

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

**April 10, 2007**

**10:00 a.m. Regular Meeting**

**All Present**

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

Commissioner Loomis made a motion to approve the agenda for April 10, 2007. Commissioner Terry seconded. **All voted aye.**

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

At 10:03 a.m., Lorna Nelson, Old Mill Museum Director, joined the meeting and requested five (5) minutes in executive session. Commissioner Loomis made a motion to go to executive session, including Ms. Nelson and Mr. Witte, for five (5) minutes, from 10:03 a.m. to 10:08 a.m. to discuss non-elected personnel in the Old Mill Museum. No action was taken in executive session. Following executive session, Ms. Nelson presented for approval and signature a Personnel Change Notice (PCN) to hire Jim Malm as a Part-time Seasonal Maintenance Worker (4B) at the Old Mill Museum effective April 11, 2007. Commissioner Terry made a motion to approve and sign the PCN as requested. 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 Resolution #07-08 designating the vacation of a ½ mile portion of road located in South Sharps Creek Township between sections three (3) and ten (10). Commissioner Terry made a motion to approve the resolution as presented. Commissioner Loomis seconded. **Chairman Patrick voted aye. Commissioner Loomis voted aye. Commissioner Terry voted aye.**

At 10:25 a.m., Brad Leners, Director of Harvey and McPherson Counties Community Corrections, joined the meeting with two items:

1. A request for signature on the 3-Year Comprehensive Plan Amendment for Fiscal Years 2008 and 2009, which was approved by the HMCCC Advisory Board April 5, 2007. Commissioner Terry made a motion to sign the Plan as presented. Commissioner Loomis seconded. **All voted aye.**
2. A request for signature on the Juvenile Justice Accountability Block Grant Application. Commissioner Terry made a motion to sign the Application as presented. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve the Minutes for April 3, 2007 as corrected. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve payroll for April 13, 2007. Commissioner Loomis seconded. **All voted aye.**

Commissioner Terry made a motion to approve Adds and Abates for April 6, 2007. Commissioner Loomis seconded. **All voted aye.**

Rick Witte, County Administrator presented for signature, a request from the Department of Housing and Urban Development for the Release of Funds and Environmental Certification for the McPherson County HOME Grant Program. Commissioner Terry made a motion for the Chairman to sign the Request as presented. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte presented for signature a HOME Grant Initial Payment Request for improvement and rehabilitation services on a home located in McPherson. The total amount requested, including administration costs is \$20,752.22. Commissioner Loomis made a motion for the Chairman to sign the Payment Request as presented. Commissioner Terry seconded. **All voted aye.**

At 11:00 a.m., Commissioners recessed until 12:45 p.m. where they reconvened in the Commission Room for a work session with the Old Mill Museum. At 2:00 p.m. Commissioners discussed non-elected personnel in the Public Works Department. At 4:00 p.m. Chairman Patrick adjourned the meeting.

Commission Minutes taken by Abbey A. Heidebrecht

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Duane J. Patrick, Chairman

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Harris G. Terry, Vice-Chairman

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Ron Loomis, Commissioner

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Attest: County Clerk  
Susan R. Meng