

BOARD OF MCPHERSON COUNTY COMMISSIONERS

April 20, 2010

10:00 a.m. Regular Meeting

All Present

12:00 Noon Lunch Meeting with 4H Building Committee

All Present

Chairman Patrick opened the meeting at 10:00 a.m. Two items were added to the agenda for April 20, 2010: Prairie Trails/Scenic Byway; and discussion and final review of the County Personnel Policy. Commissioner Terry made a motion to approve the agenda as amended. Commissioner Loomis seconded. **All voted aye.**

No one spoke during Public Input at 10:00 a.m.

Sheriff Larry Powell joined the meeting at 10:03 a.m. and requested ten (10) minutes of executive session, including Mr. Witte, to discuss non-elected personnel. Commissioner Loomis made a motion to go into executive session from 10:03 a.m. to 10:13 a.m. as requested. Commissioner Terry seconded. **All voted aye.** No action was taken during executive session.

Sheriff Powell requested approval of a Personnel Change Notice (PCN) to hire Lynn Langdon as an Administrative Assistant (12I), effective April 19, 2010, to fill a vacancy. Commissioner Loomis made a motion to approve the PCN as presented. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve the minutes of April 13, 2010. Commissioner Loomis seconded. **All voted aye.**

Commissioner Terry made a motion to approve checks and claims for April 20, 2010 and payroll for April 23, 2010. Commissioner Loomis seconded. **All voted aye.**

Commissioner Terry made a motion to approve the adds and abates for April 16, 2010. Commissioner Loomis seconded. **All voted aye.**

Dillard Webster, Emergency Management Director, joined the meeting at 10:25 a.m. with a proposed Burn Ban Policy. It was the consensus among Commissioners that they review the policy /resolution and that Mr. Webster return to the next regular meeting for official action.

Commissioners discussed supplemental pay by the County for the District Magistrate Judge. The District Magistrate Judge is a State position. The McPherson/Harvey County Judicial District is one of only two in the State currently supplementing the position. Following discussion, Commissioner Loomis made a motion to discontinue the supplemental pay effective May 1, 2010. Commissioner Terry seconded. **All voted aye.**

Tom Kramer, Public Works Director, joined the meeting at 10:50 a.m. with the following items:

- A. A request to purchase materials for the sign shop. The low bid for the stop sign faces came from Newman Traffic Signs in Jamestown, ND (200 for \$2,354); and Welborn Sales in Salina, KS was the low bidder for the fiberglass markers (500 for \$7,250). Commissioner Loomis made a motion to approve the low bids as presented. Commissioner Terry seconded. **All voted aye.**
- B. A request to use the insurance settlement to replace the damaged end dump trailer. Mr. Kramer will obtain information and prices on what is available and bring a recommendation to the next regular meeting.
- C. A request to offer two (2), possibly three (3) summer positions to last year's summer employees. It was a consensus among Commissioners to approve the request.

Discussion and/or action on the Prairie Trails Scenic Byway will be scheduled for the May 4, 2010 Commission meeting.

At 11:35 a.m. the Commissioners recessed until they reconvened at the County Extension Office for a lunch meeting with the 4H Building Committee. No action was taken during the lunch meeting. At 1:30 p.m. Chairman Patrick adjourned the meeting.

Commission minutes taken by Irene Goering.

Duane J. Patrick, Chairman

Ron Loomis, Vice-Chairman

Harris Terry, Commissioner

Attest: County Clerk
Susan R. Meng