

BOARD OF MCPHERSON COUNTY COMMISSIONERS

July 5, 2006

10:00 a.m. REGULAR MEETING

All Present

Commissioner Terry made a motion to approve the agenda for July 5, 2006. Commissioner Patrick seconded. **All voted aye.**

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

Commissioner Patrick made a motion to approve the minutes from June 27, 2006 as presented. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve payroll for July 7, 2006. Commissioner Patrick seconded. **All voted aye.**

Commissioner Terry made a motion to approve the Adds and Abates for June 30, 2006. Commissioner Patrick seconded. **All voted aye.**

At 10:10 a.m., Angela Krummel, Planning and Zoning Administrator joined the meeting with two items:

- A. A request to approve and sign Resolution #06-12, amending the zoning regulations of McPherson County as originally adopted by Resolution #95-14, as amended, and incorporating as a part thereof various amendments applicable to voting on zoning applications. A majority of a quorum vote of Planning Board members will be required for decisions concerning zoning applications. Commissioner Terry made a motion to approve and sign Resolution #06-12 as presented. Commissioner Patrick seconded. **Chairman Schroeder voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.**
- B. A request to approve and sign Resolution #06-13 amending the land subdivision regulations of McPherson County as originally adopted by Resolution # 95-15, as amended, and incorporating as a part thereof various amendments applicable to voting on subdivision conditional use permits and plats. A majority of a quorum vote of Planning Board members will be required for decisions concerning subdivision conditional use permits and plats. Commissioner Terry made a motion to approve and sign Resolution #06-13 as presented. Commissioner Patrick seconded. **Chairman Schroeder voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.**

Rick Witte, County Administrator, presented a letter from Dick Beasley, Director of Harvey/McPherson Counties Community Corrections, requesting re-appointments of Commissioner Terry, and Carol Hueske to the HMC Adult Corrections Advisory Board for the period July 1, 2006 through June 30, 2008. Commissioner Patrick made a motion to

approve the request as presented. Chairman Schroeder seconded. **Chairman Schroeder and Commissioner Patrick voted aye. Commissioner Terry abstained.** The letter also requested the re-appointment of Carol Hueske to the Juvenile Corrections Advisory Board for the period July 1, 2006 through June 30, 2009. Commissioner Patrick made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**

At 10:30 a.m. Andy Steffes, architect with ADS, McPherson, joined the meeting to continue discussion on the proposed exterior Courthouse lighting project. The Mingenback Foundation funded preliminary design and consulting services to investigate the possibility of installing artistic lighting of the Courthouse building. The Foundation has requested the assistance of McPherson County tax dollars to help fund the project, in addition to the Foundation donation. It was the consensus of the Commissioners not to contribute County tax dollars toward the project at this time.

At 10:55 a.m. Commissioner Patrick made a motion to adjourn. Commissioner Terry seconded. **All voted aye.**

Commission Minutes taken by Abbey A. Heidebrecht

Don L. Schroeder, Chairman

Duane J. Patrick, Vice-Chairman

Harris G. Terry, Commissioner

Attest: County Clerk
Susan R. Meng