

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

September 9, 2008  
10:00 a.m. Regular Meeting  
All Present

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

One Item was added to the agenda for September 9, 2008: HOME Grant Payment Request. 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 am.

Commissioner Patrick made a motion to approve the minutes for September 2, 2008. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve payroll for September 12, 2008 and one expense check for September 9, 2008. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve adds and abates for September 5, 2008. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve a Payment Request from the HOME Grant Program for rehabilitation services on seven (7) home projects in McPherson County. The total payment amounts to \$11,392.50. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Benjamin Cross and Mark Israel joined the meeting to present a criminal complaint against Larry Powell, McPherson County Sheriff; and information questioning the authority of Judge Carl B. Anderson and Court Clerk, Cindy Teter to issue a tax warrant against them, due to their lack of registered oaths of office. Commissioner Terry stated that any legal action needs to be filed in either state or federal court. Any legal action issued by any court is required to be served upon the McPherson County Clerk on behalf of the Commissioners and McPherson County.

Rick Witte, County Administrator presented for approval a Proposal for the consulting services of Savant Services, LC regarding Strategic Planning for McPherson County. The fees and expenses for services, including signing of the contract, and a written copy of the McPherson County Strategic Plan submitted to the State of Kansas for approval, total \$8,500.00. Commissioner Terry made a motion to approve the payment for services of Savant according to the Proposal as presented, with additional payment for related travel and administrative expenses. Commissioner Patrick seconded. **All voted aye.**

At 11:15 a.m., Commissioners recessed until 12:00 p.m. where they met at the McPherson City Park Department to attend a work session luncheon with the McPherson City Commission. At 1:00 p.m. Commissioners met at the Public Works Department for a work session. At 3:20 p.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