

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

July 7, 2009

10:00 a.m. Commission Meeting

All Present

Two Items were added to the agenda for July 7, 2009: Selection of NACO Voting Representative, and Update by the Planning & Zoning Administrator. 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 Patrick made a motion to approve minutes for June 16, 2009. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve minutes for June 30, 2009. Commissioner Terry seconded. Commissioners Patrick and Terry voted aye. Chairman Loomis abstained due to his absence at the June 30, 2009 meeting.

Commissioner Patrick made a motion to approve adds and abates for July 2, 2009. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve signatures on the KHRC Authorized Signature Designation Form. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Dan Schrag, Director of the Noxious Weed Department, joined the meeting and provided a power point presentation, regarding recent safety measures initiated at the Noxious Weed facility. Special concerns regarding concrete sidewalk tripping hazards were noted. Following discussion of possible solutions and repairs, Commissioners asked that Mr. Schrag return to a future meeting with additional information and repair costs and quotes.

Commissioner Patrick made a motion to go into executive session, including Rick Witte, County Administrator, for five (5) minutes, from 10:40 a.m. to 10:45 a.m. to discuss non-elected personnel at the Old Mill Museum. Commissioner Terry seconded. **All voted aye.** No action was taken in executive session.

At 10:45 a.m., Tom Kramer, Public Works Department Director, joined the meeting to update Commissioners on the status of current and future road projects, as well as plans for special safety education programs for Public Works employees. Mr. Kramer requested approval for the purchase of a culvert for 8<sup>th</sup> Ave. and Moccasin Road by Welborn Sales, Salina, Kansas, for a total amount not to exceed \$2,431.16. Commissioner Patrick made a motion to approve the purchase as presented. Commissioner Terry seconded. **All voted aye.**

At 11:20 a.m., Chairman Loomis re-opened Public Input. Mr. Albert H. Bailey, 180 Plum Avenue, addressed the Commissioners with concerns and questions

regarding fireworks ordinances within the County. Mr. Bailey displayed fireworks debris, which was found on his property but set-off from adjacent private property.

Commissioner Terry made a motion to appoint Chairman Loomis as the County Commission voting delegate for the election of a new State NACO Representative for the KAC. Commissioner Patrick seconded. **All voted aye.**

At 11:25 a.m., Kenneth Cook, Planning and Zoning Administrator, joined the meeting to request on behalf of the Planning Board, a joint meeting with Commissioners to discuss the County Comprehensive Plan, specifically regarding future development and sub divisions. Chairman Loomis will attend the subcommittee meeting, which has not yet been scheduled.

At 11:30 a.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