

BOARD OF MCPHERSON COUNTY COMMISSIONERS

April 27, 2010
10:00 a.m. Regular Meeting
All Present

Chairman Patrick opened the meeting at 10:00 a.m. Commissioner Loomis made a motion to approve the agenda for April 27, 2010. Commissioner Terry seconded. **All voted aye.**

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

Commissioner Terry made a motion to approve the minutes of April 20, 2010. Commissioner Loomis seconded. **All voted aye.**

Rick Witte, County Administrator, presented a letter from Don Steffes, representing the Julia J. Mingenback Foundation, Inc. confirming the complete funding of the Courthouse exterior lighting project in the amount of \$150,000.00. Commissioner Terry made a motion to accept the funding offer as outlined in the letter. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte presented a letter of agreement from Professional Engineering Consultants, P.A. (PEC) to provide professional lighting and electrical design services for the McPherson Courthouse exterior. Services included in the agreement amount to \$27,500.00, which will be reimbursed through the Mingenback Foundation funding. Commissioner Loomis made a motion for the Chairman to sign the agreement as presented. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Janet Cagle, Community Corrections Director, joined the meeting to request signature on the FY 2011 Budget Narrative. The current allocation amounts to a total of \$469,500.00. Following a review of the report by Ms. Cagle, Commissioner Terry made a motion for the Chairman to sign the Narrative as presented. Commissioner Loomis seconded. **All voted aye.**

Dillard Webster, Emergency Management Director, joined the meeting at 10:20 a.m. with a proposed updated Burn Ban Policy. Mr. Webster and Darren Frazier, Emergency Communications Director, recommended the amendment of the previous policy to include, "No open burning during a Red Flag Warning by the NWS." Following discussion, Commissioner Loomis made a motion to sign the new policy, Resolution #10-04, with the exclusion of the final sentence of section 2 D. Commissioner Terry seconded. **Chairman Patrick voted aye. Commissioner Loomis voted aye. Commissioner Terry voted aye.**

At 10:42 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. A request to purchase pre-cast structures for the 2010 bridge replacement program from McPherson Concrete Products for structures #082180 (\$17,095.24), #089200 (\$14,878.66), and #270035 (\$20,580.38). Commissioner Terry made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**
- B. A request to change weight limit postings on the following bridges: #004280, #243250, #080279, #230253, and #138270. The request also includes the closing of bridge #100120. Following discussion, Commissioner Terry made a motion to approve Resolution #10-05 as presented. Commissioner Loomis seconded. **Chairman Patrick voted aye. Commissioner Loomis voted aye. Commissioner Terry voted aye.**
- C. A request to purchase a replacement end dump semi-trailer from Classic Sales in an amount not to exceed \$30,500.00. Commissioner Terry made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

At 11:25 a.m., Steve Johnson, representing the Health Department, joined the meeting to request approval to purchase replacement rooftop heating and air-conditioning unit. Following a review of bids,

Commissioner Terry made a motion to approve the purchase of a Carrier unit from RC Heating and Cooling, in an amount not to exceed \$9,067.60. Commissioner Loomis seconded. **All voted aye.**

At 11:35 a.m., Brenda Becker, County Treasurer, joined the meeting and requested ten (10) minutes of executive session to discuss non-elected personnel in the MVL Department. Commissioner Loomis made a motion to go into executive session, including Mr. Witte, from 11:35 a.m. to 11:45 a.m. Commissioner Terry seconded. **All voted aye.** No action was taken in executive session.

Following executive session, Ms. Becker requested the approval of a Personnel Change Notice (PCN) to promote an MVL employee to a higher grade on the County pay scale. It was the consensus among Commissioners to not support the request.

Commissioners reviewed the proposed IRP and discussed possible revenue and benefits for McPherson County. Ms. Becker joined the discussion and recommended Commission support. Commissioner Terry made a motion to draft a letter, signed by the Chairman, of non-support of the IRP, addressed to State Secretary Wagnon. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte presented the KHRC HOME Grant Quarterly Progress Report on contract HR08-0103 for signature. Total disbursements for the quarter ending March 31, 2010 amounted to \$24,517.72. Commissioner Loomis made a motion for the Chairman to sign the report as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Witte requested approval of the updated County Personnel Policy effective April 27, 2010. Commissioner Loomis made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**

At 12:15 p.m., Chairman Patrick adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht.

Duane J. Patrick, Chairman

Ron Loomis, Vice-Chairman

Harris Terry, Commissioner

Attest: County Clerk
Susan R. Meng