

BOARD OF MCPHERSON COUNTY COMMISSIONERS

December 8, 2009
10:00 a.m. Regular Meeting
All Present

Chairman Loomis opened the meeting at 10:00 a.m. A report of the recent NACO Board Meetings attended by Commissioner Patrick was added to the agenda. Commissioner Patrick made a motion to approve the amended agenda for December 8, 2009. Commissioner Terry seconded. **All voted aye.**

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

Commissioner Patrick made a motion to approve minutes as amended for November 24, 2009. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for December 4, 2009. Commissioner Terry seconded. **All voted aye.**

Rick Witte, County Administrator, presented a letter from the SCK Area Agency On Aging, requesting approval to reappoint John Ward to serve for another two-year term on the Ten County Aging Board, Inc. Mr. Witte also requested approval to appoint Ms. Linda Hadduck as the McPherson County representative on the Commission for the Cowley County Housing Authority. Ms. Hadduck will be appointed for the unexpired term of Mr. Arnie Neufeld who is retiring as Director of the McPherson County Council on Aging, Inc. Ms. Hadduck's term will end September 30, 2011. Commissioner Patrick made a motion to approve both requests as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented a Notice to Township for a cereal malt beverage license for Superior Township for the Prime Time Store #121, Inman, Kansas. Commissioner Patrick made a motion for the Chairman to sign the notice as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented a cereal malt beverage dealer's license for signature for Rolling Acres Golf Course, in New Gottland Township. Commissioner Patrick made a motion for the Chairman to sign the license as presented. Commissioner Terry seconded. **All voted aye.**

At 10:15 a.m., Kenneth Cook, County Planning and Zoning Administrator joined the meeting with two (2) items:

- A. A request to approve special use permit #SU2009-05, an application by Mid Kansas Cooperative Association to purchase a facility located at 1084 Arapaho for use as warehouse storage of bulk and bagged seed. The request was unanimously approved by the Planning Board at their November 16, 2009 meeting. Chairman Loomis began the hearing and then asked Mr. Cook to give a brief history of the property and details of the proposed use request. Following discussion, Chairman Loomis reviewed the options for Commission deliberation for action. Commissioner Patrick made a motion to approve option #1; by a majority

vote, move to adopt the finding and factors and recommendation of the Planning Board on Case #SU2009-05 and to approve Resolution #09-15, allowing a seed storage facility in the A-1 Agriculture District. Commissioner Terry seconded.

Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.

- B. A request to approve a special use permit #SU2009-06, an application by Nabholz Construction to relocate a structure to a new location, 981 Cimarron Road, for use as a utility substation. The request was unanimously approved by the planning Board at their November 16, 2009 meeting. Chairman Loomis began the hearing and then asked Mr. Cook to give a brief history of the property and structure, and details of the proposed use request. Following discussion, Chairman Loomis reviewed the options for Commission deliberation for action. Commissioner Patrick made a motion to adopt the finding and factors and recommendation of the Planning Board on Case #SU2009-06 and to approve Resolution #09-16, allowing the relocation and proposed use of a utility substation in the A-1 Agriculture District. Commissioner Terry seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.**

At 10:35 a.m., Sheriff Larry Powell joined the meeting to request approval and signature on Contracts for the purchase and installation of a new fire alarm system at the LEC Correctional Facility. Following discussion and clarification of additional information, Commissioner Terry made a motion to approve the agreement from SimplexGrinnel, dated July 22, 2009 (with original conditions) in an amount not to exceed \$18,104.11, as well as the additional costs presented this day to cover State Fire Marshall requirements at a cost of \$1,381.85, and wiring labor at a cost of \$2,226.67. The total amount of all agreements amounts to \$21,712.63. Commissioner Patrick seconded. **All voted aye.**

At 11:08, John Klenda, County Counselor, joined the meeting and request fifteen (15) minutes of executive session for Attorney Client Privilege for possible litigation, including Dianna Carter, County Appraiser, and Mr. Witte. Commissioner Terry made a motion to go into executive session from 11:08 a.m. to 11:23 a.m. as requested. Commissioner Patrick seconded. **All voted aye.** No action was taken in executive session.

At 11:25 a.m., Tom Kramer, Public Works Director, joined the meeting to present three (3) items:

- A. A request to approve the bid advertisement for the 2010 roadway maintenance materials (aggregates). Commissioner Terry made a motion for the Chairman to sign the advertisement as presented. Commissioner Patrick seconded. **All voted aye.**
- B. A request to approve the bid advertisement for the 2010 cast in place concrete box projects, which include six (6) sites throughout the County. Commissioner Patrick made a motion for the Chairman to sign the advertisement as presented. Commissioner Terry seconded. **All voted aye.**
- C. A request for signature on the application for the KDOT High Risk Rural Road Grant. The requested grant amount is \$63,000.00 and would be utilized for roadside improvements including tree and brush removal and signs. Commissioner Terry made a motion to approve and sign the application as presented. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick gave a brief report of his recent attendance at the NACO Board of Directors meetings in Santa Rosa, California. He specifically noted the concerns

addressed by the Agricultural and Rural Affairs Committee regarding imported food safety, as well as topics covering “green” County organizations, and County prescription drug/dental and other discount programs. The next Board meetings will be in March 2010 in Washington D.C.

At 12:00 noon, Commissioners recessed until 1:00 p.m. when they reconvened at the Public Works Department for a work session. At 3:45 p.m. Chairman Loomis adjourned the meeting.

Commission Minutes taken by Abbey Heidebrecht

Ron Loomis, Chairman

Duane Patrick, Vice-Chairman

Harris Terry, Commissioner

Attest: County Clerk
Susan R. Meng