

BOARD OF MCPHERSON COUNTY COMMISSIONERS

May 25, 2010

10:00 a.m. Regular Meeting

All Present

11:10 a.m. Budget Sessions

All Present

Chairman Patrick opened the meeting at 10:00 a.m. Two items were added to the agenda for May 25, 2010: a quit claim deed for Crestwood Memorial Park; and a HOME Grant release of mortgage. 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 of May 18, 2010 as presented. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve adds and abates for May 21, 2010. Commissioner Loomis seconded. **All voted aye.**

Rick Witte, County Administrator, presented a letter from the Jackson Township Board requesting acceptance of the resignation of Robert Rausch, Board Clerk, and the appointment of Anson Dossett to serve as Clerk for the remainder of Mr. Rausch's term, which expires January 10, 2011. Commissioner Terry made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte presented a letter from Mary Carman, Prairie View Psychologist, requesting the recommendation of Kathy Neufeld-Dunn as a member of the McPherson County Mental Health Advisory Board. Commissioner Loomis made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented a KHRC HOME Grant payment request for a home in McPherson, Project HR08-0103, in the amount of \$27,664.20, which includes an administration fee. Commissioner Terry made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:15 a. Andrew Davidson, Deputy County Attorney presented two items:

- A. Request for an additional six weeks of overtime for two employees to continue updating journal entries.
- B. Request to authorize funds to purchase software and training for joint task force.

It was a consensus among Commissioners to request that the items be postponed until the next meeting and will be presented by David Page, County attorney.

Mr. Witte presented a Mortgage Release for signature on a HOME Grant property located at 623 E. Euclid in McPherson (Book 642, Pages 5150-5152). Commissioner Terry made a motion to sign the release as presented. Commissioner Loomis seconded. **All voted aye.**

Mr. Witte presented a Quit Claim Deed for spaces one and two in Lot 128 of Garden A in Crestwood Memorial Park for a total sum of \$250.00. Commissioner Terry made a motion to sign the deed as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:35 a.m., Sunny Milleson, Community Corrections, joined the meeting to request approval to seek bids for a used vehicle to replace an agency transport vehicle. Funding will be provided from fiscal year 2009 unexpended funds from the JJA in the amount of \$16,930.00. Commissioner Loomis made a motion to approve the request as presented. Commissioner Terry seconded. **All voted aye.**

At 10:40 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. A Personnel Change Notice (PCN) to hire Evan Talbott as a Temporary Summer Maintenance Worker I, effective May 19, 2010. Commissioner Loomis made a motion to approve the PCN as presented. Commissioner Terry seconded. **All voted aye.**
- B. A request for approval to seek bids for paint striping paint and glass beads. Commissioner Terry made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**
- C. A request to purchase temporary center line marker tabs. Commissioner Loomis made a motion to approve the purchase from The Work Zone, Inc. for an amount not to exceed \$1,246.26. Commissioner Terry seconded. **All voted aye.**

At 11:10 a.m., Commissioners began budget hearings. At 12:00 noon, Commissioners recessed for a lunch break and then reconvened at 1:00 p.m. in the Commission Meeting Room to continue with budget hearings. Departments presenting budgets included: IT, MCKIDS, Sheriff, SA/DV, CDDO, County Conservation, County Clerk, Prairie View, and S.B.D.A. At 5:00 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