

MCPHERSON COUNTY COMMISSION MEETING MINUTES
For October 7, 2013

October 7, 2013
Regular Meeting
9:00 a.m.
All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. Commissioner Patrick made a motion to approve the agenda for October 7, 2013. Commissioner Linaweaver seconded. **All voted aye.**

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

Commissioner Patrick made a motion to approve the adds and abates for October 4, 2013. Commissioner Linaweaver seconded. **All voted aye.**

At 9:10 a.m., Kenneth Cook, Planning & Zoning Administrator, joined the meeting with three (3) items:

- A. Consideration of a Final Plat as a Re-plat Case SD2013-01; a request by McPherson Area Solid Waste Utility (MASWU) for a 1-lot Subdivision in Section 16, Township 18 South, Range 3 West. Mr. Cook reported on the history, background, final plat (re-plat) review, and other details of the case. The case was previously unanimously approved by the Planning Board at their September 23, 2013 meeting. Following discussion, Commissioner Linaweaver made a motion to approve and sign the plat and designations as requested. Commissioner Patrick seconded. **All voted aye.**
- B. Consideration of an Amendment to Subdivision Regulations SRA2013-01; proposed amendment in regards to the wording of Section 1-107 for which properties are considered exempt from the platting requirement. Mr. Cook reviewed the proposed changes in Section 1-107 which were unanimously approved by the Planning Board at their September 23, 2013 meeting. Following discussion Commissioner Linaweaver made a motion to approve and sign Resolution 2013-21, amending the land subdivision regulations originally adopted by Resolution 2007-06, as amended, and incorporating as a part thereof various amendments applicable to exceptions from the regulations. Commissioner Patrick seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Linaweaver voted aye.**
- C. Consideration of an Amendment to Zoning Regulations ZRA2013-01; proposed amendment in regards to Section 8-101 dealing with what properties are considered Non-conforming Lots of Record. Mr. Cook reviewed the proposed amendment to Section 8-101, which was unanimously approved by the Planning Board at their September 23, 2013 meeting. Following discussion, Commissioner Linaweaver made a motion to approve and sign Resolution 2013-22 amending the zoning regulations as originally adopted by Resolution 2009-01, as amended, and incorporating as a part thereof, various amendments applicable to exceptions listed in the A-1 District. Commissioner Patrick seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Linaweaver voted aye.**

At 9:46 a.m. Tom Kramer, Public Works Director, joined the meeting with five (5) items:

- A. A request for signature on the agreement for the KDOT Rail Road crossing gate project on 14th Ave. at Hiawatha Lane (South Main at K61). The agreement requires that McPherson County Public Works will maintain the "Railroad Crossing Ahead" signs at the crossing. Commissioner Patrick made a motion for the Chairman to sign the agreement as presented. Commissioner Linaweaver seconded. **All voted aye.**

- B. A request for approval to purchase a used vehicle/truck as a replacement for current truck. Following a review of the bid and specifications, Commissioner Linaweaver made a motion to allow the purchase of a 2010 Chevy from Wallace Chevrolet in an amount not to exceed \$22,970.00. Commissioner Patrick seconded. **All voted aye.**
- C. A request to begin condemnation proceedings with properties on the 16th Avenue reconstruction project. Following discussion and clarification of notification of property owners, Commissioner Patrick made a motion to approve the request. Commissioner Linaweaver seconded. **All voted aye.**
- D. Mr. Kramer requested to bid, at his discretion, on flatwork concrete forms at an upcoming auction in amounts as needed to complete projects. Following discussion, it was a consensus among Commissioners to allow the request.
- E. Mr. Kramer requested to hire a contractor to bore under the Public Works parking area in order to run the waterline piping to complete the brine system project. Following discussion Commissioner Linaweaver made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:15 a.m., Rick Witte, County Administrator/Financial Manager, presented final bond documents for signature on behalf of McPherson Area Solid Waste Utility (MASWU) as well as proposed Resolution 2013-23; authorizing and directing the issuance, sale and delivery of general obligation refunding and improvement bonds, series 2013, of McPherson County Kansas; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith. Commissioner Linaweaver made a motion to approve and sign the Resolution and supporting documents as presented. Commissioner Patrick seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Linaweaver voted aye.**

Mr. Witte presented a Personnel Change Notice (PCN) on behalf of the Sheriff's Department to hire Christopher Somers as a Deputy Sheriff (15B) effective October 1, 2013, to fill a vacancy. Commissioner Linaweaver made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented a 2013 Agreement between the McPherson County Board of Commissioners and McPherson County Council on Aging, Inc. for the term ending December 31, 2013. The County agrees to pay the Council on Aging, Inc. a sum not to exceed \$277,800.00 from the County General Fund. Commissioner Patrick made a motion to approve and sign the Agreement as presented. Commissioner Linaweaver seconded. **All voted aye.**

Mr. Witte presented two items for signature:

- A. A letter of support to KDOT regarding the Section 5311 Federal Transit Administration grant application being submitted by the McPherson County Council on Aging.
- B. A letter of support to the Court of Tax Appeals regarding the tax exemption request submitted by Disability Supports of the Great Plains (DSGP). This request is for vehicles owned by DSGP for the purpose of providing transportation for clients with intellectual and/or developmental disabilities.

Commissioner Linaweaver made a motion for the Chairman to sign both letters of support as presented. Commissioner Patrick seconded. **All voted aye.**

At 11:03 a.m., Mr. Witte requested ten (10) minutes in executive session to discuss non-elected personnel in the Emergency Management Department. Commissioner Patrick made a motion to go into executive session as requested from 11:03 a.m. to 11:13 a.m. Commissioner Linaweaver seconded. **All voted aye. No action was taken in executive session.**

Commissioner Patrick made a motion to temporarily combine the duties of the vacant Emergency Management Director position with those of the Emergency Communications Director, Darren Frazier, and appoint Mr. Frazier as interim Management Director until the Board takes further action. Commissioner Linaweaver seconded. **All voted aye.**

At 11:21 a.m. Chairman Loomis adjourned the meeting.

Minutes taken by Abbey Heidebrecht.

Ron Loomis, Chairman

Duane J. Patrick, Vice Chairman

Linus Linaweaver, Commissioner

Abbey A. Heidebrecht
Commission Secretary