

BOARD OF MCPHERSON COUNTY COMMISSIONERS

JANUARY 31, 2006
REGULAR MEETING
10:00 A.M.

CHAIRMAN SCHROEDER PRESENT
COMMISSIONER PATRICK PRESENT

The following changes were made to the agenda: 1) delete the 10:00 a.m. agenda item E; 2) add David Bohnenblust, Public Works Director at 10:30 a.m. for Non-Elected Personnel, Request for Purchase of Semi-Truck, and Update/Review of K61 Project. Commissioner Patrick made a motion to approve the agenda as amended. Chairman Schroeder seconded. **All voted aye.**

Dillard Webster, Director of Emergency Management, led a discussion on the countywide burn ban, which at last week's meeting, Commissioners decided not to reinstate. Following discussion, it was decided not to reinstate the burn ban, and to review the issue again at the next meeting. Citizens are reminded to follow the burning regulations of the County, and to use common sense when conducting burns.

During Public Input Session Commissioner Patrick announced his decision to run for re-election in August 2006.

Commissioner Patrick made a motion to approve the February 3, 2006 payroll. Chairman Schroeder seconded. **All voted aye.**

Corrections were made to the January 24, 2006 minutes. No action was taken on the minutes of January 24, 2006. They will be held until next week's meeting when all the Commissioners are present.

At 10:15 a.m. Dianna Carter, County Appraiser, joined the meeting along with Dillard Webster, Director of Emergency Management to request additional funds for purchasing a second projection/map of McPherson County from ImageAmerica, which would be used by the 911 Emergency Management Department. Following discussion and input from Mr. Webster, it was recommended that 911 Funds be used to purchase the additional projection. The total cost to the County will be \$65,800.00, with \$63,000.00 from the County Capital Improvement Reserve Funds, and \$2,800.00 from the 911 Funds. County Employees will take part in the surveying and marking of 18 control points within the County for collecting imagery, which will be completed by the end of February 2006. Images will be completed and delivered within two to three months. Commissioner Patrick made a motion to approve the purchase of the second projection for an additional \$2,800.00, which will bring the total cost of the complete set of images to an amount not to exceed \$65,800.00. Chairman Schroeder seconded. **All voted aye.**

Commissioner Patrick made a motion to approve the adds and abates, and the landfill register of January 27, 2006. Chairman Schroeder seconded. **All voted aye.**

Mr. Witte presented two requests to approve the Personnel Change Notices (PCN) for two Sheriff's Department employees: 1) Adjustment to the shift and position classification for Clifford Bailey from night-shift Sergeant Correctional Officer, to day-shift Correctional Officer (14D to 12F) effective February 10, 2006; 2) Promotion of Stacey Cordell from Correctional Officer to Sergeant Correctional Officer (12C to 14B) effective

February 10, 2006. Commissioner Patrick made a motion to approve the PCNs as presented. Chairman Schroeder seconded. **All voted aye.**

At 10:35 a.m. David Bohnenblust, Director of Public Works, joined the meeting with 4 agenda items:

- A. A request to approve the Personnel Change Notice (PCN) for Todd Ensz to return to his previous position as a Maintenance Worker III at the same step/grade (13F) with a cost of living (COLA) increase, effective February 6, 2006. Commissioner Patrick made a motion to approve the PCN as presented. Chairman Schroeder seconded. **All voted aye.**
- B. A request to purchase a 1998 Tandem Axle Semi-Truck from Roberts Truck Center in Salina, Kansas. Richard Nelson joined the discussion and answered questions from Commissioners including details of additional bids. The cost of the semi-truck, including decreasing the frame size, and adding a wet kit is \$32,400.00. Commissioner Patrick made a motion to approve the purchase as presented. Chairman Schroeder seconded. **All voted aye.**
- C. A review/update from the Kansas Department of Transportation (KDOT) meeting concerning the K-61 Project. Mr. Bohnenblust displayed preliminary maps/plans submitted by two Engineering Consultant firms and discussed various aspects of the proposed project. The Project could begin in 2009 and would take an estimated 2 years to complete. There is still a possibility that the project could be cancelled due to lack of funds.
- D. Mr. Bohnenblust requested 5 minutes, from 11:20 to 11:25 a.m., in executive session to include Mr. Witte, to discuss Non-Elected Personnel in the Public Works Department. Commissioner Patrick made a motion to go to executive session as requested. Chairman Schroeder seconded. **All voted aye.** The Commissioners returned to open session at 11:25 a.m. No action was taken during executive session.

At 11:40 a.m. Commissioner Patrick made a motion to adjourn. Chairman Schroeder seconded. **All voted aye.**

Commission Minutes taken by Abbey A. Heidebrecht

Don L. Schroeder, Chairman

Duane J. Patrick, Vice-Chairman

Harris G. Terry, Commissioner

Attest: County Clerk
Susan R. Meng