

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

August 24, 2010  
10:00 a.m. Regular Meeting  
All Present

Chairman Patrick opened the meeting at 10:00 a.m. One item was added to the agenda for August 24, 2010: Public Works Department, Non-elected Personnel. 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.

Commissioner Terry made a motion to approve the minutes for August 17, 2010. Commissioner Loomis seconded. **All voted aye.**

Commissioner Terry made a motion to approve the checks and claims for August 24, 2010 and payroll for pay period ending August 21, 2010. Commissioner Loomis seconded. **All voted aye.**

Commissioner Loomis made a motion to approve adds and abates for August 20, 2010. Commissioner Terry seconded. **All voted aye.**

At 10:07 a.m., Tom Kramer, Public Works Director, joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Trey Lymon III as a Maintenance Worker I (9A) to fill a vacancy. Commissioner Loomis made a motion to approve and sign the PCN as presented. Commissioner Terry seconded. **All voted aye.**

At 10:20 a.m., Fern Hess, Health Department Director, joined the meeting to request signature on the 30 day contract extension for participation in the H1N1 Influenza A Emergency Preparedness Phase I, Phase II and Phase III Programs through KDHE. The extension will allow an additional 30 day period, until August 30, 2010, to utilize grant funds. Commissioner Loomis made a motion to sign the contract extension as presented. Commissioner Terry seconded. **All voted aye.**

At 10:30 a.m., Rick Witte, County Administrator/Financial Manager, presented the proposed McPherson County 2011 budget totaling \$20,488,661. Mr. Witte reviewed expenditures from County Departments and funds. Following discussion, Commissioner Terry made a motion to approve the 2011 Budget as presented. Commissioner Loomis seconded. **All voted aye.** Mr. Witte presented for signature Resolution 2010-09, expressing the property taxation policy of the Board of McPherson County Commissioners with respect to financing the 2011 annual budget. Commissioner Loomis made a motion to sign the resolution as presented. Commissioner Terry seconded. **Chairman Patrick voted aye. Commissioner Loomis voted aye. Commissioner Patrick voted aye.**

At 10:50 a.m., John Hawk, MASWU, joined the meeting to request signature on the McPherson County Landfill Permit 126, which was approved by the State on August 11, 2010. Mr. Hawk explained that the permit becomes effective when its certification page is signed by the Commissioners and notarized. Commissioner Loomis made a motion to authorize the Chairman to sign the permit as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented a PCN on behalf of the County Treasurer, for a step increase and promotion of Christa Christensen to an MVL Clerk II (8C), effective September 5, 2010. Corrections were made on the PCN regarding position dates and job title. Commissioner Loomis made a motion to approve the PCN, as corrected. Commissioner Terry seconded. **All voted aye.**

At 11:10 a.m., Kenneth Cook, Planning & Zoning Administrator, joined the meeting to present additional information regarding the road vacation/road closing request made by a land owner in South Sharps

Creek Township. Mr. Cook informed Commissioners that he had received a letter of non-support of the request signed by the South Sharps Creek Township Board. It was a consensus among Commissioners to not proceed with the request because the Township Board does not support it.

At 11:45 a.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