

BOARD OF MCPHERSON COUNTY COMMISSIONERS

February 22, 2011

10:00 a.m.

Regular Meeting

All Present

February 24, 2011

County Government Day, County Courthouse

9:00 a.m.

February 25, 2011

Annual County Township Meeting, Holiday Manor

8:45 a.m.

All Present

Chairman Loomis opened the regular meeting on February 22, 2011 at 10:00 a.m. One item was moved from 10:10 a.m. to 11:00 a.m.: Jesse Kaye, Prairie View. Commissioner Terry made a motion to approve the agenda as amended. Commissioner Patrick seconded. **All voted aye.**

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

Commissioner Patrick made a motion to approve the minutes for February 7 and February 8, 2011. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve the minutes for February 15, 2011. Chairman Loomis seconded. **Commissioners Loomis and Terry voted aye. Commissioner Patrick abstained due to his absence at the February 15, 2011 meeting.**

Commissioner Patrick made a motion to approve checks and claims for February 15, 2011 and payroll for the pay period ending February 19, 2011. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for February 11, 2011. Commissioner Terry seconded. **All voted aye.**

Rick Witte, County Administrator, presented a Personnel Change Notice (PCN) on behalf of the Sheriff's Department to promote Carlos Venegas to a Sergeant Correctional Officer (14E), to fill a vacancy, effective February 20, 2011. Commissioner Patrick made a motion to approve the PCN as presented. Commissioner Terry seconded. **All voted aye.**

At 10:25 a.m., Dan Schrag, Noxious Weed Director, joined the meeting to request approval and signature on the Annual Noxious Weed Eradication Progress Report for 2010. Following a review and discussion of 2010 expenditures, revenues, activities, a weed eradication summary and noxious weed surveys, Commissioner Terry made a motion to approve and sign the report as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:40 a.m., Kenneth Cook, Planning and Zoning Administrator, joined the meeting with a revised Developer's Agreement for the Mid Kansas Cooperative expansion project; the Canton Addition, which is approximately 157.517 acres, located Northwest of the intersection of 25th Avenue and US Highway 56. Mr. Cook reviewed the agreement and discussed specifics with Commissioners.

Commissioner Terry made a motion to appoint James Leach, of McPherson as a District II member of the Planning and Zoning Board to fill a vacancy. Commissioner Patrick seconded. **All voted aye.**

At 11:05 a.m., Jesse Kaye, with Prairie View, joined the meeting with a power point presentation and information regarding Prairie View facilities, services and programs as well as proposed statewide and regional funding cuts.

At 12:10 p.m., Commissioners recessed until Thursday, February 24, 2011 when they reconvened at 9:00 a.m. at the Courthouse to participate in the Annual American Legion County Government Day. At 12:30 p.m. Commissioners recessed until Friday, February 25, 2011 at 8:45 a.m. to attend the Annual County Township Meeting at the Holiday Manor. At 12:45 p.m., Chairman Loomis adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht.

Ron Loomis, Chairman

Duane J. Patrick, Vice-Chairman

Harris G. Terry, Commissioner

Attest: County Clerk
Susan R. Meng