

BOARD OF MCPHERSON COUNTY COMMISSIONERS

February 1, 2011

10:00 a.m.

Regular Meeting

Chairman Loomis and Commissioner Terry - Present

Commissioner Patrick - Absent

Chairman Loomis opened the meeting at 10:00 a.m. Commissioner Patrick was absent. Commissioner Terry made a motion to approve the agenda for February 1, 2011. Chairman Loomis seconded. **All voted aye.**

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

Commissioner Terry made a motion to approve adds and abates for January 28, 2011. Chairman Loomis seconded. **All voted aye.**

At 10:10 a.m., Kenneth Cook, Planning and Zoning Administrator, joined the meeting to present an application for a special use permit (SU2010-07) on behalf of NCRA for a proposed private fire station at 2000 S. Main Street, McPherson. The Planning Board at their January 17, 2011 regular meeting unanimously recommended the permit for approval. Chairman Loomis opened the hearing and asked Mr. Cook for a review of the case and specific conditions. Following discussion and completion of the hearing, Commissioner Terry made a motion to adopt the findings and factors and recommendation of the Planning Board and approve the request for Resolution #2011-03, a special use permit for a fire station as an accessory use to the refinery, as presented. Chairman Loomis seconded. **Chairman Loomis voted aye. Commissioner Terry voted aye. Commissioner Patrick was absent.**

Mr. Cook presented for discussion, the proposed road naming for a road located East of I-135 in Section 11, Township 17 South, Range 3 West. The Planning Board unanimously recommended the name "Kentuck Trail" at their January 17, 2011 regular meeting. Commissioner Terry made a motion to approve the recommendation and designate the road as "Kentuck Trail". Chairman Loomis seconded. **All voted aye.**

At 10:25 a.m., Tom Kramer, Public Works Director, joined the meeting to request approval of a quote for the purchase of signposts. Following review of quotes, Commissioner Terry made a motion to approve the purchase from Jantz Lumber in an amount not to exceed \$4,567.92. Chairman Loomis seconded. **All voted aye.**

At 10:40 a.m., Fern Hess, Health Department Director, joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Callie Kramer as a temporary Receptionist/Secretary (6B) to share up to 40 hours per week with the current staff on an as needed basis. The PCN will become effective February 7, 2011 with a 3-month ending date. Commissioner Terry made a motion to approve the PCN as presented. Chairman Loomis seconded. **All voted aye.**

11:30 a.m., Chairman Loomis adjourned the meeting.

Ron Loomis, Chairman

ABSENT

Duane J Patrick, Vice-Chairman

Harris Terry, Commissioner

Attest: County Clerk
Susan R. Meng