

BOARD OF MCPHERSON COUNTY COMMISSIONERS

May 31, 2011

10:00 a.m.

Regular Meeting

All Present

1:00 p.m. County Budget Presentations

All Present

June 1, 2010

3:30 p.m. KDOT T-WORKS Event, McPherson Airport

All Present

Chairman Loomis opened the regular meeting on May 31, 2011 at 10:00 a.m. A Groveland Township Board Appointment was added to the agenda. Commissioner Patrick made a motion to approve the agenda as amended. Commissioner Terry seconded. **All voted aye.**

During Public Input at 10:00 a.m., Rick Witte, County Administrator/Financial Manager discussed a request to provide additional cemetery markers for veterans located in County cemeteries.

Commissioner Patrick made a motion to approve the minutes for May 24, 2011 as corrected. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for May 31, 2011 and payroll for pay period ending May 28, 2011. Commissioner Terry seconded. **All voted aye.**

At 10:13 a.m., Tom Kramer, Public Works Director, joined the meeting with three (3) items:

- A. A request to consider ending the introductory period for a Public Works employee. Following discussion it was a consensus among Commissioners to extend the introductory period until specified requirements are met.
- B. A request to approve a Personnel Change Notice (PCN) to hire Bridgette Peterson as a Temporary Part-time Secretary effective May 31, 2011 to fill a vacancy. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**
- C. A request to purchase a spool gun for a welder. Following discussion and review of bids, Commissioner Terry made a motion to approve the purchase from Airgas in an amount not to exceed \$1,212.52. Commissioner Patrick seconded. **All voted aye.**

At 10:38 a.m., Dan Schrag, Noxious Weed Department Director, joined the meeting to request signature on the Annual Noxious Weed Management Plan for 2012. Following review of the report and discussion, Commissioner Terry made a motion for the Chairman to sign the plan as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented a letter from the Groveland Township Board requesting approval of the resignation of Adam Baldwin and the appointment of Brian Brumley to replace the vacant position of Township Clerk. Commissioner Terry made a motion to approve the resignation and appointment as requested. Commissioner Patrick 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: Register of Deeds, SA/DV, CDDO, and Extension. At 3:00 p.m. Commissioners recessed until 5:00 p.m. when they reconvened in the Commission Meeting Room to participate in additional Budget Presentations by the following departments: Old Mill Museum, McPherson Family Life Center, SBDA, and Council on Aging. At 7:00 p.m., Commissioners recessed until June 1, 2011 when they reconvened at 3:30 p.m. at the

McPherson Airport to attend a KDOT T-WORKS event. At 4:15 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