

BOARD OF MCPHERSON COUNTY COMMISSIONERS

May 15, 2007

10:00 a.m. Regular Meeting

All Present

4:00 p.m. Annual Meeting - MIDC

Chairman Patrick and Commissioner Loomis - Present

6:30 p.m. Annual Meeting - MASWU

All Present

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

Commissioner Terry made a motion to approve the agenda for May 15, 2007.
Commissioner Loomis seconded. **All voted aye.**

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

At 10:05 a.m., Dillard Webster, Director of Emergency Management, joined the meeting to discuss the Communication Re-banding Contract/Agreement. According to Mr. Webster, the Agreement is now null and void. Mr. Webster requested approval and signature on a Waiver of Privilege and Confidentiality. Commissioner Terry made a motion for the Chairman to sign the Waiver as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:10 a.m., Della Meier, representing the Prairie Trail Scenic Byway Committee, joined the meeting. Ms. Meier encouraged Commissioners to vote in favor of supporting the proposed Byway, and provided Commissioners with copies of letters of support from other entities. Ms. Deborah Devine, Program Manager for Kansas Scenic Byways, as well as other interested individuals addressed the Commissioners, encouraging their support. Linda Branch, President of the Lindsborg Chamber of Commerce, presented a list of 200 signatures in support of the Byway. Other individuals expressed their concerns and opposition to the Byway, asking Commissioners to postpone the vote. Chairman Patrick closed public input and requested additional information concerning State and Federal guidelines with regard to Scenic Byways. No action was taken.

Rick Witte, County Administrator, presented information regarding a proposed County Employee Cell Phone Policy for review and discussion. No action was taken on the Policy.

Commissioner Terry made a motion to approve the minutes for May 1, 2007 as corrected. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve the minutes for May 8, 2007 as corrected. **Chairman Patrick and Commissioner Loomis voted aye. Commissioner Terry abstained due to his absence at the May 8, 2007 meeting.**

Commissioner Loomis made a motion to approve checks and claims for May 15, 2007.
Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve adds and abates for May 10, 2007.
Commissioner Loomis seconded. **All voted aye.**

At 12:00 p.m., Commissioners recessed until 4:00 p.m. when Chairman Patrick and Commissioner Loomis reconvened at the Holiday Manor to attend the Annual MIDC Meeting. At 5:00 p.m., Commissioners recessed until 6:30 p.m. when all Commissioners reconvened at the Holiday Manor to attend the Annual MASWU Meeting. At 8:30 p.m., Chairman Patrick adjourned.

Commission Minutes taken by Rick Witte.

Duane J. Patrick, Chairman

Harris G. Terry, Vice-Chairman

Ron Loomis, Commissioner

Attest: County Clerk
Susan R. Meng