

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

**July 31, 2007**

**10:00 a.m. Regular Meeting**

**All Present**

Chairman Patrick opened the meeting at 10:00 a.m.

One item was added to the agenda for July 31, 2007: Community Corrections, 2007 Quarterly Summary Budget Report. Commissioner Loomis made a motion to approve the agenda as amended. Commissioner Terry seconded. **All voted aye.**

During Public Input, 4H club members presented Commissioners with decorative jars filled with cookies as part of the upcoming annual 4H Fair.

Commissioner Terry made a motion to approve the minutes for July 24, 2007 as amended. Commissioner Loomis seconded. **All voted aye.**

Commissioner Terry made a motion to approve payroll for August 3, 2007. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates for July 27, 2007. Commissioner Terry seconded. **All voted aye.**

Rick Witte, County Administrator, presented on behalf of the Sheriff's Department a Personnel Change Notice (PCN) ending the probation status of Jason Achilles, Deputy Sheriff (15C) effective August 26, 2007. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Loomis seconded. **All voted aye.** Mr. Witte presented a PCN for the promotion of Debra Fenstermaker to Sgt. Correctional Officer (14F) to fill a vacancy, effective July 19, 2007. An additional PCN was presented for the hiring of Carlos Venegas as a Correctional Officer (12A) to fill a vacancy, effective August 6, 2007. Commissioner Loomis made a motion to approve both PCNs as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented for signature a SCKEDD HOME Project Contract for rehabilitation services on a home located in McPherson. The total contract amount including materials and labor is \$22,650.00. Commissioner Loomis made a motion to sign the contract as presented. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Angela Krummel-Buzard, Planning and Zoning Administrator, joined the meeting with three (3) items:

1. The continuation of the public hearing on Conditional Use Permit (CUP) application #2007-4, for the establishment of a motorcycle and car racetrack on the weekends from April 1 through September 20 in the A-1 zoning district. Following a case review by Ms. Krummel-Buzard and questions and clarifications by the applicant, Mr. John Rawson, Chairman Patrick opened the hearing to public comments. Several concerns were expressed by adjacent property owners, as well as comments in favor of the request. Commissioner Terry made a motion to adopt the findings and factors and recommendation of the Planning

Board to disapprove CUP case #2007-4. Commissioner Loomis seconded. **All voted aye.**

2. A hearing for consideration of CUP application #2007-5, for the establishment of three (3) to five (5) auctions per year with outdoor storage including but not limited to cars, trucks and agricultural equipment in the A-1 zoning district. Ms. Krummel-Buzard presented a brief case review, and additional information and clarifications were made by the applicant, Mr. Michael Boesker. Following Commission discussion, Commissioner Loomis made a motion to adopt the findings and factors and recommendation of the Planning Board to disapprove CUP case #2007-5. Commissioner Terry seconded. **All voted aye.**
3. A request for a road vacation in Lone Tree township, specifically a parcel in the South One Half (1/2) of Section Twenty-five (25), Township Twenty (20) South, Range Two (2) West of the Sixth Principal Meridian. The road is not a public utility. Commissioner Loomis made a motion to approve Resolution #07-15 declaring the road vacation as presented. Commissioner Terry seconded. **Chairman Patrick voted aye. Commissioner Loomis voted aye. Commissioner Terry voted aye.**

At 11:15 a.m., Lisa Beachy, Interim Director of Community Corrections joined the meeting with two items:

1. A request for approval and signature on the FY 2008 Award of Grant Funds, Community Corrections and Senate Bill 123 Supervision Grant Funds Budget Summary. The total 2008 budget amount including administration and AISP is \$400,180.33. Commissioner Terry made a motion to approve and sign the budget as presented. Commissioner Loomis seconded. **All voted aye.**
2. A request for signature on the FY 2007 Quarterly Summary Budget Report. Commissioner Loomis made a motion to approve and sign the Report as presented. Commissioner Terry seconded. **All voted aye.**

At 11:20 a.m., Candy Lundberg and Nancy Belknap, representatives for the Mount Hope Sanctuary Organization, joined the meeting to request \$45,000.00 from McPherson County for operational funds. Ms. Lundberg and Ms. Belknap both presented an overview of their organization's programs and services and a detailed projected annual budget. Following discussion, Commissioner Terry made a motion to approve the request to allocate \$45,000.00 for the calendar year 2008 to help cover operational expenses for the Mt. Hope Sanctuary Organization. Commissioner Loomis seconded. **All voted aye.**

At 12:30 p.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

1. A request to approve bids for the purchase of white traffic striping paint, yellow traffic striping paint, and reflective glass beads from the low bidder, Sherwin-Williams Paint Co. for \$36,034.90, \$18,896.35, and \$8,984.25 respectively. Commissioner Loomis made a motion to approve the purchases as presented. Commissioner Terry seconded. **All voted aye.** Funding is included in the 2007 Public Works budget.
2. A PCN for the end of probation and promotion of Joe Likely to Maintenance Worker II (11A) effective August 12, 2007. A step increase will be effective following a 6-month probation period. Commissioner Terry made a motion to

approve the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

3. A request to extend the length of the diamond-grinding contract approximately three miles at an additional cost of approximately \$23,619.00 per mile. Commissioner Loomis made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented a letter from Rural Fire District #2, Marquette, KS asking for approval to appoint Mr. Ronald Larson to fill a vacant board position. Commissioner Terry made a motion to approve the appointment as requested. Commissioner Loomis seconded. **All voted aye.**

At 12:15 p.m. Commissioners recessed until 1:00 p.m. when they reconvened at the Public Works Department for Planning and Zoning discussion. At 2:00 p.m., Commissioner Patrick adjourned the meeting.

Commission Minutes taken by Abbey Heidebrecht

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Duane J. Patrick, Chairman

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Harris G. Terry, Vice-Chairman

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Ron Loomis, Commissioner

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Attest: County Clerk  
Susan R. Meng