

BOARD OF MCPHERSON COUNTY COMMISSIONERS

September 18, 2012
10:00 a.m.
Regular Meeting
All Present

Chairman Terry opened the meeting at 10:00 a.m. One item was added to the agenda for September 18, 2012: McPherson County Industrial Revenue Bonds (IRBs). Commissioner Patrick 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.

Commissioner Loomis made a motion to approve the minutes for August 28, 2012. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve the minutes for September 11, 2012 as corrected. Chairman Terry seconded. Chairman Terry and Commissioner Patrick voted aye. Commissioner Loomis abstained due to his absence at the September 11, 2012 meeting.

Commissioner Patrick made a motion to approve checks and claims for September 18, 2012, and payroll for pay period ending September 15, 2012. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates for September 14, 2012. Commissioner Patrick seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented the 2013 Indigent Defense Agreement for signature. Commissioner Loomis made a motion to sign the agreement as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:15 a.m., Kenneth Cook, Planning & Zoning Administrator, joined the meeting to review a special use case under consideration, SU2012-08 for Inman Irrigation. Mr. Cook presented additional information regarding the case, which was previously unanimously approved by the Planning Board. Following discussion and clarification of additional conditions, Commissioner Loomis made a motion to override the decision of the Planning Board and by 2/3 majority vote approve the case as Resolution 2012-20 including conditions #1 and #8 as well as the addition of approved screening. Commissioner Patrick seconded. Chairman Terry voted aye. Commissioner Patrick voted aye. Commissioner Loomis voted aye.

Mr. Witte recommended that all IRBs in the unincorporated areas of McPherson County be issued by McPherson County, effective September 18, 2012. Commissioner Loomis made a motion to approve the recommendation as presented. Commissioner Patrick seconded. **All voted aye.**

At 11:15 a.m., Chairman Terry adjourned the meeting.

Minutes taken by Abbey Heidebrecht.

Harris G. Terry, Chairman

Duane J. Patrick, Vice-Chairman

Ron Loomis, Commissioner

Attest: County Clerk
Cathy Schmidt