

BOARD OF MCPHERSON COUNTY COMMISSIONERS

April 4, 2006

10:00 a.m. REGULAR MEETING

All Present

11:45 a.m. ANNUAL PIONEER LUNCHEON

All Present

Commissioner Terry made motion to approve the April 4, 2006 Agenda. Commissioner Patrick seconded. **All voted aye.**

No one spoke during Public Input Session.

Commissioner Terry made a motion to approve the March 28, 2006 minutes. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve the checks and claims register for April 4, 2006. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve the adds and abates and landfill register for March 31, 2006. Commissioner Patrick seconded. **All voted aye.**

At 10:10 a.m. LaJane Anderson, McPherson County Coordinator for the Pure and Simple Lifestyle Project, presented a request to approve and sign a proclamation designating the week of April 2nd through April 9th 2006 as Abstinence Appreciation Week in McPherson County. Ms. Anderson read the proclamation, and explained the 3-year Project, which is funded by a 2.3 million dollar grant provided by Health and Human Services, Administration for Children and Families, and the Family and Youth Services Bureau for the Pure and Simple Lifestyle Project.

Ms. Anderson and Chad Clark, Executive Director for the McPherson Healthcare Foundation, stressed the importance of this Abstinence Education Project, particularly in McPherson County where teen pregnancy and sexually transmitted diseases are prevalent, and costly to the community. They asked for the support of McPherson and surrounding communities in encouraging teens to adapt a healthy lifestyle in order to avoid physical, psychosocial, and spiritual distress. The Project is being implemented in school classrooms, after-school programs, and church and youth group settings in Wichita, KS, and in those communities within a 50-mile radius of McPherson. Grant personnel utilize adult volunteers, coordinators, parents, and teen instructors to lead and participate in eight episodes/presentations covering various topics related to healthy lifestyle choices. Commissioner Terry made a motion for the Chairman to sign the proclamation as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:20 a.m. Lorna Nelson, Director of the Old Mill Museum joined the meeting to request approval on bids for roofing repairs to the main Museum building. Tyson Douglas, representing D&D Supply Co. discussed the bids and explained the process and materials that will be used in the roof repair project. The bids total \$4,850.00, which is \$1,050.00 above the previously budgeted amount of \$3,800.00. The difference will be provided by funds from the maintenance budget. Commissioner Terry made a motion to

accept the bids from D&D Supply Co. as presented for an amount not to exceed \$4,850.00. Commissioner Patrick seconded. **All voted aye.**

At 10:30 a.m. Angela Krummel, Planning and Zoning Administrator, joined the meeting to present a letter from the consulting firm, Bickley Foster, concerning copyright information affecting the Planning and Zoning Board Bylaws. Future Bylaws changes, revisions, and duplications will be permissible, though the copyright protection will remain on the document. Commissioner Terry made a motion to accept the revised Bylaws of the McPherson County Planning Board as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:45 a.m. Dave Bohnenblust, Director of Public Works, joined the meeting with five (5) items:

- A. Request for Resolution 06-06 establishing the location of certain road signs in Smoky Hill Township in McPherson County. Stop signs are to be placed at the intersection of Twelfth Avenue and Sioux Road. Commissioner Patrick made a motion to approve and sign Resolution 06-06 as presented. Commissioner Terry seconded. **Chairman Schroeder voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.**
- B. Request to approve bids for asphalt oil for the 2006 season from Valero, and Miller Trucking. Funds for the purchases are provided in the Public Works budget. Commissioner Terry made a motion to approve bids as presented. Commissioner Patrick seconded. **All voted aye.**
- C. Request to approve the revised McPherson County Roadway and Bridge Program for 2006. The revised program includes updated material costs, and adjustments to selected construction and maintenance locations. Commissioner Terry made a motion to approve the revised 2006 Program as presented. Commissioner Patrick seconded. **All voted aye.**
- D. Obtain signature on previously approved bid to LMK Construction, Inc. for Contract Project 2006-01, five (5) reinforced concrete box culverts.
- E. Request approval to purchase a used 2001 GMC Utility Truck for \$20,900.00 from Midway Motors. Commissioner Terry made a motion to approve and sign the purchase agreement as presented. Commissioner Patrick seconded. **All voted aye.**

Rick Witte, County Administrator, presented a request to approve and sign a proclamation designating the month of April 2006 as Fair Housing Month in McPherson County. The proclamation includes the commitment of McPherson County to the mission and intent of the US Congress Civil Rights Act of 1968, which provides for fair and equal housing opportunities for all and to promote fair housing practices throughout the County. Commissioner Terry made a motion to approve, and sign the proclamation as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented a request for Resolution 06-07 authorizing the sale of certain real estate deemed no longer required for public purpose. The property includes a 25-foot wide strip of land along the North side of Lots 1 and 2, Block 6, College Place Addition in the City of McPherson, and will be sold to the buyers for a sum of \$10.00. The property has been determined to be surplus property and unmarketable. Commissioner Terry made a motion to approve, and sign Resolution 06-07 as presented. Commissioner Patrick seconded. **Chairman Schroeder voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.**

At 11:35 a.m. Commissioners recessed until 11:45 a.m. to attend the Annual Pioneer Luncheon at the Holiday Manor, McPherson, KS. At 1:00 p.m. Commissioner Patrick made a motion to adjourn. Commissioner Terry seconded. **All voted aye.**

Commission Minutes taken by Abbey A. Heidebrecht

Don L. Schroeder, Chairman

Duane J. Patrick, Vice-Chairman

Harris G. Terry, Commissioner

Attest: County Clerk
Susan R. Meng