

BOARD OF MCPHERSON COUNTY COMMISSIONERS

(Draft Copy Only - Commission Minutes are not official until formally approved by the Commissioners at their next meeting)

June 6, 2006

10:00 a.m. REGULAR MEETING

All Present

Two items were added to the June 6, 2006 agenda: 1) NACo Voting Delegate; 2) Public Works Work Session at Public Works Office following Commission Meeting. Commissioner Terry made a motion to approve the June 6, 2006 agenda as amended. Commissioner Patrick seconded. **All voted aye.**

During Public Input, Ms. Connie Guhr, co-owner of Happy Trails Liquor Store on Highway 56 near Canton, KS, addressed the Commissioners with a request for consideration of allowing Sunday retail liquor sales in McPherson County. It was a general consensus among Commissioners to deny the request.

Commissioner Terry made a motion to approve the minutes from May 30, 2006 as amended. Commissioner Patrick seconded. **All voted aye.**

At 10:10 a.m. Mr. Dick Beasley, Director of Harvey/McPherson Counties Community Corrections, joined the meeting to request approval and signature on two items:

- A. A Personnel Change Notice (PCN) for the promotion of Justin Myers to an Intensive Supervision Officer I (S22/A) effective June 18, 2006 in order to fill a vacancy.
- B. A PCN to adjust working hours for Ron DeVore from part-time to full-time Surveillance Officer effective June 18, 2006 in order to fill a vacancy.

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

Commissioner Patrick made a motion to approve payroll and sign the Tax Distribution Register for June 9, 2006. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve and sign adds and abates and landfill registers for June 2, 2006. Commissioner Patrick seconded. **All voted aye.**

Mr. Rick Witte, County Administrator presented information on the NACo voting credentials and the Annual 2006 NACo Conference. Deadline for registration is Friday, July 14, 2006. Commissioners took no action at this time.

Mr. Witte requested ten (10) minutes in executive session, from 10:25 a.m. to 10:35 a.m., to discuss non-elected personnel in the Emergency Management Department. Commissioner Terry made a motion to go into executive session as requested and to

include Mr. Witte. Commissioner Patrick seconded. **All voted aye.** No action was taken in executive session.

At 10:45 a.m. Commissioners recessed until 11:00 a.m. to attend a Work Session with the Public Works Department at the Public Works Office. At 2:30 p.m. Commissioner Terry made a motion to adjourn. Commissioner Patrick 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