

BOARD OF MCPHERSON COUNTY COMMISSIONERS

February 24, 2009
10:00 a.m. Regular Meeting
February 26, 2009
9:00 a.m. American Legion County Government Day
February 27, 2009
8:50 a.m. County Township Meeting
All Present

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

One item was added to the agenda for February 24, 2009: Rescheduling of rezoning application hearing. 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.

At 10:10 a.m., Shirley Faulkner, Prairie View Inc., joined the meeting to request substance abuse program funding for residents of McPherson County. Following Ms. Faulkner's review of the program services and budget needs, Commissioner Terry made a motion to allow \$15,000.00 in funding to Prairie View, Inc. for alcohol and substance abuse programs for 2009, with funding provided through the County Special Alcohol Fund. Commissioner Patrick seconded. **All voted aye.**

At 10:25 a.m., Dan Schrag, Noxious Weed Department Director, joined the meeting with two (2) requests:

1. Approval to purchase weed control chemicals for use in 2009 from VMS and Crop Production for a total amount not to exceed \$105,595.52. Commissioner Terry made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**
2. Approval and signatures on the Annual Noxious Weed Eradication Progress report for 2008 as required by KSA 2-1316. The report contains a review of 2008 expenditures, revenues and activities. Commissioner Patrick made a motion to approve and sign the report as presented. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve checks and claims for February 24, 2009, withholding one check until further clarification; and payroll for February 27, 2009. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for February 20, 2009. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve a Subordination Agreement with the HOME grant program. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve two HOME Grant home rehabilitation service payment requests for the following:

1. Project #15385, McPherson, in the amount of \$8,713.88, including administration fee.
2. Project #15383, McPherson, in the amount of \$28,070.09, including administration fee.

Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve a bid from Flory Roofing, Halstead, Kansas, to repair the McPherson County Courthouse roof for an amount not to exceed \$146,620.00. Commissioner Patrick seconded. All voted aye. Funding for the project will be provided through County Capital Improvement Reserve.

Commissioner Patrick made a motion for the Chairman to sign the engagement letter for the audit of the McPherson County, Kansas, financial statements for the year ended December 31, 2008. Commissioner Terry seconded. **All voted aye.** According to the letter, George, Bowerman & Noel, P.A., Wichita, Kansas will conduct the audit, for the fee of \$22,835.00.

It was the consensus among Commissioners to allow the rescheduling of a Planning and Zoning re-zoning hearing (Case ZA2009-01) from March 3, 2009 to March 10, 2009 at 10:10 a.m.

At 11:20 a.m., Tom Kramer, Public Works Director, joined the meeting and requested 20 minutes in executive session. Commissioner Terry made a motion to go into executive session from 11:20 a.m. to 11:40 a.m. Commissioner Patrick seconded. **All voted aye.** At 11:40 a.m., Commissioner Terry made a motion to continue executive session for an additional 20 minutes, until 12:00 p.m. Commissioner Patrick seconded. **All voted aye.** No action was taken in executive session.

At 12:00 p.m., Commissioners recessed until 1:15 p.m. when they reconvened in the Commission Meeting Room for a work session with Fern Hess, Health Department Director. No action was taken during the work session. At 2:15 p.m., Commissioners conducted a work session with Dan Schrag, Noxious Weed Department Director. No action was taken during the work session. At 3:00 p.m. Commissioners recessed until 9:00 a.m. February 26, 2009 when they reconvened at the Courthouse to participate in the American Legion County Government Day. At 1:00 p.m. Commissioners recessed until 8:50 a.m.

February 27 for the County Township Meeting at the Holiday Manor. At 1:00 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