

BOARD OF MCPHERSON COUNTY COMMISSIONERS

August 29, 2006
10:00 a.m. REGULAR MEETING
All Present

One item was added to the agenda: 12:30 p.m. Work Session and update on program funding presented by Nancy Kessinger, Infant Development. The 11:10 a.m. agenda item A was postponed due to the absence of Dave Bohnenblust of Public Works. Commissioner Terry made a motion to approve the agenda for August 29, 2006 as amended. Commissioner Patrick seconded. **All voted aye.**

No one spoke during Public Input.

Commissioner Terry made a motion to approve the minutes of August 22, 2006 as amended. Commissioner Patrick seconded. **All voted aye.**

Commissioner Terry made a motion to approve checks and claims for August 22, 2006 and payroll for September 1, 2006. Commissioner Patrick seconded. **All voted aye.**

Commissioner Terry made a motion to approve adds and abates for August 25, 2006. Commissioner Patrick seconded. **All voted aye.**

At 10:10 a.m., Melanie Thrower, landowner, addressed the Commissioners with a request related to a Developers Agreement to the City of McPherson concerning Barnstormer's West Field Subdivision. Ms. Thrower met previously with City Commissioners, the City Planning Director, and Bickley Foster, the City/County Planning & Zoning consultant to discuss annexing and zoning, and final plat. The County is considering all roads in subdivisions in the unincorporated area of the County be noted as "private" for their acceptance of the plat and dedications. Ms. Thrower is requesting the re-wording of the subdivision plat to remove the word "private." Following discussion and questions by Commissioners, and input from Planning and Zoning Administrator, Angela Krummel-Buzard, it was the consensus of the Commissioners to revisit the issue at a joint meeting with all involved parties including City Officials.

At 10:45 a.m. Ms. Krummel-Buzard presented Resolution #06-17 for approval and signature. The resolution would extend the current moratorium on wind farm applications to allow for further deliberations and adjustments to proposed regulations, and approval by the Planning Board and County Commissioners. Commissioners determined the extension would be in place until October 17, 2006. Commissioner Terry made a motion to approve Resolution #06-17 as presented. Commissioner Patrick seconded. **Chairman Schroeder voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.**

At 10:58 a.m. Jim Novak, Community Corrections, joined the meeting with two items:

- 1) Request for signature on a new 2007 Agreement between McPherson County and Offender/Victim Ministries, Inc. (OVM) for the administration of the intake and assessment program services at the modified negotiated amount of \$45,000.00. OVM services would be provided beginning July 1, 2006 and ending June 30, 2007. Commissioner Terry made a motion to sign the agreement as presented. Commissioner Patrick seconded. **All voted aye.**
- 2) Request for signature on the FY 2007 Carryover Reimbursement Plan Budget Summary and Budget Narrative. The total budget amounts to \$67,710.85. Mr. Novak reviewed the

summary and answered questions from Commissioners concerning specific budget allocations outlined in the plan. Commissioner Terry made a motion to sign the Plan as presented. Commissioner Patrick seconded. **All voted aye.**

At 11:10 a.m. Rick Witte, County Administrator, presented Public Works agenda item B, a request for the approval to contract with Whitewing Construction, Inc. of Newton, KS to repair guard rails at the intersection of CR 445 and CR 446 (sinkhole) for an amount not to exceed \$3,139.50. The guardrails have pulled apart due to movement from the sinkhole. Commissioner Terry made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**

At 11:15 a.m. Mr. Witte presented a Personnel Change Notice (PCN) for the end of probation of Chad Rinker, Correctional Officer (12B), effective August 27, 2006. Commissioner Terry made a motion to approve and sign the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented a SCKEDD payment request for signature to cover inspection and appraisal costs of four HOME Grant homes, two located in McPherson, one in the rural area, and one located in Canton, The requested amount for these services totals \$3,780.00. Commissioner Patrick made a motion to sign the request as presented. Commissioner Terry seconded. **All voted aye.**

At 11:45 a.m. Commissioners recessed until 12:30 p.m. where they reconvened at the Commission Meeting Room of the Bank of America Building to attend a work session with Nancy Kessinger, Director of the Infant Development Program. At 1:30 p.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