

MCPHERSON COUNTY COMMISSION MEETING MINUTES
For February 10, 2014

February 10, 2014

Regular Meeting - All Present

9:00 a.m.

Board of Health Meeting - All Present

10:50 a.m.

Public Works Work Session - All Present

12:05 p.m.

Chairman Loomis opened the regular meeting at 9:00 a.m. Commissioner Patrick made a motion to approve the agenda for February 10, 2014. Commissioner Linaweaver seconded. **All voted aye.**

No one spoke during Public Input at 10:00 a.m.

Commissioner Linaweaver made a motion to approve minutes for February 3, 2014. Commissioner Patrick seconded. **All voted aye.**

At 9:15 a.m. David Page, County Attorney, joined the meeting to request approval of a Personnel Change Notice (PCN) to promote Dwila Busse to a Full-time Victim Witness Coordinator (11A), effective March 10, 2014. Mr. Page then asked for fifteen (15) minutes of executive session to discuss non-elected personnel in the County Attorney's office, including Rick Witte, County Administrator/Financial Manager. Commissioner Linaweaver made a motion to go into executive session. Commissioner Patrick seconded. **All voted aye.** At 9:35 a.m. Commissioner Linaweaver made a motion to extend executive session for an additional ten (10) minutes. Commissioner Patrick seconded. **All voted aye. No action was taken in executive session.**

Mr. Page then requested approval of a PCN for Ms. Busse with the amendment of status from Full-time permanent to Full-time Temporary, including a review six months from the effective date. During the 6-month period, Ms. Busse will receive full time benefits. Commissioner Linaweaver made a motion for the Chairman to sign the PCN as amended. Commissioner Patrick seconded. **All voted aye.**

At 9:50 a.m., Chairman Loomis opened the public hearing for case SU2013-06, a request by Jon and Amber Brown for a special use permit to construct and operate an athletic facility including related retail sales in the A-2 Agricultural Transition District, at 450 8th Avenue, Inman, KS. Kenneth Cook, Planning & Zoning Administrator, joined the meeting to report on the details of the request, the factors and findings, and conditions. Mr. Brown also spoke and clarified the purpose and long range plans of the facility. The case was unanimously recommended for approval by the Planning Board at their January 20, 2014 meeting. Following discussion, Commissioner Patrick made a motion to accept the recommendation of the Planning Board and approve case SU2013-06 by adopting and signing Resolution 2014-06. Commissioner Linaweaver seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Loomis voted aye.** Next Mr. Cook requested acceptance of the dedication of the final plat. Commissioner Patrick made a motion to accept the request as presented. Commissioner Linaweaver seconded. **All voted aye.**

Chairman Loomis opened the public hearing for case SU2013-07, a request by Vanguard Wireless, LLC/Elements of Architecture, it's agent, for a special use permit for the operation of a telecommunications facility including a substation and tower in the A-2 Agricultural Transition District at 1775 Limestone Road, McPherson KS. Mr. Cook joined the meeting to report on the details of the request, the factors and findings, and conditions. The case was unanimously recommended for approval by the Planning Board at their January 20, 2014 meeting. Following discussion, Commissioner Patrick made a motion to, by a majority vote, over-ride the decision of the Planning Board, and approve case SU2013-07 by amending/modifying Condition #6 (Noise level is to be limited to 70d(B)A at the property line. Anything in excess of this level shall be equipped with appropriate sound attenuation to limit to this level), and adopt and sign Resolution 2014-07. Commissioner Linaweaver seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Linaweaver voted aye.**

At 10:35 a.m., Janet Cagle, Community Corrections Director, joined the meeting requesting signatures on the FY2014 State Block Grant Supplemental Application for the 9th Judicial District. Ms. Cagle reviewed the application and requested to apply the \$5,965.00 to the Juvenile Intensive Supervised Probation Program, specifically toward staff salaries. Following discussion, Commissioner Linaweaver made a motion for the Chairman and Administrator to sign the application as requested. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented the McPherson County Financial Audit Letter of Engagement agreement between the McPherson County and George, Bowerman & Noel, P.A. Per the agreement the County will pay \$25,895.00 for the audit and fees. Commissioner Linaweaver made a motion for the Chairman to sign the agreement as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:45 a.m., Chairman Loomis recessed the regular meeting, and then reconvened at the same location at 10:55 a.m. to conduct the McPherson County Board of Health Meeting.

At 11:45 a.m. Chairman Loomis adjourned the Board of Health Meeting and Commissioners reconvened at 12:05 p.m. at Public Works to conduct a work session. At 3:15 p.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, Recording Secretary