

BOARD OF MCPHERSON COUNTY COMMISSIONERS

October 17, 2006
10:00 a.m. REGULAR MEETING
All Present

Two items were added to the October 17, 2006 agenda: 1) Larry Powell, Sheriff, capital outlay request, 2) Dillard Webster, Director Emergency Management, signature request for 2007 Kansas Emergency Management Cooperative Agreement. Commissioner Terry made a motion to approve the agenda as amended. Commissioner Patrick seconded. **All voted aye.**

At 10:00 a.m., during Public Input, Deb Colle, Delmore Township resident, read a letter written by Larry and Pat Weibert, requesting that the Commissioners consider extending the moratorium on conditional use permit applications for commercial wind energy projects. Neil Colle, Delmore Township resident, also added comments on the subject.

Commissioner Patrick made a motion to approve the minutes for October 10, 2006. Commissioner Terry seconded. **All voted aye.**

At 10:15 a.m., Sheriff Larry Powell joined the meeting to request permission to purchase a vehicle to replace a patrol car, which was recently damaged. Commissioners authorized the replacement vehicle purchase, to be funded through the Sheriff's Department Vehicle Budget in an amount not to exceed \$28,000.00, including accessories.

At 10:20 a.m., Dillard Webster, Director of Emergency Management, joined the meeting to request signature on the 2007 Kansas Emergency Management Cooperative Agreement Program Submission. Commissioner Patrick made a motion for the chairman to sign the agreement as presented. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve adds and abates, and landfill for October 13, 2006. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve the checks and claims for October 17, 2006. Commissioner Terry seconded. **All voted aye.**

Rick Witte, County Administrator, presented a Personnel Change Notice (PCN) to appoint Gerry Bley, Design Engineer for the Public Works Department, as the Interim Public Works Director. Commissioner Patrick made a motion to approve and sign the PCN as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented the HOME Grant Progress Report for the quarter ending September 30, 2006. A total amount of \$4,725.00 was disbursed during the quarter, which was utilized for housing rehabilitation projects. Commissioner Patrick made a motion for the chairman to sign the report as presented. Commissioner Terry seconded. **All voted aye.**

At 10:35 a.m., Brenda Becker, County Treasurer, joined the meeting to introduce Kevin Schreves and Wade West, Representatives from Pitney Bowes, Wichita, Kansas, who presented a demonstration of a new postage meter, and information regarding upcoming meter requirement changes by the United States Postal Service (USPS). The County's current meter lease expires in 6 months. The meter must be replaced with updated equipment in order to meet the new (USPS) standards, which will take effect January 1, 2008.

At 11:15 a.m. Commissioner Terry made a motion to adjourn. Commissioner Patrick 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