

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

**March 17, 2009**  
**10:00 a.m. Regular Meeting**

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

Commissioner Patrick made a motion to approve the agenda for March 17, 2009. Commissioner Terry seconded. **All voted aye.**

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

Commissioner Patrick made a motion to approve minutes for March 10, 2009 as corrected. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve distribution for March 20, 2009. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve adds and abates for March 13, 2009. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to accept the proposals designating SCKEDD as the provider of Administrative Services and Inspection/Assessment Services for the HOME Grant Program. Commissioner Terry seconded. **All voted aye.** Commissioner Patrick made a motion for the Chairman to sign the SCKEDD contracts for Administrative Services and Inspection/Risk Assessment Services as presented. Commissioner Terry seconded. **All voted aye.** Commissioner Patrick made a motion for the Chairman and County Administrator to sign the Proclamation designating April 2009 as Fair Housing Month. Commissioner Terry seconded. **All voted aye.**

At 10:17 a.m. Kenneth Cook, Planning and Zoning Administrator, joined the meeting to request a road vacation of Pioneer Road between 11<sup>th</sup> and 12<sup>th</sup> Avenues. Several adjacent landowners all in favor of the vacation request shared comments. Following discussion, Commissioner Patrick made a motion to vacate the section of Pioneer Road located between Sections 24 and 25 of Harper Township. Commissioner Terry seconded. **All voted aye.**

Mr. Cook reintroduced the rezoning request case #ZA 2009-01 which was tabled for further investigation at the March 10, 2009 Commission hearing. Following further discussion, Commissioner Patrick made a motion to table the request for one additional week to allow Mr. Cook and the applicants to seek further information and legal counsel with regard to the rezoning and land use. The item

is scheduled for review at 10:10 a.m. on March 24, 2009 at the next regular Commission meeting.

At 11:15 a.m., Fern Hess, Health Department Director, joined the meeting to request approval of grant applications to KDHE SFY 2010 for the following grants: State Formula; Maternal and Child Health Programs including Maternal and Infant Program, Healthy Start Home Visitor Program and Child Health; Family Planning; HIV/AIDS Counseling and Testing; Immunization Action Program. The total amount requested is \$136,329.00. Commissioner Patrick made a motion to approve the application as presented. Commissioner Terry seconded. **All voted aye.**

At 11:30 a.m., Tom Kramer, Public Works Director joined the meeting to request approval to award bids for the 2009 roadway maintenance materials (aggregate hauling) to Koehn Transport, Knight Trucking LLC, Bingham Sand and Gravel, and Everett's Inc. for the specified unit prices. Commissioner Patrick made a motion to approve the bids as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Kramer requested twenty (20) minutes of executive session, including Mr. Witte, to discuss non-elected personnel in the Public Works department. Commissioner Terry made a motion to go into executive session from 11:40 a.m. to noon. Commissioner Patrick seconded. **All voted aye.** No action was taken in executive session.

At 12:05 p.m. Chairman Loomis adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht.

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Ron Loomis, Chairman

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Duane Patrick, Vice-Chairman

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Harris Terry, Commissioner

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Attest: County Clerk  
Susan R. Meng