

BOARD OF MCPHERSON COUNTY COMMISSIONERS

August 22, 2006

10:00 a.m. REGULAR MEETING

All Present

6:30 p.m. WATERSHED MEETING

All Present

One item was added to the agenda: Work Order change for HOME Grant Program. Commissioner Patrick made a motion to approve the Agenda for August 22, 2006 as amended. Commissioner Terry seconded. **All voted aye.**

No one spoke during Public Input.

Commissioner Patrick made a motion to approve the minutes of August 15, 2006 as amended. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve the checks and claims for August 22, 2006. Commissioner Terry seconded. **All voted aye.**

Rick Witte, County Administrator, presented work order changes on HOME projects for approval and signature. Commissioner Patrick made a motion to approve the work order changes as presented. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m. Mr. Witte began the 2007 County Budget Hearing. Adopted budgets and allocations of various County departments, special projects, and funds were reviewed. It was noted that many departments are partially or fully funded by other agencies. The total 2007 McPherson County Budget, less transfers, amounts to \$20,024,155.00. Commissioner Terry made a motion to sign the 2007 Budget as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:50 a.m. David Page, Assistant County Attorney, joined the meeting to request supplemental funds for purchase of Courtroom AV equipment including a projector, presenter, DVD/VCR, screen, and cart from Wichita Audio Visual, Wichita, KS. A laptop computer is also needed which would be purchased independently. The total cost of all devices amounts to \$6,049.99. The balance from the County Attorney's Special Trust Account in the amount of \$2,542.39 would be utilized, leaving \$3,507.60 needed from the County. Commissioner Terry made a motion to approve the request as presented up to the amount of \$6,050.00. Commissioner Patrick seconded. **All voted aye.**

At 10:20 a.m. Angela Krummel-Buzard, Planning and Zoning Administrator, was asked to join the meeting to update Commissioners on the portion of the August 21, 2006 Planning Board Meeting dealing with Wind Farm regulations. Ms. Krummel-Buzard reviewed changes and additions made to the proposed regulations by Planning Board members. She noted that the Planning Board decided to table the regulations and re-visit the issue at the Planning Board meeting September 18, 2006, allowing them sufficient time to further deliberate the proposed regulations. A resolution will be presented at the next Commission meeting requesting the extension of a current moratorium on wind farm applications for an additional month.

At 11:55 a.m. Commissioners recessed until 6:30 p.m. to attend the Watershed Meeting in Little River, KS. At 8:45 p.m. Commissioner Patrick made a motion to adjourn. Commissioner Terry seconded. **All voted aye.**

Commission Minutes taken by Abbey A. Heidebrecht

Don L. Schroeder, Chairman

Duane J. Patrick, Vice-Chairman

Harris G. Terry, Commissioner

Attest: County Clerk
Susan R. Meng