

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

September 25, 2007

10:00 a.m. Regular Meeting

All Present

11:00 a.m. Airport Presentation/Tour

Chairman Patrick and Commissioner Terry Present

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

Commissioner Loomis was absent. Several agenda items were amended: Ty Kaufman, County Attorney was added to discuss Bank Building parking deck issues; Tom Kramer, Public Works Director, and Bob Carlson, MASWU Board Chairman postponed their agenda items until a later meeting date; Angela Krummel-Buzard, Planning and Zoning Administrator, was added to the agenda to discuss non-elected personnel; and the Airport tour/presentation was moved to 11:00 a.m. Commissioner Terry made a motion to approve the agenda for September 25, 2007 as amended. Chairman Patrick seconded. **All voted aye.**

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

At 10:05 a.m. Ty Kaufman, County Attorney, joined the meeting to inform Commissioners of several parking deck and Bank Building issues and concerns. Commissioners discussed possible solutions and policies regarding the concerns.

At 10:10 a.m., Jim Novak, Community Corrections, joined the meeting with three (3) items:

1. Request approval and signature on the FY 2008 SB 14 Risk Reduction Initiative Grant Application. The agency is seeking funding in the amount of \$114,482.50. Commissioner Terry made a motion for the Chairman to sign the application as presented. Chairman Patrick seconded. **All voted aye.**
2. Request for signature on the Statewide Performance Measures for FY 2007. Commissioner Terry made a motion for the Chairman to sign the Report as presented. Chairman Patrick seconded. **All voted aye.**
3. Request for signature on the Statewide Year-end Outcomes for FY 2007. Commissioner Terry made a motion for the Chairman to sign the Report as presented. Chairman Patrick seconded. **All voted aye.**

Commissioner Terry made a motion to approve payroll for September 28, 2007. Chairman Patrick seconded. **All voted aye.**

Rick Witte, County Administrator, presented for signature, a letter of notification addressed to the Cowley County Commission, appointing Arnie Neufeld to serve as McPherson County's representative on the Commission for the Cowley County Housing Authority. The appointment will be for a four-year term beginning October 1, 2007 and ending September 30, 2011. Commissioner Terry made a motion for the Chairman to sign the letter as presented. Chairman Patrick seconded. **All voted aye.**

Mr. Witte recommended the reappointment of John Ward for an additional term to represent McPherson County on the Board of the South Central Kansas Area Agency on Aging for a two-year term. Commissioner Terry made a motion to approve the reappointment as requested. Chairman Patrick seconded. **All voted aye.**

Mr. Witte requested fifteen (15) minutes of executive session, from 10:30 a.m. to 10:45 a.m., including himself and Angela Krummel, Planning and Zoning Administrator, to discuss non-elected personnel in Planning and Zoning. Commissioner Terry made a motion to approve the request as presented. Chairman Patrick seconded. **All voted aye.** No action was taken in executive session.

At 10:50 a.m., Commissioners recessed until 11:00 a.m. when they reconvened at the McPherson Airport for a presentation and tour. At 12:15 p.m. Chairman Patrick adjourned the meeting.

Commission Minutes taken by Abbey 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