

BOARD OF MCPHERSON COUNTY COMMISSIONERS

September 4, 2012

10:00 a.m.

Regular Meeting

All Present

12:00 Noon

Meeting with McPherson City Commission

Chairman Terry opened the meeting at 10:00 a.m. Commissioner Loomis was absent. Commissioner Patrick made a motion to approve the agenda for September 4, 2012. Chairman Terry seconded. **All voted aye.**

David Page, County Attorney, joined the meeting at 10:00 a.m. for Public Input regarding the filing of charges for a recent burn ban violation in McPherson County.

Commissioner Patrick made a motion to approve checks and claims for September 4, 2012 and payroll for pay period ending September 1, 2012. Chairman Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for August 31, 2012. Chairman Terry seconded. **All voted aye.**

Commissioners had a brief discussion of the expired County burn ban and reached a consensus to continue with the expired ban and revisit the issue at next week's meeting.

Rick Witte, County Administrator, presented a letter of resignation from James Reimer as a board member for Meridian Township. Commissioner Patrick made a motion to approve the request as presented. Chairman Terry seconded. **All voted aye.**

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

- A. A request on behalf of applicant Dawn Simpson, for approval of SD Case #2012-05, the final plat for Running Roxie Meadows at 1574 17th Ave., McPherson. Following a review of the case and discussion, Commissioner Patrick made a motion to approve the final plat as presented, subject to agreed upon conditions and modifications. Chairman Terry seconded. **All voted aye.**
- B. A request to approve case SU 2012-08, by Inman Irrigation Inc. for an Agricultural Service and Construction Company, including sales and service of center pivots at 892 Arapaho Rd. and the south side of Arapaho Rd. just east of 8th Ave. Chairman Terry opened the item and asked Mr. Cook for a review of the case including factors, findings and conditions. Following discussion and input from Sam Lewis, neighboring property owner, Chairman Terry made a motion to table the item for further consideration and action until the regular Commission Meeting held September 18, 2012 at 10:10 a.m. Commissioner Patrick seconded. **All voted aye.**

At 10:10 a.m., Tom Kramer, Public Works Director, joined the meeting with two (2) items:

- A. Discussion and review of smoking policy in Public Works vehicles. It was a consensus among Commissioners to leave the smoking policy to the discretion of the individual Department Heads.

- B. Discussion regarding a Little Valley Township request to construct a building on the County ROW at 4th Ave. and Chisholm Rd. Further discussion on the issue will take place at a future Commission meeting, when Mr. Kramer will return with additional information.

At 11:20 a.m., Fern Hess, County Health Department Director, joined the meeting with four (4) items:

- A. Request to approve the write off of client bad debt for the quarter ending March 31, 2012 in the amount of \$976.86. Commissioner Patrick made a motion to approve the request as presented. Chairman Terry seconded. **All voted aye.**
- B. Request for signature on the Public Health Preparedness Program Contract, through KDHE. Effective dates for the agreement are August 10, 2012 through June 30, 2013 in the requested amount of \$26,001.00. Commissioner Patrick made a motion for the Chairman to sign the contract as presented. Chairman Terry seconded. **All voted aye.**
- C. Discussion regarding the parking areas at the Health Department Building. A work session to review options and plans with is scheduled during the regular Public Works work session September 11, 2012 at 1:00 p.m.
- D. Discussion regarding annual flu vaccinations for County Employees. It was a consensus among Commissioners to approve the vaccines for October 19, 2012 as requested, and billed to individual department budgets.

At 11:45 a.m., Commissioners recessed until 12:00 noon when they reconvened at the Pizza Hut for a lunch meeting with McPherson City Commissioners. At 1:15 p.m. Chairman Terry adjourned the meeting.

Minutes taken by Abbey Heidebrecht.

Harris G. Terry, Chairman

Duane J. Patrick, Vice-Chairman

Absent

Ron Loomis, Commissioner

Attest: County Clerk
Cathy Schmidt