

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

September 19, 2006  
10:00 a.m. REGULAR MEETING  
All Present

One item was added to the September 19, 2006 agenda: HOME Grant Project Contract. 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 the minutes for September 12, 2006. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve the checks and claims, and distribution for September 19, 2006. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for September 15, 2006. Commissioner Terry seconded. **All voted aye.**

Rick Witte, County Administrator, presented for signature a HOME Grant Project Contract between L&N Contracting, Great Bend, KS and McPherson County, for rehabilitation work on a home located in McPherson: KHRC Project #13014. The contract amount totals \$12,929.00. Commissioner Patrick made a motion to sign the contract as presented. Commissioner Terry seconded. **All voted aye.**

At 10:20 a.m. Chairman Schroeder re-opened Public Input to allow Connie Geuer, owner of Happy Trails Liquor Store, Canton, KS, to address the Commissioners concerning the possibility of allowing Sunday retail liquor sales in unincorporated areas of McPherson County. Ms. Geuer presented a petition signed by her store patrons requesting consideration of Sunday sales. Commissioners Terry and Patrick re-stated their positions of not allowing Sunday liquor sales in unincorporated areas of the County. Commissioner Terry suggested that Ms. Geuer approach the City of Canton Officials on the possibility of annexing her store into the city, asking for their consideration of her request.

The request by Public Works for approval to purchase asphalt millings and other road rock material was withdrawn due to unavailability at Assaria Stock Pile.

At 10:30 a.m., Dillard Webster, Director of Emergency Management, joined the meeting to present for approval and signature Change Order #1 on the existing contract between Logistic Systems, Inc. and McPherson County 911 Communications. The change order allows the addition of hardware purchases including workstations, a network file server, report server, and local network and peripherals needed for operation of the Computer Aided Dispatch (CAD) Program, for the total amount of \$22,700.00. Grant monies will fund additional hardware costs. The County 911 fund will be utilized for costs involving

CAD related travel expenses and the annual license and maintenance fees, according to the payment schedule in the original Agreement. Mr. Webster estimated the CAD system should be completed and in place by the first of the year. Commissioner Patrick made a motion to approve and sign the Change Order as presented. Commissioner Terry seconded. **All voted aye.**

At 11:15 a.m. Commissioner Patrick made a motion to adjourn. Commissioner Terry seconded. **All voted aye.**

Commission Minutes taken by Abbey A. Heidebrecht

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Don L. Schroeder, Chairman

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Duane J. Patrick, Vice-Chairman

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Harris G. Terry, Commissioner

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Attest: County Clerk  
Susan R. Meng