

BOARD OF MCPHERSON COUNTY COMMISSIONERS

June 5, 2007
10:00 a.m. Regular Meeting
All Present

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

Two items were added to the June 5, 2007 Agenda: Extension Department Vehicle Purchase Request; NACO Voting Member Delegate. Commissioner Loomis 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 Loomis made a motion to approve the minutes for May 29, 2007. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve payroll for June 8, 2007 and distribution for June 5, 2007. Commissioner Loomis seconded. **All voted aye.**

Commissioner Terry made a motion to approve adds and abates for June 1, 2007. Commissioner Loomis seconded. **All voted aye.**

Rick Witte, County Administrator, presented the NACO request form to appoint a voting member delegate for the 2007 Annual Conference to be held July 13-17, 2007 in Richmond, VA. Commissioner Terry made a motion to designate Chairman Patrick as the 2007 NACO voting delegate. Commissioner Loomis seconded. **All voted aye.**

At 10:10 a.m. Dillard Webster, Emergency Management Director, joined the meeting to request approval and signature on two (2) resolutions concerning local disaster emergencies. Mr. Webster and Mr. Gerry Bley, Interim Public Works Director, presented detailed information and damage estimates relating to recent wind and flood damage in McPherson County. Commissioner Terry made a motion to approve Resolution #07-11, a proclamation of a State of Local Disaster Emergency for McPherson County, Kansas, specifically including severe spring storms commencing Wednesday May 23, 2007 to include flooding. Commissioner Loomis seconded. **Chairman Patrick voted aye. Commissioner Loomis voted aye. Commissioner Terry voted aye.** Commissioner Terry then made a motion to also approve Resolution #07-12, a proclamation of a State of Local Disaster Emergency for McPherson County, KS, specifically including a severe spring storm, which took place May 31, 2007, to including wind damage. Commissioner Loomis Seconded. **Chairman Patrick voted aye. Commissioner Loomis voted aye. Commissioner Terry voted aye.**

At 11:00 a.m. Jana McKinney, of the County Extension Office, joined the meeting to request the purchase of a replacement vehicle for use by Extension personnel. Ms. McKinney shared bids gathered from local dealerships for Commissioners to review. Commissioner Loomis made a motion to approve the purchase of a 2006 Dodge Grand Caravan from Midway Motors for an amount not to exceed \$14,722.00, including trade-in

allowance. Commissioner Terry seconded. **All voted aye.** Funding for the purchase is available in the County capital outlay reserves.

At 11:20 a.m. Commissioners recessed until 1:00 p.m. when they reconvened at the Commission Meeting Room for 2007 budget presentations. At 6:45 p.m. Chairman Patrick adjourned the meeting.

Commission Minutes taken by Abbey Heidebrecht

Duane J. Patrick, Chairman

Harris G. Terry, Vice-Chairman

Ron Loomis, Commissioner

Attest: County Clerk
Susan R. Meng