

MCPHERSON COUNTY COMMISSION MEETING MINUTES
July 8, 2019

July 8, 2019

9:00 a.m. Regular Meeting

All Present

10:30 a.m. Work Session at Public Works

All Present

Chairman Becker opened the regular meeting at 9:00 a.m. Commissioner Kueser made a motion to approve the agenda for July 8, 2019. Commissioner Loomis seconded. **All voted aye.**

Commissioner Kueser made a motion to approve the minutes for July 1, 2019. Commissioner Loomis seconded. **All voted aye.**

At 9:05 a.m., John Verssue, Planning/Zoning/Environment Administrator, joined the meeting to request approval of Case SU2019-02, a Special Use for an Industrial Use (Utility) on an existing property (1551 13th Avenue) in the A-2, Agriculture Transition District by applicant, Nick Vontz, KV Enterprises, LLC. Chairman Becker opened the public hearing and asked Mr. Verssue to review the case, which was approved by the Planning Board at their June 17, 2019 regular meeting. Following discussion, Commissioner Loomis made a motion to approve the request as presented and to sign Resolution #2019-07. Commissioner Kueser seconded. **Chairman Becker voted aye. Commissioner Kueser voted aye. Commissioner Loomis voted aye.**

During Public Input at 9:10 a.m., Sheriff Montagne updated Commissioners on current jail counts and department activities.

At 9:15 a.m., Stephanie Huntzinger, Health Department Billing Specialist, joined the meeting to request approval to write off uncollectible debt in the amount of \$1,314.65 for the second quarter, ending June 30, 2019. Following discussion, Commissioner Kueser made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

At 9:30 a.m., Keith Birkhead, MIDC President joined the meeting to request tax exemption on behalf of Piping Technology for business expansion. Chairman Becker opened the public hearing. Doug Unruh, owner of Piping Technology gave a history of the business and reported on specifics regarding the proposed expansion. Following discussion, Commissioner Loomis made a motion to approve and sign Resolution #2019-08 granting economic development tax incentives to Piping Technology for building and improvements (100% for 10 years) in the amount of \$3,200,000. Commissioner Kueser seconded. **Chairman Becker voted aye. Commissioner Kueser voted aye. Commissioner Loomis voted aye.**

Commissioner Kueser made a motion to publish the proposed 2020 Budget as presented. Commissioner Loomis seconded. **All voted aye.**

Due to the cancellation of the regular Commission meeting for the week of July 15, 2019, it was a consensus among Commissioners to authorize Chairman Becker to release all accounts payable for July 15, 2019 and payroll for pay period ending July 13, 2019.

At 10:30 a.m., Commissioners recessed and directly reconvened at Public Works for a work session.

At 1:20 p.m. Chairman Becker adjourned the meeting.

Minutes recorded by Abbey Heidebrecht.

Keith Becker, Chairman

Ron Loomis, Vice Chairman

Thomas L. Kueser, Commissioner

ATTEST:

Hollie D. Melroy, County Clerk