

BOARD OF MCPHERSON COUNTY COMMISSIONERS

April 26, 2011  
10:00 a.m.  
Regular Meeting  
All Present

Chairman Loomis opened the regular meeting on April 26, 2011 at 10:00 a.m. One item was added to the agenda: Planning Board Member Resignation and Appointment. 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 April 19, 2011 as presented. Commissioner Terry seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented for signature a Quit Claim Deed for Crestwood Memorial Park; Garden A, Lot 251, Spaces 2 and 3. The total sum amounts to \$250.00 (\$125.00 per space). Commissioner Terry made a motion to sign the Deed as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:05 a.m., Kenneth Cook, Planning and Zoning Administrator, joined the meeting to seek approval of the resignation of Ken Hedberg from the Planning and Zoning Board. Commissioner Patrick made a motion to accept the request as presented. Commissioner Terry seconded. **All voted aye.** Commissioner Patrick made a motion to appoint Gary Frownfelter, Marquette, KS to fill the Planning and Zoning Board vacancy. Commissioner Terry seconded. **All voted aye.**

At 10:25 a.m., Janet Cagle, Community Corrections Director, joined the meeting to request approval of the KDOC FY 2012 Grant Application. Following a presentation and discussion, Commissioner Terry made a motion to approve and sign the application as presented, which also includes approval of a budget adjustment of \$5,132.43. Commissioner Patrick seconded. **All voted aye.**

At 10:35 a.m., Dillard Webster, Director of Emergency Management, joined the meeting to request approval of the Hazard Mitigation Plan, which has been completed, submitted and initially approved by KDEM and FEMA. The County is required to approve the plan by a resolution. Following an overview and discussion of the plan, Commissioner Terry made a motion to approve Resolution 2011-08 to adopt the McPherson County Hazard Mitigation Plan as presented. Commissioner Patrick seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.**

At 10:50 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. A request to fill four (4) crew vacancies. Mr. Kramer shared information and data regarding crew availability, duties, scheduling, etc. Following discussion, it was a consensus among Commissioners to utilize the current Public Works staff and not fill positions at this time.
- B. A request to hire three (3) temporary summer employees to do mowing and weed cutting. Commissioner Terry made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**
- C. A request to approve the 2010 Public Works Annual Report. Justin Mader, Engineer, joined the meeting and summarized the report, which included cost comparisons with 2009 projects.

At 12:30 p.m., Chairman Loomis adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht.

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Ron Loomis, Chairman

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Duane J. Patrick, Vice-Chairman

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Harris G. Terry, Commissioner

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Attest: County Clerk  
Susan R. Meng