

BOARD OF MCPHERSON COUNTY COMMISSIONERS

February 6, 2007
10:00 a.m. REGULAR MEETING
All Present

Chairman Patrick opened the meeting at 10:00 a.m.

Three items were added to the Agenda for February 6, 2007: 1) Planning and Zoning Board Appointment, 2) Regional Economic Area (REAP) Representative Appointment, 3) South Central Kansas Economic Development District (SCKEDD) Representative Appointment. Two agenda items were cancelled: 1) McPherson City Parks Director, 2) McPherson County Counselor. Commissioner Terry made a motion to approve the agenda as amended. Commissioner Loomis seconded. **All voted aye.**

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

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

Commissioner Terry made a motion to approve checks and claims for February 6, 2007. Commissioner Loomis seconded. **All voted aye.**

At 10:17 a.m. Gerry Bley, Interim Public Works Director, and Richard Nelson, Road and Bridge Superintendent, joined the meeting to request approval on a Personnel Change Notice (PCN) to hire Joseph Likely as a Maintenance Worker I (9A), effective date pending. Commissioner Terry made a motion to approve and sign the PCN as presented. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates, and landfill registers for February 2, 2007. Commissioner Terry seconded. **All voted aye.**

Commissioner Loomis made a motion to appoint Tim Bornholt as a new member of the Planning and Zoning Board, to fill the vacancy resulting from the expired term of Ron Loomis. Commissioner Terry seconded. **All voted aye.** Mr. Bornholt will serve a full 3-year term on the Planning and Zoning Board.

Commissioner Terry made a motion to appoint Commissioner Loomis as the McPherson County Representative to the REAP and SCKEDD organizations. Chairman Patrick seconded. **Chairman Patrick and Commissioner Terry voted aye. Commissioner Loomis abstained.**

At 10:50 a.m. Commissioners recessed until 11:00 a.m. where they reconvened at the Public Works Department for a work session. No action was taken. At 12:40 p.m.

Commissioners recessed until 6:00 p.m. where they met for a meeting with MASWU at Perkins. No action was taken. At 8:30 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