

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

**March 31, 2009**  
**10:00 a.m. Regular Meeting**

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

Commissioner Patrick made a motion to approve the agenda as amended for March 31, 2009. Commissioner Terry seconded. **All voted aye.**

During Public Input, Dillard Webster, Emergency Management Director, presented a proclamation of a State of Local Disaster Emergency under which McPherson County may receive State funding to reduce extra costs of damage, and snow and debris removal related to the snowstorm occurring March 27<sup>th</sup> and 28<sup>th</sup>, 2009. It was a consensus among Commissioners that further investigation is needed in order to determine the necessity of funding for disaster assistance within the County.

At 10:15 a.m., Kenneth Cook, Planning and Zoning Administrator, joined the meeting to present Resolution #09-04 for approval. The resolution would declare a moratorium on the acceptance of applications for zoning amendments in connection with requests for changes in zoning district classification to R-1 Single Family Residential, in order to allow time for study and review of the comprehensive plan, zoning regulations and subdivision regulations. Commissioner Terry made a motion to approve and sign Resolution #09-04, which remains effective for a period of one hundred eighty (180) days from and after the effective date of the resolution. Commissioner Patrick seconded. **Chairman Loomis voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.**

Commissioner Patrick made a motion to approve the minutes for March 24, 2009. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve the release of two (2) HOME Grant Project checks payable to: SCKEDD for \$1,667.58, and Stringer Remodeling for \$21,350.00. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for March 27, 2009. Commissioner Terry seconded. **All voted aye.**

Rick Witte, County Administrator, presented a Personnel Change Notice (PCN) on behalf of the Court Trustee Department to hire Elizabeth Dierks as a Full-time Secretary/Receptionist/Clerk, effective March 30, 2009. Commissioner Terry

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

Mr. Witte presented on behalf of the Infant Development Department, an Interagency Agreement between the Kansas Division for Early Childhood and MCKIDS (Contractor). The effective date began January 1, 2009 and will continue through December 31, 2009. The grant will provide funding, in each of the 36 tiny-k networks, for professionals with expertise in working with families, and children most at risk: children with autism, and children with social-emotional delays. The total cost amounts to a maximum of \$5,100.00, which will be paid in monthly increments to the contractor for work successfully completed. Commissioner Terry made a motion to approve the agreement as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:45 a.m., Tom Kramer, Public Works Director, joined the meeting to request approval of the design services contract with Kaw Valley Engineering for bridge #180081 east of Elyria on CR 319. Following successful completion of the services, the maximum not to exceed amount due to Kaw Valley will be \$28,928.00. Commissioner Terry made a motion for the Chairman to sign the contract as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Kramer requested fifteen (15) minutes of executive session, including Mr. Witte, to discuss non-elected personnel in the Public Works Department. Commissioner Terry made a motion to go into executive session from 11:00 a.m. to 11:15 a.m. Commissioner Patrick seconded. **All voted aye.** No action was taken in executive session.

At 12:01 p.m., Chairman Loomis adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht.

---

Ron Loomis, Chairman

---

Duane Patrick, Vice-Chairman

---

Harris Terry, Commissioner

---

Attest: County Clerk  
Susan R. Meng