

BOARD OF MCPHERSON COUNTY COMMISSIONERS

January 13, 2009
10:00 a.m. Regular Meeting
All Present

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

Two items were added to the agenda for January 13, 2009: Appointment of Commission Officers, and Work Session at Public Works. Commissioner Patrick made a motion to approve the agenda 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 re-appoint Chairman Loomis as Board Chairman for 2009. Commissioner Patrick seconded. **Commissioners Patrick and Terry voted aye. Chairman Loomis abstained.** Commissioner Terry made a motion to re-appoint Commissioner Patrick as Vice Chairman for 2009. Chairman Loomis seconded. **Chairman Loomis and Commissioner Terry voted aye. Commissioner Patrick abstained.**

Commissioner Patrick made a motion to approve the minutes for January 6, 2009. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for January 13, 2009, and payroll for January 16, 2009. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for January 9, 2009. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Kenneth Cook, Planning and Zoning Administrator, joined the meeting to request acceptance and filing of the official Planning Board minutes for December 29, 2008, and approval of Resolution 09-01, the adoption by reference zoning regulations and floodplain management regulations of McPherson, County Kansas. Following discussion, Commissioner Patrick made a motion to accept and file the Planning Board minutes as presented. Commissioner Terry seconded. **All voted aye.** Commissioner Patrick also made a motion to approve County Resolution 09-01 as presented. Commissioner Terry seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.**

Mr. Cook also requested approval to re-appoint Bob Carson, Richard Larson, and Mark Handlin to the Planning Board for a three-year term. Commissioner Patrick made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**

At 10:30 a.m. Larry Powell, Sheriff, joined the meeting to request to seek and negotiate bids for the purchase of two (2) replacement patrol vehicles from Midway Motors. It was a consensus among Commissioners to approve the request and for Sheriff Powell to return to a future meeting for purchase approval. Sheriff Powell also provided statistics regarding total reports, including accidents, and responses of the Sheriff's department during 2008.

Rick Witte, County Administrator, presented for signature the following two (2) SCKEDD payment requests for HOME grant rehabilitation services:

1. Project #15384 in McPherson for the total amount of \$26,861.39, including administration costs.
2. Project #15388 in Lindsborg for the total amount of \$26,550.28, including administration costs.

Commissioner Patrick made a motion for the Chairman to sign both requests as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented for approval, a letter of support of the Section 5311 Federal Transit Administration grant application being submitted by the McPherson Council on Aging. The one-year operational funding grant request would, if approved, provide for approximately \$63,000 in FTA funds to help offset general public transportation service costs for participating County providers during the upcoming fiscal year beginning July 1, 2010, and \$25,600 in Kansas Elderly and Disabled Act funds through the Kansas State Comprehensive Transportation Plan. Commissioner Patrick made a motion to approve and sign the letter as presented. Commissioner Terry seconded. **All voted aye.**

At 10:50 a.m. Tom Kramer, Public Works Director, joined the meeting to request an increase in cell phone reimbursement for one Public Works Maintenance Worker IV employee to \$8.00 per pay period. Commissioner Patrick made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Kramer requested approval to a request by TOPS #KS 1029 in Moundridge to adopt a highway on CR307, Apache Rd. to Old 81 Highway (CR2043), approximately 1 ½ miles. Commissioner Terry made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**

At 11:45 a.m. Commissioners recessed until 1:00 p.m. when they reconvened at the Public Works Department for a work session. At 4:00 p.m. Chairman Loomis adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht.

Ron Loomis, Chairman

Duane Patrick, Vice-Chairman

Harris Terry, Commissioner

Attest: County Clerk
Susan R. Meng