April 4, 2010. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

Commissioners discussed the possible advantages of providing an IRP service by the McPherson County MVL Department. Following discussion and input by Ms. Becker, Commissioner Terry made a motion that the Chairman sign a letter of non-support by Commissioners be sent to the State regarding the County participation in the IRP. Commissioner Loomis seconded. **All voted aye.**

At 11:35 a.m., Tom Kramer, Public Works Director, joined the meeting to request approval to purchase a new Crafcro crack sealer from PMSI for an amount not to exceed \$44,881.00, which includes trade in allowance for the 1991 Crafcro Hot Pot. Mr. Kramer also requested approval to purchase a Hot Air Lance from PMSI for an amount not to exceed \$1,895.00. Commissioner Terry made a motion to approve both requests as presented. Commissioner Loomis seconded. **All voted aye.**

At 11:55 a.m., Janet Cagle, Director of Community Corrections, joined the meeting to request approval of a PCN to end the probation status of Sunny Milleson, Intensive Supervision Officer II (21I), effective April 4, 2010. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

At 12:15 p.m. Commissioners recessed until 1:15 p.m. when they reconvened at Public Works for a work session. At 4:15 p.m., Chairman Patrick adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht

Duane J. Patrick, Chairman

Ron Loomis, Vice-Chairman

Harris Terry, Commissioner

Attest: County Clerk
Susan R. Meng