

BOARD OF MCPHERSON COUNTY COMMISSIONERS

May 15, 2012

10:00 a.m.

Regular Meeting

All Present

4:00 p.m.

MIDC Meeting

All Present

5:30 p.m.

Annual MASWU Meeting

All Present

Chairman Terry opened the regular meeting at 10:00 a.m. Three (3) items were added to the agenda for May 15, 2012: Randy Clark, discussion on ADA ramp project; Sheriff Larry Powell, Inmate Housing Agreement and Non-elected personnel. Commissioner Patrick made a motion to approve the agenda as amended. Commissioner Loomis seconded. **All voted aye.**

During Public Input at 10:00 a.m., Richard Patrick, representing Elmwood Cemetery in Lindsborg, requested advice and assistance from the County in the process to function as a tax district. County Counsel will review the request.

At 10:20 a.m. Sheriff Larry Powell joined the meeting with two items:

- A. Request for approval of a one-year contract to house inmates from Saline County. Following review of the contract between McPherson County and Saline County, Commissioner Loomis made a motion for the Chairman to sign the contract as presented. Commissioner Patrick seconded. **All voted aye.** The contract will be effective immediately.
- B. Request for approval of a Personnel Change Notice (PCN) to hire Misty Schaake as a Female Correctional Officer (12B), effective May 28, 2012, to fill a vacancy. Commissioner Loomis made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:25 a.m., Justin Mader, Public Works Project Engineer, joined the meeting to request the purchase of two (2) additional end dump trailers along with the previously approved end dump trailer purchase. The three TrailKing trailers will be purchased for an amount not to exceed \$28,000.00 each from Klassic Trailer Sales Inc. Commissioner Patrick made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:30 a.m., Chairman Terry opened the public hearing and reviewed proposed Resolution 2012-08 to establish a new McPherson County Community Developmental Disability Organization (CDDO) organized as a department of McPherson County, Kansas. Commissioner Patrick made a motion to approve and sign the resolution as presented. Commissioner Loomis seconded. **Chairman Terry voted aye. Commissioner Patrick voted aye. Commissioner Loomis voted aye.**

Commissioner Patrick made a motion to approve minutes for May 8, 2012. Commissioner Loomis seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for May 15, 2012, and payroll for pay period ending May 12, 2012. Commissioner Loomis seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for May10, 2012. Commissioner Loomis seconded. **All voted aye.**

At 11:05 a.m., Randy Clark, Architect for the Courthouse ADA ramp project, joined the meeting to discuss the option of constructing a heating system within the ramp, as well as related costs. Following discussion, it was a consensus among Commissioners to continue with the proposal, which does not include the heating system option.

At 11:30 a.m., Commissioners recessed until 4 p.m. when they reconvened at Farmers Alliance to attend an MIDC meeting. At 5:00 p.m., Commissioners recessed and reconvened at the Holiday Manor to attend the annual MASWU meeting. At 8:15 p.m., Chairman Terry adjourned the meeting.

Minutes taken by Abbey Heidebrecht.

Harris G. Terry, Chairman

Duane J. Patrick, Vice-Chairman

Ron Loomis, Commissioner

Attest: County Clerk
Susan R. Meng