

BOARD OF MCPHERSON COUNTY COMMISSIONERS

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

Three items were added to the October 10, 2006 agenda: 1) Work Session at Public Works following the Commission Meeting; 2) Blue Cross Blue Shield 2007 Contract for signature; 3) County Christmas Dinner discussion. Commissioner Patrick made a motion to approve the agenda as amended. Commissioner Terry seconded. **All voted aye.**

No one spoke during Public Input.

Commissioner Patrick made a motion to approve the minutes for October 3, 2006. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve payroll for October 13, 2006. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for October 6, 2006. Commissioner Terry seconded. **All voted aye.**

Rick Witte, County Administrator, presented a SCKEDD payment request for signature, which will provide funds for HOME Grant Rehabilitative Project #13019, located in Inman. The requested amount totals \$945.00, which includes a 5% administration fee. Commissioner Terry made a motion for the chairman to sign the request as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented for signature a Class "A" Club License Renewal (#2006-01), for McPherson Country Club, 1396 Pioneer Road, for one year, beginning October 3, 2006. Commissioner Patrick made a motion for the chairman to sign the request as presented. Commissioner Terry seconded. **All voted aye.**

At 10:12 a.m., Angela Krummel-Buzard, Planning and Zoning Administrator, joined the meeting to present the final copy of regulations, including requested changes, pertaining to Commercial Wind Energy Project (CWEP) Conditional Use Permit (CUP) applications. Ms. Krummel-Buzard also provided Commissioners with County and KSU Research Extension policies on prescribed burns in order to explain and clarify specific related regulations. Following discussion Commissioner Patrick made a motion to approve Resolution #06-19, Amending the Zoning Regulations of McPherson County, Kansas as originally Adopted by Resolution #05-21, as Amended, and Incorporating as a Part Thereof Various Amendments Applicable to Voting on Zoning Applications. Commissioner Terry declined to second the motion, stating that he feels the acceptance of commercial wind energy projects is not consistent with the County's Comprehensive Plan for land use. However, he noted that if the County plans to accept applications, thorough regulations should be in place. Commissioner Schroeder seconded. **Chairman Schroeder voted aye. Commissioner Patrick voted aye. Commissioner Terry voted nay.**

Rick Witte, County Administrator, presented the 2007 Blue Cross Blue Shield County Employee Health Benefits Contract for approval and signature. Commissioner Patrick made a motion to approve and sign the request as presented. Commissioner Terry seconded. **All voted aye.**

At 10:30 a.m., Brenda Becker, County Treasurer, joined the meeting to request approval and signature on two (2) Personnel Change Notices (PCNs) to accept:

- 1) Hiring Mary Kate Wright as a MVL Clerk (6A) effective October 11, 2006
- 2) Promoting Teresa Nelson, MVL Clerk II, to MVL Supervisor (12F) effective October 9, 2006.

Commissioner Terry made a motion to approve and sign the PCNs as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:45 a.m., Commissioners recessed until 11:00 a.m. where they reconvened for a work session at the Public Works Department. At 2:30 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