

BOARD OF MCPHERSON COUNTY COMMISSIONERS

**December 7, 2010
10:00 a.m.
Regular Meeting
All Present**

Chairman Patrick opened the meeting at 10:00 a.m. Four (4) items were added to the agenda for December 7, 2010: MASWU Conditional Use Extension Request; IRB Resolution for Mid Kansas Cooperative; Cereal Malt Beverage Notice to Township; and Public Works Contract Award. Commissioner Terry made a motion to approve the agenda as amended. Commissioner Loomis seconded. **All voted aye.**

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

At 10:05 a.m. Tom Kramer, Public Works Director, joined the meeting to request signature on the Authority to Award Contract Commitment of County Funds for KDOT Project #59 C-4097-01. Commissioner Loomis made a motion to approve the bid from King Construction for \$366,305.75, with the County portion of \$77,000.00. Commissioner Terry seconded. **All voted aye.**

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

Commissioner Loomis made a motion to approve adds and abates for December 3, 2010. Commissioner Terry seconded. **All voted aye.**

At 10:12 a.m., Kenneth Cook, Planning & Zoning Administrator, joined the meeting to request consideration of the request by applicant, E. Tom Pyle Jr., (case SU 2010-06) for an RV Park and Campground in the NW ¼ of Section 26, Township 19 South, Range 3 West. Chairman Patrick began the hearing and asked Mr. Cook for a review of the case and for any new information. Mr. Cook updated Commissioners on recent contacts between himself and the County Counselor, County Planning and Zoning Consultant and the State, particularly regarding current County regulations, platting, and FEMA requirements. Mr. Cook presented a revised Resolution (2010-19), which included additional conditions. Mr. Pyle addressed Commissioners and noted several benefits, which he believed the RV Park/Campground would provide to the McPherson Community. He asked Commissioners to consider approval of the revised Resolution. Tom Stinemetze, City Zoning Engineer, joined the discussion and reviewed the position of the City, especially concerns related to sewer and utilities, flood plain, annexation and platting. Following discussion Commissioner Terry made a motion to override the decision of the Planning Board and approve Resolution 2010-19 for a Special Use to allow for the use of a Campground and Recreational Vehicle Park. Commissioner Loomis seconded. **Chairman Patrick voted aye. Commissioner Loomis voted aye. Commissioner Terry voted aye.**

At 10:45 a.m., Linda Paul, Register of Deeds, joined the meeting to request the purchase a new copier to replace an outdated model. Ms. Paul distributed and compared two (2) bids. Following discussion, Commissioner Loomis made a motion to

approve the purchase of a Konica Minolta from McPherson Business Solutions in the amount of \$5,995.00 plus a service maintenance agreement. Commissioner Terry seconded. **All voted aye.** Funding will be provided through the Tech Fund.

At 10:53 a.m., Janet Cagle, Community Corrections Director, joined the meeting with three (3) items:

- A. A request to approve a Personnel Change Notice (PCN) to hire Paula Davis as a Part-time Secretary (7A) at the McPherson Office, to fill a vacancy, effective December 8, 2010. Commissioner Terry made a motion to approve and sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**
- B. A request to approve the Kansas Community Corrections Act Agencies Application for FY 2010 Unexpended Funds. The total amount requested amounts to \$7,561.17. Following discussion, Commissioner Terry made a motion to approve and sign the application as presented. Commissioner Loomis seconded. **All voted aye.**
- C. A request to select a bid for purchase of a new phone system for the Community Corrections Harvey County office. Funding for the phone system will be obtained from a portion of the expected JJA disbursement of FY2010 unexpended funds. Ms. Cagle recommended the NEC system from West UCS. Commissioner Loomis made a motion to approve the bid from West UCS, in an amount not to exceed \$5,155.32. Commissioner Terry seconded. **All voted aye.**

At 11:10 a.m., Darren Frazier, 911 Communications Director, joined the meeting to request acceptance of the Kansas Wireless Enhanced 911 Advisory Board (KWEAB) grant funds in the amount of \$78,665. The majority of the funds will be used for upgrading County mapping with aerial photography. Commissioner Loomis made a motion to accept the grant and to appoint Mr. Frazier as the authorized certifying official. Commissioner Terry seconded. **All voted aye.**

At 11:15 a.m., Derrick Foos, IT Coordinator, joined the meeting to request approval to purchase fifty (50) copies of Microsoft Office 2010 Professional Plus software for use in County offices. The MVL office will be purchasing eight (8) of the copies from the County. The software would be installed on approximately one third of the County's computers with the intention of purchasing enough licenses for the remaining computers within the next few years. Of the three quotes obtained, Mr. Foos recommended the low bid from CDW-G in the amount of \$17,289.00. Following discussion, Commissioner Loomis made a motion to approve the low bid as presented. Commissioner Terry seconded. **All voted aye.**

Rick Witte, County Administrator, presented on behalf of MASWU a letter from William Ridge, Special Project Consultant, requesting an extension for the current Special Use Permit to establish a Sub-title D Municipal Solid Waste Landfill. The Board of County Commissioners adopted the permit on July 11, 2006 and the most recent extension is effective until January 4, 2011. Commissioner Terry made a motion to approve the request for an additional year through January 5, 2012. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte presented for signature a Notice to Township for a Cereal Malt Beverage License for the Prime Time store in Inman, Superior Township. Commissioner Terry made a motion to sign the notice as presented. Commissioner Loomis seconded. **All voted aye.**

At 11:35 a.m., Danny Posch, Mid Kansas Cooperative, joined the meeting with a request for approval of a resolution to obtain taxable Industrial Revenue Bonds (IRBs). Commissioner Loomis made a motion to approve and sign Resolution #2010-20, advising the issuing of IRBs of McPherson County for the purpose of financing the

acquisition, construction and equipping of a commercial facility to be located in McPherson County. Commissioner Terry seconded. **Chairman Patrick voted aye. Commissioner Loomis voted aye. Commissioner Terry voted aye.**

At 12:00 noon, 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