

MCPHERSON COUNTY COMMISSION MEETING MINUTES
FOR
October 30, 2012

October 30, 2012
Regular Meeting
10:00 a.m.
All Present

Chairman Terry opened the meeting at 10:00 a.m. One item was added to the agenda for October 30, 2012: John Klenda, County Counselor for Executive Session. Commissioner Patrick made a motion to approve the agenda as amended. Commissioner Loomis seconded. **All voted aye.**

During Public Input at 10:00 a.m. Linus Linaweaver, of McPherson, addressed the Commissioners to express his interest in the economic development and industrial growth of McPherson and McPherson County, and to urge Commissioners to support the proposed resolution for providing Industrial Revenue Bonds (IRBs) for NCRA.

Commissioner Loomis made a motion to approve the minutes for October 23, 2012. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims and distribution for October 30, 2012 and payroll for pay period ending October 27, 2012. Commissioner Loomis seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented on behalf of the Health Department, a Personnel Change Notice (PCN) for an adjustment in working hours and position title for Hillery Rose, WIC Clerk/Administrative Secretary effective November 5, 2012. A 6-month end of introductory evaluation and wage increase will be effective for the Administrative Secretary position only. Commissioner Patrick made a motion to approve the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte presented an agreement for overbilling protection regarding telephone communications, with COP Consulting. Commissioner Loomis made a motion to authorize Mr. Witte to sign the agreement as presented. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte presented two (2) letters of support for approval and signature:

- A. A request to support the application by Disability Supports of the Great Plains, Inc. for 5310 funding for a replacement vehicle for the special needs, elderly and persons with disabilities within McPherson County.
- B. A request to support the application by Multi Community Diversified Services for Section 5316 operating funds and Section 5310 funding to purchase a replacement van for McPherson County clients needing job related transportation, and for clients who are developmentally disabled.

Commissioner Loomis made a motion for the Chairman to sign the letters as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:20 a.m., Kenneth Cook, County Planning and Zoning Administrator, joined the meeting to present an application for Case SU2012-09, on behalf of Wesley A. Dirks, to establish a plumbing shop; gift shop/retail sales and outside fabrication and sales of playhouse/structures; and seasonal garden center at 442 8th Avenue in the M1 Light Industrial area.

Chairman Terry opened the public hearing and asked Mr. Cook for a review of the case including related findings and factors. Mr. Cook noted that the case was recommended for approval by the Planning Board with minor modifications to conditions. Following discussion, Commissioner Loomis made a motion to adopt the recommendation of the Planning Board, and approve Case SU2012-009 and Resolution 2012-22 as presented. Commissioner Patrick seconded. **Chairman Terry voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.**

At 10:40 a.m. Joe Norton, Gilmore and Bell, County Bond Counsel, joined the meeting to introduce the application by the National Cooperative Refinery Association (NCRA) for Industrial Revenue Bonds (IRBs) for a principal amount of \$555,000,000. Mr. Norton reviewed the process of application and recommended approval of the IRBs for the NCRA modification and improvement project. Brett Reber, McPherson Industrial Development Company joined the meeting and spoke in approval of the IRBs and noted the positive impact of the project for McPherson County.

Jim Loving, VP of Refinery Operations for CHS, formerly Cenex Harvest State, joined the meeting and shared details of the project (Coker Project) and its operations. Next, Chairman Terry opened the public hearing. Mr. Norton reviewed specific sections of the proposed Resolution 2012-23 and asked for Commission approval. Following discussion, Commissioner Loomis made a motion to approve and sign resolution 2012-23 as presented. **Chairman Terry voted aye. Commissioner Patrick voted aye. Commissioner Loomis voted aye.**

At 10:55 a.m., Randle Clark, Architect for the Courthouse ADA ramp project joined the meeting to request payment on behalf of the contractor, Vogts-Parga Construction in the amount of \$94,083.09 for a portion of the work completed. Also Mr. Clark discussed several change order requests and proposals. Following discussion, Commissioner Loomis made a motion to approve the payment request for \$94,083.09 as well as the additional amount of \$645.00 for the requested change order #1. Commissioner Patrick seconded. **All voted aye.**

At 11:20 a.m., Janet Cagle, Community Corrections Director, joined the meeting to request approval of a revised and updated job description/performance evaluation for Community Corrections Clerical Staff. Commissioner Patrick made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

At 11:22 John Klenda, County Counselor, joined the meeting and requested fifteen (15) minutes of executive session, including Mr. Witte, for attorney/client privilege to discuss potential litigation matters. Commissioner Patrick made a motion to go into executive session as requested from 11:23 a.m. to 11:38 a.m. No action was taken in executive session.

At 11:45 a.m., Chairman Terry adjourned the meeting.

Minutes recorded by Abbey Heidebrecht

Harris G. Terry, Chairman

Duane J. Patrick, Vice Chairman

Ron Loomis, Commissioner

Cathy Schmidt, County Clerk