

## BOARD OF MCPHERSON COUNTY COMMISSIONERS

August 21, 2012

10:00 a.m.

Regular Meeting

Chairman Terry and Commissioner Patrick - Present

Commissioner Loomis - Absent

Chairman Terry opened the meeting at 10:00 a.m. Commissioner Loomis was absent. Commissioner Patrick made a motion to approve the agenda for August 21, 2012. Chairman Terry seconded. **All voted aye.**

During Public Input, Russell Stucky, Moundridge, joined the meeting to express his concerns regarding the current McPherson County burn ban and the impact on area agricultural producers. Commissioners discussed the need for a continued countywide burn ban and will revisit the issue at the August 28, 2012 meeting.

Bob Carson, McPherson County Planning Board, briefly updated Commissioners on the recent meeting he attended in Wichita with Kenneth Cook, McPherson County Planning and Zoning Administrator.

At 10:10 a.m., Darren Frazier, Director of Emergency Communications, joined the meeting with three (3) Personnel Change Notices (PCNs) for approval:

- A. End of Introductory status for Megan Johnson, Communications Tech (12B), effective August 19, 2012. Commissioner Patrick made a motion to approve the PCN as presented. Chairman Terry seconded. **All voted aye.**
- B. Promotion for Dustin Evans, to a Communications Supervisor, (15E), effective September 2, 2012
- C. Position Change for Jennifer Brinck, to a Communications Tech (13G), effective September 2, 2012.

Commissioner Patrick made a motion to approve PCNs for Mr. Evans and Ms. Brinck as presented. Chairman Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve checks and claims for August 21, 2012 as corrected, and payroll for pay period ending August 18, 2012. Chairman Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for August 17, 2012. Chairman Terry seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager presented a Quit Claim deed for Space 3, Lot 069, Garden A in Crestwood Memorial Park. Commissioner Patrick made a motion to sign the deed as presented. Chairman Terry seconded. **All voted aye.**

At 10:25 a.m., Sheriff Larry Powell joined the meeting to discuss the possibility of adjusting his 2013 proposed budget for additional staff and equipment to process affidavit case reports which are currently completed by the County Attorney. Sheriff Powell estimated the additional funding for staff would amount to \$40,000, and approximately \$10,000 for equipment. Others who spoke regarding the issue included the McPherson City Mayor, Chief of Police, and Captain Doug Anderson. David Page, County Attorney, then joined the meeting and clarified the affidavit reporting process, and answered questions

regarding possible staff adjustments in his department. Following discussion Mr. Witte recommended there be no adjustment to the proposed 2013 budget and that funding transfers within the Sheriff's department budgets will be necessary to cover additional staff and equipment purchases.

At 11:15 a.m., Mr. Witte distributed the final 2013 County Budget for approval. After a brief review, Commissioner Patrick made a motion to approve and sign the budget as presented. Chairman Terry seconded. **All voted aye.**

At 11:30 a.m., Tom Kramer, Public Works Director joined the meeting with three (3) items:

- A. A request to hire a Maintenance Worker to fill a vacancy. Commissioner Patrick made a motion to approve the request. Chairman Terry seconded. **All voted aye.**
- B. A request for ten (10) minutes in executive session, including Mr. Witte, to discuss non-elected personnel in the Public Works department. Commissioner Patrick made a motion to go into executive session from 11:30 a.m. and 11:40 a.m. as requested. Chairman Terry seconded. **All voted aye.** No action was taken in executive session.
- C. A request to sign the agreement between McPherson County and KDOT, requesting to exchange the annual allotment of federal funds for state funds, and retain \$563,120.39 for use on future County bridge projects. Commissioner Patrick made a motion to approve and sign the agreement as presented. Chairman Terry seconded. **All voted aye.**

At 11:50 a.m., Janet Cagle, joined the meeting to present two (2) PCNs for new hires:

- A. A request to hire Angela Durham as a Partial Part-time Juvenile Intake Worker, effective August 27, 2012, to fill a vacancy.
- B. A request to hire Robert Lavenant as a Partial Part-time Transport Driver, effective August 27, 2012, to fill a vacancy.

Commissioner Patrick made a motion to approve and sign the PCNs for Ms. Durham and Mr. Lavenant as presented. Chairman Terry seconded. **All voted aye.**

Mr. Witte presented an amended 2013 proposed budget for McPherson County District Court and Court Trustee departments for signature. Commissioner Patrick made a motion to sign the amended budget as presented. Chairman Terry seconded. **All voted aye.**

At 12:05 p.m., Chairman Terry adjourned the meeting.

Minutes taken by Abbey Heidebrecht.

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Harris G. Terry, Chairman

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Duane J. Patrick, Vice-Chairman

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ABSENT

Ron Loomis, Commissioner

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Attest: County Clerk  
Cathy Schmidt