

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

October 6, 2009  
10:00 a.m. Commission Meeting  
All Present

Chairman Loomis opened the meeting at 10:00 a.m. The Simplex/Grinnel Contract item was postponed for a later meeting. Commissioner Patrick made a motion to approve the agenda as amended. Commissioner Terry seconded. All voted aye.

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

Commissioner Patrick made a motion to approve the minutes from September 29, 2009. Commissioner Terry seconded. All voted aye.

Commissioner Patrick made a motion to approve checks and claims for October 6, 2009 and payroll for October 9, 2009. Commissioner Terry seconded. All voted aye.

Commissioner Patrick made a motion to approve adds and abates for October 2, 2009. Commissioner Terry seconded. All voted aye.

Rick Witte, County Administrator, presented a Personnel Change Notice (PCN) on behalf of the Community Corrections Department for the promotion of Sunny Milleson to an ISO II (21H), effective October 5, 2009 to fill a vacancy. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Patrick seconded. All voted aye.

Mr. Witte presented for signature the Interlocal Agreement between the City of Lindsborg, McPherson County, and USD 400 for economic development and neighborhood revitalization purposes. Commissioner Patrick made a motion for the Chairman to sign the Agreement as presented. Commissioner Terry seconded. All voted aye.

Chairman Loomis opened the public hearing for Special Use Case SU2009-04, an application by S. Kent and Leslie A. Thompson for a used truck and trailer sales lot west of Galva, KS on the north side of Highway 56 in the B-2 Business District. The Planning Board, at their September 21, 2009 meeting, unanimously approved the case. Kenneth Cook, Planning and Zoning Administrator joined the meeting and reviewed the background of the case, factors and finding, and conditions, some of which were modified by the Planning Board.

Mr. Thompson, applicant, also joined the meeting and answered questions from Commissioners regarding his proposed business and use of structures located on the property, which is owned by Bernard Jr. and Peggy L. Braun.

Chairman Loomis reviewed the six (6) options for deliberation. Commissioner Patrick made a motion to select option #1, by a majority vote, move to adopt the findings and factors and recommendation of the Planning Board on Case #SU2009-4 and to approve Resolution #09-13 as requested. Commissioner Terry seconded. Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.

Mr. Witte presented the official County employee BCBS health insurance policy/contract for signature. Commissioner Patrick made a motion for the Chairman to sign the contract as presented. Commissioner Terry seconded. All voted aye.

At 10:30 a.m., Steve Johnson, County Sanitarian, joined the meeting with a request to amend the Sanitary Code Fee Schedule, which had not previously been adjusted since 2003. The adoption of the proposed fee schedule will increase revenues for use by the LEP Program, which will experience a decrease in grant funding by the KDHE between SFY 2009 and SFY 2010. Commissioner Terry made a motion to approve the request as presented with fee adjustments effective October 6, 2009. Commissioner Patrick seconded. All voted aye.

At 11:00 a.m., Chairman Loomis adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht.

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Ron Loomis, Chairman

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Duane Patrick, Vice-Chairman

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Harris Terry, Commissioner

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Attest: County Clerk  
Susan R. Meng