

MCPHERSON COUNTY COMMISSION MEETING MINUTES
For July 8, 2013

Regular Meeting

9:00 a.m.

All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. One item was added to the agenda for July 8, 2013: an Addendum to the 2013 Indigent Defense Agreement. Commissioner Patrick made a motion to accept the agenda as amended. Commissioner Linaweaver seconded. **All voted aye.**

No one spoke during Public Input at 9:00 a.m.

At 9:10 a.m. Kenny Cook, Planning & Zoning Administrator, joined the meeting with two (2) items:

- A. A request for a zoning permit under Section 6-101A of the Zoning Regulations to conduct a barn sale at 2959 Arapaho Road, Moundridge. Josh and Beki Hastings both spoke during the meeting giving a brief history of prior barn sales and the objective of holding future sales. Following discussion, Commissioner Linaweaver made a motion to authorize Kenny Cook to make decisions for granting temporary permits. Commissioner Patrick seconded. **All voted aye.**
- B. A request for the extension of the approved Special Use for the Central Christian College baseball fields; originally case SU2011-04, approved July 31, 2012. Graham Crain, Development Officer at Central Christian College, spoke about the railroad right-of-way as a means to access the ball field. Following discussion, Commissioner Patrick made a motion to extend the permit application to July 31, 2014. Commissioner Linaweaver seconded. **All voted aye.**

At 9:50 a.m. Julie McClure, Emergency Management Communications, joined the meeting to submit a request to hire Alison Scubach to fill a vacancy. Commissioner Linaweaver made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**

At 9:52 a.m. Tom Kramer, Public Works Director, joined the meeting to discuss a request to purchase additional 2-way radios. Mr. Kramer stated that because of the long 4th of July weekend there is a delay in getting the quote for the radios. The matter was tabled until Mr. Kramer could return with the quote.

Commissioner Patrick made a motion to approve the checks and claims for July 8, 2013 and payroll for pay period ending July 6, 2013. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Patrick made a motion to approve the adds and abates for July 3, 2013. Commissioner Linaweaver seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented a Personnel Change Notice (PCN) on behalf of the County Appraiser, to end the introductory period of Morgan Tolle, Appraiser I, in the Appraiser's office effective July 7, 2013 and a Personnel Change Notice (PCN) on behalf of the County Sheriff, to end the introductory period of Eric Barnes, Corrections Officer, in the Sheriff's office effective July 21, 2013. Commissioner Loomis requested five minutes in executive session to discuss non-elected personnel in the Appraiser's office. Commissioner Patrick made a motion to go into executive session from 10:04 a.m. to 10:09 a.m. as requested. Commissioner Linaweaver seconded. **All voted aye. No action was taken in executive session.** Following executive session, Commissioner Patrick made a motion to approve the PCNs as requested. Commissioner Linaweaver seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented an Addendum to 2013 Indigent Defense Agreement which memorializes the resignation of Conflicts Attorney Brian Bina effective June 30, 2013 and accepts Donald R. Snapp to fill the balance of the 2013 Contract year effective July 1, 2013. Commissioner Linaweaver made a motion to sign the Addendum. Commissioner Patrick seconded. **All voted aye.**

At 10:20 a.m., Commissioners recessed and reconvened at the Public Works Department for a work session. At 1:15 p.m. Chairman Loomis adjourned the meeting.

Minutes recorded by Cathy A. Schmidt

Ron Loomis, Chairman

Duane J. Patrick, Vice Chairman

Linus Linaweaver, Commissioner

Attest: County Clerk
Cathy A. Schmidt