

BOARD OF MCPHERSON COUNTY COMMISSIONERS

September 7, 2010
1:00 p.m.
Regular Meeting
All Present

Chairman Patrick opened the meeting at 1:00 p.m. Commissioner Loomis made a motion to approve the agenda. Commissioner Terry seconded. **All voted aye.**

No one spoke during Public Input at 1:00 p.m.

Commissioner Loomis made a motion to approve the minutes for August 31, 2010. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve checks and claims for September 7, 2010 and payroll for pay period ending September 4, 2010. Commissioner Loomis seconded. **All voted aye.**

Rick Witte, County Administrator presented two non-elected personnel items:

- A. A Personnel Change Notice (PCN) on behalf of the Sheriff's department to promote Arlo Blevins to a Sgt. Correctional Officer (14H), effective October 3, 2010, to fill a vacancy.
- B. A PCN on behalf of the Clerk's office to promote Donna Gent to a Clerk II (8B), effective September 19, 2010.

Commissioner Loomis made a motion to approve both PCNs as presented. Commissioner Terry seconded. **All voted aye.**

At 1:10 p.m., Kenneth Cook, Planning and Zoning Administrator joined the meeting with three (3) items:

- A. A request for a Temporary Zoning Permit for the operation of a Haunted Forest at 964 17th Avenue. The applicant requested a modification of the hours of operation from the previous year. Following discussion, Commissioners arrived at a consensus that operations cease at 12:30 a.m.
- B. A request by applicant Barry Craig for an amendment to a special use permit for his Wood Salvage/Milling/Reclaimed Wood/Showroom Operation located West of 2163 Chisholm Road, Galva, Kansas. Chairman Patrick began the public hearing and asked Mr. Cook to review the case. Mr. Cook described adjustments that could be made to the conditions of the special use including the applicant's request, which includes additional structures to store materials, rather than having to store materials outside. The Planning Board unanimously approved the amendment request at their recent regular meeting. Following discussion of the adjustments and review of the options for action, Commissioner Terry made a motion to adopt the findings and factors and recommendation of the Planning Board on Case # 2010-02, and to approve Resolution # 2010-10. Commissioner Loomis seconded. **Chairman Patrick voted aye. Commissioner Loomis voted aye. Commissioner Terry voted aye.**
- C. A request to approve the final plat, including corrections, for Mr. Craig's subdivision. The Planning Board previously made minor modifications to the conditions at their previous meeting. Following discussion, Commissioner Loomis made a motion to approve the request contingent upon completion of modifications to conditions. Commissioner Terry seconded. **All voted aye.** Mr. Cook will return to a future meeting for final approval after adjustments have been made.

At 1:50 p.m., Dianna Carter, County Appraiser, joined the meeting to request a voluntary payment to the Kansas County Appraisers Association to assist with Orion Program Enhancements. The amount requested is \$1,732.10. Following discussion, Commissioner Loomis made a motion to approve the request, which will be paid from the 2010 Appraiser's budget, and to not consider any additional

payments until 2012. Commissioner Terry seconded. Commissioners Loomis and Terry voted aye. Chairman Patrick voted nay.

At 2:45 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