

BOARD OF MCPHERSON COUNTY COMMISSIONERS

March 28, 2006
10:00 A.M. REGULAR MEETING
All Present

The following items were added to the agenda: 1) Dave Bohnenblust, Public Works Director - request approval to purchase asphalt oil; 2) Ty Kaufman, County Attorney - non-elected personnel.

Commissioner Terry made a motion to approve the March 28, 2006 agenda as amended. Commissioner Patrick seconded. **All voted aye.**

No one spoke during Public Input Session.

Commissioner Patrick made a motion to approve the March 21, 2006 minutes as corrected. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve payroll for March 31, 2006
Commissioner Patrick seconded. **All voted aye.**

Commissioner Terry made a motion to approve adds and abates and landfill register for March 24, 2006. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve and sign eighteen (18) MCKIDS contracts for provision of education services. Commissioner Terry seconded. **All voted aye.**

Rick Witte, County Administrator, presented two requests:

- A. Permission to close Friday, March 31, 2006 on the April 8, 2005 Shutler land purchase made by the County, for \$236,000. The 236 acres were purchased to provide a Sub-Title D landfill.
- B. Authorize the Chairman to sign the HUD statement on the settlement closing date of Friday, March 31, 2006.

Commissioner Terry made a motion to authorize Rick Witte to wire the funds for the final settlement amount to the McPherson County Abstract and Title Company, and to authorize the Chairman to sign the HUD Settlement Statement on Friday, March 31, as presented. Commissioner Patrick seconded. **All voted aye.**

At 10:15 a.m. Marvin Peters, McPherson Industrial Development Corporation, representing Premier Casting & Machine, Inc., joined the meeting to request the adoption of a resolution granting economic development tax incentives to Premier Casting for purchase of machinery and equipment at 50% for 10 years, and a building structure at 100% for 10 years. Commissioner Patrick made a motion to sign Resolution 06-03 as presented. Commissioner Terry seconded. **Chairman Schroeder voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.**

Mr. Witte presented a request for approval and signature on two (2) HOME Grant Payment Request Forms to submit to the Kansas Housing Resources Corporation for

homeowner rehabilitation assistance. The requested grant amount for the Inman, KS property totals \$27,072.15, and the requested grant amount for the Lindsborg, KS property totals \$10,195.50. Commissioner Terry made a motion to sign and submit both grant request forms as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented a request to adopt a resolution authorizing the county to join the Regional Economic Area Partnership (REAP). Commissioner Terry made a motion to approve and sign Resolution 06-04 as presented. Commissioner Patrick seconded. **Chairman Schroeder voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.**

At 10:30 a.m. Mark Hinde, President and CEO of Southwest Developmental Services, Inc. (SDSI), and Earl McGinn, CFO of SDSI, joined the meeting to discuss the possibility of serving McPherson County as an independent Community Development Disability Organization (CDDO). Mr. Hinde and Mr. McGinn presented information and answered questions from Commissioners concerning SDSI, the services provided, funding, and operation. SDSI currently serves as CDDO for eighteen Kansas counties. SDSI is currently located in Garden City, KS, with an additional office in Great Bend, KS. It was the consensus of the Commissioners to plan a series of work/study sessions with local service providers to discuss the aspects of utilizing SDSI in McPherson County.

At 11:28 a.m. Dave Bohnenblust, Public Works Director, joined the meeting to request ten minutes in executive session, from 11:28 a.m. to 11:38 a.m., including Mr. Witte, to discuss non-elected personnel. No action was taken in executive session. Mr. Bohnenblust requested approval of a Personnel Change Notice (PCN) for placing a Maintenance Worker III on a 3-month probation period effective March 26, 2006. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.** Mr. Bohnenblust will postpone the asphalt oil purchase request until the next meeting, when he will provide quote information.

At 11:42 a.m. Angela Krummel, Planning and Zoning Administrator, joined the meeting with two items:

- A. Request to adopt a resolution providing for the reestablishment of the McPherson County Planning Board; prescribing the number, qualifications and manner of appointments of its members; describing its powers and duties; designating it as the Board of Zoning Appeals and providing for the expenses of its operation. Commissioner Terry made a motion to approve Resolution 06-05 as presented. Commissioner Patrick seconded. **Chairman Schroeder voted aye. Commissioner Patrick voted aye. Commissioner Terry voted aye.**
- B. Request to approve updated and revised bylaws of the McPherson County Planning Board. Ms. Krummel noted several instances where former bylaws were amended as suggested by Foster & Associates Consulting Services. It was the consensus of Commissioners to revisit the request at the next meeting after final conditions and terms are verified.

At 11:45 a.m. Ty Kaufman, County Attorney, joined the meeting to request ten minutes, from 11:45 a.m. to 11:55 a.m. in executive session, including Mr. Witte, to discuss non-elected personnel. No action was taken in executive session. Mr. Kaufman requested approval to hire a temporary Assistant County Prosecutor effective May 8, 2006 through June 7, 2006 for ten hours per week at \$75 per hour on a contract basis. Commissioner Terry made a motion to accept the request as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented a revised Use of Publicly Owned Motor Vehicles Policy for approval. Commissioner Patrick made a motion to approve the Policy, which will become effective April 1, 2006, as presented. Commissioner Terry seconded. **All voted aye.**

At 12:25 p.m. Commissioner Patrick made a motion to adjourn. Commissioner Terry 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