

BOARD OF MCPHERSON COUNTY COMMISSIONERS

October 24, 2006
10:00 a.m. REGULAR MEETING
All Present

Commissioner Patrick made a motion to approve the agenda for October 24, 2006. 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 October 17, 2006 as amended. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve payroll for October 27, 2006. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Gerry Bley, Interim Public Works Director, joined the meeting and presented information and updates on the progress of current and up-coming Public Works projects.

Mr. Bley also presented a Personnel Change Notice (PCN) requesting the promotion of Damon Kleinsorge to a Maintenance Worker III (13B) effective October 22, 2006. Commissioner Patrick made a motion to approve the PCN as presented. Commissioner Terry seconded. **All voted aye.**

At 10:20 a.m. Angela Krummel-Buzard, Planning and Zoning Administrator, joined the meeting and reviewed the portion of the recent Planning Board meeting dealing with applications for subdivisions in McPherson County. According to Ms. Krummel-Buzard, it was the consensus of the Planning Board to recommend a comprehensive review of current County subdivision regulations to determine the necessity of amending them. Commissioners then discussed the topic of affordable housing within the County, and related issues and concerns. Ms. Krummel-Buzard noted the importance of possibly establishing a local Housing Authority in order to be eligible for state housing assistance and available grants.

At 10:40 a.m., Ms. Kurmmel-Buzard presented Resolution #06-20, declaring a moratorium upon the acceptance of applications for conditional use permits in connection with all residential subdivisions. The resolution states that the study and review could be completed within a period of one hundred eighty (180) days from the effective date of the resolution, making it effective until April 22, 2007. Commissioner Patrick made a motion to approve and sign the resolution as presented. Commissioner Terry seconded. **Chairman Schroeder voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.**

At 10:50 a.m., Brenda Becker, County Treasurer, joined the meeting with a PCN to hire Holly Melroy as an MVL Clerk I (6A), effective December 4, 2006. Commissioner Patrick

made a motion to approve the PCN as presented. Commissioner Terry seconded. **All voted aye.**

At 10:55 a.m., Fern Hess, Health Department Director, joined the meeting with information regarding flu vaccine clinics within the County. This year's flu vaccine is being shipped to Local Health Departments in small amounts throughout the flu season. The McPherson County Health Department's current vaccine supply has been temporarily depleted, which will require postponing several scheduled County Senior Center flu vaccination clinics until additional vaccine supplies are received.

Ms. Hess also notified Commissioners that the previously approved Health Department building project, which includes window and roofing replacement, is scheduled to begin today.

At 11:10 a.m. Commissioner Terry made a motion to adjourn. Commissioner Patrick 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