

BOARD OF McPHERSON COUNTY COMMISSIONERS

JANUARY 24, 2006
REGULAR MEETING
10:00 A.M.
ALL PRESENT

One item was added to the agenda: Planning and Zoning Board Appointment. Commissioner Terry made a motion to approve the agenda as amended. Commissioner Patrick seconded. **All voted aye.**

No one spoke during Public Input Session at 10:00 a.m.

Commissioner Patrick made a motion to approve the minutes of January 17, 2006 as corrected. Commissioner Terry seconded. **All voted aye.**

Dick Beasley, Director of Community Corrections joined the meeting at 10:10 a.m. with the following agenda items:

- A. A request to approve the submission of the Juvenile Justice Authority FY 2007 Core Programs Funding Application. The Juvenile Justice Authority allocated the 9th Judicial District \$343,439.00 for the FY 2007 to support the Juvenile Intake and Assessment Services (JIAS), Juvenile Intensive Supervision Program (JISP), and Community Case Management (CM). These programs are known as the "Core" Programs as contained in the district's Comprehensive Strategic Plan. Commissioner Terry made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**

- B. A request to approve the Personnel Change Notice (PCN) to hire Ronald DeVore as a part-time Surveillance Officer (18A State) effective January 25, 2006. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve the checks and claims as presented. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve adds and abates register of January 20, 2006. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte began discussion on the current countywide burn ban, which includes all outside burning. Emergency Management and Commissioners have received several calls within the past week requesting the ban be lifted in order to burn brush piles, trash, etc. All agreed not to reinstate the countywide burn ban for one week and to review the issue at the next meeting.

Rick Witte presented a recommendation to approve the election of Ron Hazelton as the new Fire Chief for the Conway Fire Department, and the appointment of David Beattie to the Board of Directors, as of January 1, 2006. Commissioner Patrick made a motion to approve the recommendation as presented. Commissioner Terry seconded. **All voted aye.**

David Bohnenblust, Director of Public Works, joined the meeting at 10:35 a.m. with the following items:

- A. A request to purchase materials for 5 pre-cast concrete box culverts for Project 2006-18, from McPherson Concrete Products for \$49,853.80 plus \$833.20 for pre-formed gaskets. Commissioner Patrick made a motion to approve the purchase as presented. Commissioner Terry seconded. **All voted aye.**

- B. A request for approval to advertise bids on 3 equipment items to replace older models. Items include: a 2006 One-Ton Survey Van, a new or used Pneumatic Roller/Compactor, and a 2006 Director Utility Vehicle. Commissioner Patrick made a motion to approve the advertisement of bids on the 3 items with changes in specifications as recommended. Commissioner Terry seconded. **All voted aye.**

Mr. Witte requested the signing of a letter recommending the granting of \$85,500.00 from the Kansas Economic Opportunity Initiative Fund (KEOIF) to Hospira, Inc. as proposed from the Kansas Department of Commerce and Housing on September 7, 2005. Funds would be dedicated to an expansion of the Hospira Facility in McPherson. Commissioner Terry made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick recommended the appointment of Richard Larson as a new member to the Planning and Zoning Board. Commissioner Patrick made a motion to approve the recommendation as presented. Commissioner Terry seconded. **All voted aye.**

At 11:38 a.m. the Commission recessed and reconvened at 2:00 p.m. on the 5th floor of the Bank of America Building to discuss Planning and Zoning non-elected personnel. No action was taken during the meeting.

At 3:30 p.m. the Commission recessed and reconvened at 6:00 p.m. for a meeting with the McPherson Area Solid Waste Utility Board at Perkins. No action was taken during the meeting.

At 7:20 p.m. Commissioner Patrick made a motion to adjourn. Chairman Schroeder seconded. **All voted aye.**

Commission Minutes taken by Abbey Heidebrecht

Don L. Schroeder, Chairman

Duane J. Patrick, Vice-Chairman

Harris G. Terry, Commissioner

Attest: County Clerk
Susan R. Meng