

BOARD OF MCPHERSON COUNTY COMMISSIONERS

December 15, 2009

10:00 a.m. Commission Meeting

Chairman Patrick and Chairman Terry - Present

Chairman Loomis - Absent

Vice Chairman Patrick opened the meeting at 10:00 a.m. Chairman Loomis was absent. Four (4) items were added to the agenda for December 15, 2009: Cereal Malt Beverage Notice to Township Application; Cereal Malt Beverage License; Non-elected Personnel in the Appraiser's Department; and Non-elected Personnel in the Public Works Department. Commissioner Terry made a motion to approve the agenda as amended. Vice Chairman Patrick seconded. **All voted aye.**

At 10:00 a.m. during Public Input, Russ and Lori Willems addressed the Commissioners with concerns regarding the County zoning regulations, specifically related to obtaining a permit allowing a second dwelling on their property near Inman. Kenneth Cook, County Planning and Zoning Administrator, was also present to provide further information and input on the current planning and zoning regulations.

Public Input also included Mr. Arnie Neufeld, former director of the McPherson County Council on Aging, Inc., who thanked the Commissioners for their support throughout his years of service. Mr. Neufeld also introduced Ms. Linda Hadduck who will replace him as the County representative to the Council on Aging.

At 10:55 a.m., Tom Kramer, Public Works Director, joined the meeting to request the approval of a Personnel Change Notice (PCN) to hire Justin Walker as a Seasonal Maintenance Worker (6A), for a three-week period, effective December 16, 2009. Commissioner Terry made a motion to approve the PCN as presented. Vice Chairman Patrick seconded. **All voted aye.**

Mr. Kramer also requested approval to purchase additional rivets for a sign project as needed. It was a consensus among Commissioners to allow the request.

Commissioner Terry made a motion to approve checks and claims for December 15, 2009, with one exception, a check to be withheld for review. Vice Chairman Patrick seconded. **All voted aye.**

Commissioner Terry made a motion to approve adds and abates for December 11, 2009. Vice Chairman Patrick seconded. **All voted aye.**

Commissioner Terry made a motion to approve a PCN to end the probation status of Kathy Miley, Legal Secretary in the County Attorney's Office (10F), effective December 13, 2009. Vice Chairman Patrick seconded. **All voted aye.**

Commissioner Terry made a motion for the Vice Chairman to sign a Cereal Malt Beverage Notice to Township application for Turkey Creek Golf Course in McPherson Township. Vice Chairman Patrick seconded. **All voted aye.**

Commissioner Terry made a motion for the Vice Chairman to sign a Cereal Malt Beverage License for the Lindsborg Golf Course in Smoky Hill Township. Vice Chairman Patrick seconded. **All voted aye.**

At 11:25 a.m., Dianna Carter, County Appraiser, joined the meeting and requested ten (10) minutes of executive session, including Rick Witte, County Administrator, to discuss non-elected personnel in the Appraiser’s office. Commissioner Terry made a motion to go into executive session from 11:25 a.m. to 11:35 a.m. Vice Chairman Patrick seconded. **All voted aye.** No action was taken in executive session.

Ms. Carter requested permission to advertise for a new Personal Property Specialist to fill a vacancy in the County Appraiser’s office. It was a consensus among Commissioners to approve the request as presented.

At 12:20 p.m., Vice Chairman Patrick 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