

BOARD OF MCPHERSON COUNTY COMMISSIONERS

May 24, 2011

10:00 a.m.

Regular Meeting

All Present

1:00 p.m. County Budget Presentations

All Present

Chairman Loomis opened the regular meeting on May 24, 2011 at 10:00 a.m. Non-elected Personnel business in the Public Works department was added to the agenda. Commissioner Patrick 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 Patrick made a motion to approve the minutes for May 17, 2011 as presented. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m., Tom Kramer, Public Works Director, joined the meeting with four (4) items:

- A. A request for the Public Works department to produce, install, and maintain directional signs in the County right-of-way, for the Uplands Outdoor Life Center, which is an outdoor, public not for profit training/teaching facility. Richard Miller, of Pheasants Forever, provided further details of the signage request and the property. Following discussion, Commissioner Terry made a motion to approve the request as presented. The motion also included signs to be provided on the State highway, pending approval by the State. Commissioner Patrick seconded. **All voted aye.**
- B. A request to approve the contract to crush asphalt at \$5.75/per ton for use on road shouldering projects. Following discussion, Commissioner Terry made a motion to approve the request as presented up to the budget amount. Commissioner Patrick seconded. **All voted aye.**
- C. A request for ten (10) minutes of executive session to discuss non-elected personnel in the Public Works department. Commissioner Terry made a motion to go into executive session from 10:30 a.m. to 10:40 a.m. Commissioner Patrick seconded. **All voted aye.** No action was taken in executive session. Mr. Kramer then requested approval to hire a temporary secretary for the Public Works office. Commissioner Terry made a motion to approve the request. Commissioner Patrick seconded. **All voted aye.**
- D. A request to approve a Personnel Change Notice (PCN) to hire Brice Thrower as a Temporary Summer Maintenance Worker I (6A) effective May 31, 2011. Commissioner Patrick made a motion to approve the PCN as presented. Commissioner Terry seconded. **All voted aye.**

At 10:50 a.m., Dianna Carter, County Appraiser, joined the meeting to request approval to fill vacancies for two (2) positions within the Appraiser's office: a Field Appraiser I; and a Personal Property Appraiser. Commissioner Terry made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:50 a.m., Lorna Nelson, Old Mill Museum Director, joined the meeting with two items:

- A. A request to install climate control to allow for the installation of the new permanent exhibit on the early schools in McPherson County in the 1879 School Building. Following a review of bids, Commissioner Patrick made a motion to approve the request and the bid from Pestingers for the HVAC in an amount not to exceed \$4,770.00. Commissioner Terry seconded. **All voted aye.**
- B. A request to approve a PCN to hire Brian Vanorsby as a Temporary Digital Project Clerk for a maximum of 307 total hours, effective May 31, 2011. The funding for the position is being paid by a special grant. Commissioner Patrick made a motion to approve the PCN as presented. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for May 20, 2011. Commissioner Terry seconded. **All voted aye.**

At 11:30 a.m., Commissioners recessed until 1:00 p.m. when they reconvened in the Commission Meeting Room to participate in Budget Presentations by the following departments: Emergency Management, Emergency Communications, Sheriff, County Conservation, McPherson Fair Board Association, County Clerk, County Appraiser, and County Attorney.

During their budget presentation, the Sheriff's department also made a request to approve a PCN to hire Janet Bowker as a Correctional Officer (12A), effective May 25, 2011, to fill a vacancy. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

At 4:50 p.m., Chairman Loomis adjourned the meeting.

Commission minutes taken by Abbey Heidebrecht.

Ron Loomis, Chairman

Duane J. Patrick, Vice-Chairman

Harris G. Terry, Commissioner

Attest: County Clerk
Susan R. Meng