

BOARD OF MCPHERSON COUNTY COMMISSIONERS

March 20, 2007
10:00 a.m. Regular Meeting
All Present

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

One item was deleted from the agenda: Old Mill Museum, non-elected personnel. Commissioner Loomis made a motion to approve the agenda for March 20, 2007 as amended. 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 March 13, 2007. Chairman Patrick seconded. **Chairman Patrick and Commissioner Terry voted aye. Commissioner Loomis abstained due to his absence from the March 13, 2007 meeting.**

Commissioner Terry made a motion to approve the minutes for March 6, 2007. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve checks and claims, and distributions for March 20, 2007. Commissioner Terry seconded. **All voted aye.**

At 10:12 a.m., Dianna Carter, County Appraiser, joined the meeting to request ten (10) minutes in executive session, from 10:13 a.m. to 10:23 a.m., including Mr. Witte, to discuss non-elected personnel in the Appraiser's office. Commissioner Loomis made a motion to go to executive session as requested. Commissioner Terry seconded. **All voted aye.** No action was taken in executive session.

Commissioner Terry made a motion to approve adds and abates for March 16, 2007. Commissioner Loomis seconded. **All voted aye.**

Rick Witte, County Administrator, presented for signature, a HOME grant payment request for rehabilitation services on a home located in Canton, Kansas in the amount of \$19,771.70. Commissioner Loomis made a motion to approve and sign the request as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Witte reviewed a draft policy, which included possible changes to Resolution #04-14: Tax Exemptions for Economic Development for McPherson County. The County's policy requires revision to reflect the legislative changes exempting from taxes, new manufacturing and equipment personal property.

At 11:45 a.m., Commissioners recessed until 1:00 p.m. to attend a work session at the Public Works Department. At 4:00 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