

BOARD OF MCPHERSON COUNTY COMMISSIONERS

January 30, 2007
10:00 a.m. REGULAR MEETING
All Present

Commissioner Loomis made a motion to approve the Agenda for January 30, 2007.
Commissioner Terry seconded. **All voted aye.**

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

Commissioner Terry made a motion to approve the minutes for January 23, 2007.
Commissioner Loomis seconded. **All voted aye.**

Commissioner Terry made a motion to approve payroll for February 2, 2007.
Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates for January 26, 2007.
Chairman Patrick seconded. **All voted aye.**

Rick Witte, County Administrator, presented for signature, a letter to the KDOT Public Transportation Department supporting the Section 5311 Federal Transit Administration grant application which is being submitted by the McPherson County Council on Aging. Commissioner Terry made a motion to sign the letter as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:10 a.m. Angela Krummel/Buzard, Planning and Zoning Administrator, joined the meeting to request approval of Conditional Use Permit (CUP 2006-08), which was unanimously recommended by the Planning Board. The property is located at 1084 Arapaho Road, approximately three (3) miles south and two and one-half (2 ½) miles east of Inman, KS. Rick Neufeldt, owner of Solutions Inc., was present during the case hearing to explain the nature of his company and answer questions from Commissioners. Following the hearing, and review of the case and its conditions, Commissioner Loomis made a motion to approve Resolution #2007-03, allowing a CUP for the blending of petroleum products into finished lubricant products in the A-1, Agricultural Zoning District on certain lands located in McPherson County, Kansas, under the authority granted by the Zoning Regulations of the County. Commissioner Terry seconded. **Chairman Patrick voted aye, Commissioner Loomis voted aye. Commissioner Terry voted aye.**

At 10:35 a.m., Jana McKinney of KSU Research and Extension, joined the meeting to request additional County funding for the purchase of two (2) new computers, three (3) 17" flat panel screens, two (2) wireless telephone headsets with adapters, a truck bed liner, and tool box. The requested items total \$3,594.00 and would require full funding from the County General Fund, as the 2006 KSU Research and Extension budget has been 99% depleted. Commissioner Terry made a motion to approve the request for purchases as presented. Commissioner Loomis seconded. **All voted aye.**

At 11:00 a.m., Fern Hess, Health Department Director, joined the meeting to request signature on the Amendment for Pandemic Flu Planning 2007, of the Bio-terrorism Emergency Preparedness and Response Local Contract. Approval will result in the continued development of Local Emergency Preparedness and Response Plans with an emphasis on public health issues for McPherson County. The amendment, specifically for the inclusion of a pandemic flu plan will be in effect for the period of September 1, 2006 through August 30, 2007, and the contract amount for the term amounts to \$15,208.00. Commissioner Loomis made a motion for the Chairman to sign the contract as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented for signature the HOME Investment Partnerships Program Project Monitoring Guide. Commissioner Terry made a motion for the Chairman to sign the guide as requested. Commissioner Loomis seconded. **All voted aye.**

At 12:00 p.m. Chairman Patrick adjourned the meeting.

Commission Minutes taken by Abbey A. Heidebrecht

Duane J. Patrick, Chairman

Harris G. Terry, Vice-Chairman

Ron Loomis, Commissioner

Attest: County Clerk
Susan R. Meng