

BOARD OF MCPHERSON COUNTY COMMISSIONERS

March 3, 2009

10:00 a.m. Regular Meeting

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

Two items were added to the agenda for March 3, 2009: Burn Ban request; and Tax Notice update. 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 10:05 a.m., Dillard Webster, Emergency Management Director, joined the meeting to request a countywide burn ban for a period of seven (7) days due to the lack of moisture, potential for damage to property and equipment, and injury to citizens from uncontrollable wildfires. Commissioner Terry made a motion to approve the burn ban of controlled burning, including agriculture debris, and rural burning in both uncovered and covered barrels effective at 12:00 a.m. March 4, 2009 for a seven (7) day period. Following that period, conditions will be re-evaluated to determine if an extension will be necessary. Commissioner Patrick seconded. **All voted aye.**

At 10:10 a.m., Dianna Carter, County Appraiser, joined the meeting to inform Commissioners that the real estate valuation notices will be mailed out on March 13, 2009. Ms. Carter also stated that the personal property reporting deadline is March 15, 2009.

At 10:18 a.m., County Sheriff, Larry Powell, joined the meeting to request approval of bids to repair the front door entrance at the Law Enforcement Center. Commissioner Terry made a motion to approve a bid from Glass Service Inc., Salina, Kansas, in an amount not to exceed \$3,200.00, for two (2) installed electric handi-capped door operators; and a bid from Hedlund Electric Inc., McPherson, Kansas, in an amount not to exceed \$900.00 plus tax for installation of two (2) electrical circuits and two (2) door operators. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve the minutes for February 24, 2009. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for February 27, 2009. Commissioner Terry seconded. **All voted aye.**

At 10:30 a.m., Kenneth Cook, Planning and Zoning Administrator joined the meeting for a work session. No action was taken during the work session.

At 12:10 p.m. Commissioners recessed until 1:30 p.m. when they reconvened in the large meeting room on the 5th floor of the Bank of America Building to attend a Blue Cross Blue Shield Wellness Program presentation.

At 2:50 p.m., Commissioners recessed until 9:00 a.m., March 6, 2009, when Chairman Loomis and Commissioner Terry reconvened at the County Clerk's Office of the Courthouse to canvass votes from the March 3, 2009 Primary election. At 9:20 a.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