

BOARD OF McPHERSON COUNTY COMMISSIONERS

AGENDA October 16, 2023

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. KAC Certification of Voting Delegate
- G. Prairie View CMHC Advisory Board Committee Member Appointments
- H. Reimbursement Request from RWD #7 (Saline County)
- I. General Correspondence

9:00 a.m. Public Input

9:10 a.m. John Kinsey, Planning/Zoning/Environment Administrator -

- A. Proposed Rezoning Resolution for ZA2023-03 - request for RV storage facility and office. Tim Cheatham, Applicant
- B. Department Update

9:30 a.m. Tom Kramer, Public Works Director -

Approval of quote for additional flat steel for the other half of the Bridge...Pioneer Rd. project west of 27th Avenue

10:00 a.m. Work Session at Public Works

MCPHERSON COUNTY COMMISSION MEETING MINUTES
October 16, 2023

October 16, 2023
9:00 a.m. Regular Meeting
All Present
10:30 a.m. Work Session at Public Works
All Present

Chairman Becker opened the meeting at 9:00 a.m. Commissioner O'Dell made a motion to approve the agenda for October 16, 2023, as presented. Commissioner Kueser seconded. **All voted aye.**

During Public Input at 9:00 a.m., Sheriff Montagne presented current jail counts, as well as recent and upcoming department activities. A representative from the Red Cross joined the meeting to award the first-place trophy for the Annual Battle of the Badges community blood drive competition to McPherson County Law Enforcement. Sheriff Montagne accepted the traveling trophy on behalf of the Department.

At 9:05 a.m., Chairman Becker called for case ZA2023-03, a public hearing regarding a proposed resolution for a zoning amendment to change the classification on an existing parcel from A-2 Agriculture Transition to M-1 Light Industrial by the applicant Tim and Jenny Cheatham Family Trust located at the Northeast corner of 16th Avenue and Mohawk Road. Chairman Becker asked Jon Kinsey, Planning/Zoning/Environment Administrator, if a protest petition had been submitted. Mr. Kinsey reported that a protest petition was submitted, though it was considered invalid as only 13% of the required 20% of signatures were included. Chairman Becker followed standard procedures for conducting public hearings, confirming that no protest petition was submitted, that proper notification of publication was given, notification letters were sent to nearby landowners, and that Commissioners had no conflict of interest or ex parte communications regarding the case. Case ZA2023-03 was passed by majority vote at the September 19, 2023 meeting of the Board of Planning & Zoning Appeals (BOPZA). The Chairman called on the applicant, Tim Cheatham who distributed an updated site plan to Commissioners, which included screening. Mr. Cheatham clarified the purpose and method of developing the property and explained that most of the rock crushing would take place at another location and therefore the rock would be hauled in as needed. The Chairman then asked for comments and questions from the public. Daryl Larson and Shanna Gibson-Henry, both nearby landowners shared their concerns and asked for clarification of the protest petition process. Mr. Kinsey and Mr. Cheatham addressed several of their questions. Chairman Becker closed the public portion of the meeting. He then reviewed options for Commission action and heard deliberation by Commissioners. Commissioner Kueser made a motion to adopt the recommendation of the BOPZA and approve Case ZA2023-03 by signing Resolution 2023-19 as presented. Commissioner O'Dell seconded. **Chairman Becker voted aye. Commissioner Kueser voted aye. Commissioner O'Dell voted aye.**

Mr. Kinsey presented his monthly Administrator's report including current department activity.

Commissioner Kueser made a motion to approve the minutes from September 25, 2023, as presented. Commissioner O'Dell seconded. **All voted aye.**

Commissioner Kueser made a motion to approve the minutes from October 9, 2023, as presented. Chairman Becker seconded. **Chairman Becker and Commissioner Kueser voted aye. Commissioner O'Dell abstained due to his absence at the October 9, 2023 meeting.**

At 10:18 a.m., Tom Kramer, Public Works Director, joined the meeting to request approval to purchase the second half of the total quantity of flat steel for the bridge project at Pioneer Road west of 27th Avenue. The headwall and connection of the rail tank cars at this location is a cost share project with Parks and Wildlife. Following discussion, Commissioner O'Dell made a motion to approve the County's portion of the purchase from AF Welding & Manufacturing, LLC for an amount not to exceed \$5,327.30 as presented. Commissioner Kueser seconded. **All voted aye.**

Commissioner Kueser made a motion to approve accounts payable and an encumbrance for October 16, 2023, and payroll for pay period ending October 14, 2023, as presented. Commissioner O'Dell seconded. **All voted aye.**

Commissioner O'Dell made a motion for Chairman Becker to be appointed as the McPherson County voting delegate for the Kansas Association of Counties Annual Conference, December 5th-7th 2023. Commissioner Kueser seconded. **All voted aye.** Commissioner Kueser made a motion for Commissioner O'Dell to be appointed as first alternate and for himself as second alternate. Commissioner O'Dell seconded. **All voted aye.**

Commissioner Kueser made a motion to approve Paulette Hidvegi and Jamie Makatche as two new appointments to the Prairie View McPherson CMHC Advisory Committee as requested. Commissioner O'Dell seconded. **All voted aye.**

Commissioner O'Dell made a motion for approval of a request from RWD #7 (Saline County) for reimbursement and related documentation, for their cellular meter reader purchases which service McPherson County residents only, in the amount of \$11,975.00, with the use County funds. Commissioner Kueser seconded. **All voted aye.**

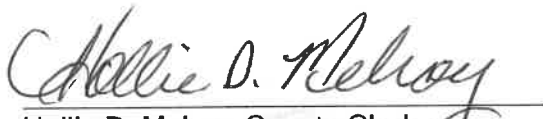
At 10:30 a.m., Commissioner Kueser made a motion to recess and directly reconvene at Public Works for a work session. Commissioner O'Dell seconded. **All voted aye.** At 4:00 p.m., Commissioner Kueser made a motion to adjourn the meeting. Commissioner O'Dell seconded. **All voted aye.**

Minutes prepared by Abbey Heidebrecht


Keith Becker, Chairman


David O'Dell, Vice Chairman


Thomas L. Kueser, Commissioner


Hollie D. Melroy, County Clerk

