

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA November 14, 2022

Meetings held on the 1st floor in the Commission Meeting Room at County Building, 122 W. Marlin

9:00 a.m. The following items will be discussed as time permits -

- A. Approval of Agenda
- B. Approval of Minutes
- C. Approval of Checks and Claims & Payroll
- D. Approval of Adds and Abates
- E. Personnel
- F. RFD #1 Ambulance, ARPA Reimbursements
- G. General Correspondence

9:00 a.m. Public Input

9:10 a.m. Undersheriff James Bergstrom -

Vehicle Purchase

9:20 a.m. Gina Bell, Planning/Zoning/Environment Administrator -

SU Case 22-04: Request for a new cellular tower on an existing property in the A-1 Agriculture District
2676 Smoky Valley Road

10:30 a.m. Work Session at Public Works

MCPHERSON COUNTY COMMISSION MEETING MINUTES
November 14, 2022

November 14, 2022

9:00 a.m. Regular Meeting

All Present

10:45 a.m. Work Session at Public Works

All Present

Chairman Becker opened the meeting at 9:00 a.m. Commissioner Kueser made a motion to approve the agenda for November 14, 2022 as presented. Commissioner O'Dell seconded. **All voted aye.**

During Public Input at 9:00 a.m., Sheriff Jerry Montagne presented current jail counts, weekly arrests, and department activities.

Hollie Melroy, County Clerk also joined Public Input to report that there are 183 provisional ballots to open at the election canvass November 21, 2022. She will return at 9:00 a.m. on November 21, 2022 to request to open, count and report on the provisional ballots.

Commissioner O'Dell made a motion to approve the minutes for November 7, 2022 as presented. Commissioner Kueser seconded. **All voted aye.**

At 9:05 a.m., Undersheriff Bergstrom joined the meeting to request to purchase a 2022 detective vehicle from Superior Emergency Response. Following discussion, Commissioner O'Dell made a motion to authorize the purchase as presented, including 2 trade-in vehicles, for an amount not to exceed \$31,000. Commissioner Kueser seconded. **All voted aye.**

Commissioner Kueser made a motion to approve checks and claims, and encumbrances for November 14, 2022, and payroll for pay period ending November 12, 2022 as presented. Commissioner O'Dell seconded. **All voted aye.**

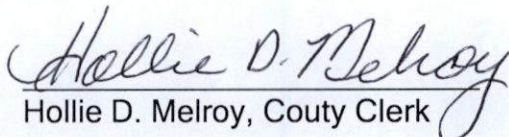
At 9:20 a.m., Chairman Becker called the public hearing for a Special Use Case (#22-04). Required information regarding public hearings was verified by Commissioners. Gina Bell, Planning/Zoning/Environment Administrator, confirmed that proper notifications were provided. Chairman Becker asked Ms. Bell to review background information regarding the case including findings, factors and conditions. Approval of the case was recommended by the Board of Planning and Zoning Appeals (BOPZA) at their October 17, 2022 meeting. The property owner is William Anderson. The applicant, Parallel Towers III, is requesting approval for a special use permit to construct a new cellular tower on an existing property in the A-1 Agricultural District, located at 2676 Smoky Valley Road. Following a review by Ms. Bell, Mr. Jackson Gnaedinger of Collective Solutions, LLC, agent for the applicant, joined the meeting and addressed Commissioners to present further specific information regarding the proposed cell tower, and to review related McPherson County zoning regulations and state statutes. Next, the Chairman asked if any other members of the public would like to speak. Mr. Patrick Edwards, attorney representing another cellular tower (ATT) located in Roxbury, one-half mile from the proposed new tower, spoke against the request for a new tower and noted that according to current zoning regulations and statutes, the request should not be approved. Chairman Becker closed the public hearing and reviewed options for Commission action. Commissioner Kueser made a motion to adopt the recommendation of the BOPZA and approve Resolution 2022-23. **Chairman Becker voted aye. Commissioner Kueser voted aye. Commissioner O'Dell voted aye.**

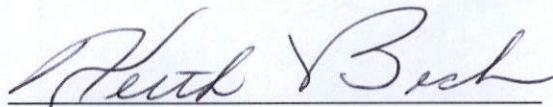
Commissioner Kueser made a motion to authorize the Chairman to sign a reimbursement document from RFD #1 Ambulance, Canton, in the amount of \$42,402.05 as presented. Commissioner O'Dell seconded. **All voted aye.**

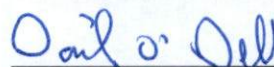
At 10:30 a.m., Commissioner O'Dell made a motion to recess and directly reconvene to Public Works for a work session. Commissioner Kueser seconded. **All voted aye.** At 3:00 p.m., Commissioner Kueser made a motion to adjourn the meeting. Commissioner O'Dell seconded. **All voted aye.**

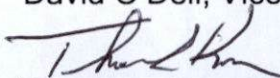
Minutes recorded by Abbey Heidebrecht

ATTEST:


Hollie D. Melroy, Couty Clerk


Keith Becker, Chairman


David O'Dell, Vice Chairman


Thomas L. Kueser, Commissioner

