

BOARD OF MCPHERSON COUNTY COMMISSIONERS

June 20, 2006

10:00 a.m. REGULAR MEETING

All Present

Budget Work Session

All Present

Commissioner Terry made a motion to approve the agenda for June 20, 2006 as presented. Commissioner Patrick seconded. **All voted aye.**

No one spoke during Public Input.

Commissioner Patrick made a motion to approve the minutes from June 13, 2006 as presented. Commissioner Terry seconded. **All voted aye.**

Commissioner Patrick made a motion to approve payroll for June 23, 2006. Commissioner Terry seconded. **All voted aye.**

At 10:10 a.m. Dick Beasley, Director of Harvey/McPherson Counties Community Corrections, joined the meeting to request approval of a Personnel Change Notice (PCN) to hire Lisa Beachy as an Intensive Supervision Officer I (S22B), to fill a vacancy, effective June 26, 2006, with a step adjustment following a six month probation period. 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 Adds and Abates for June 16, 2006. Commissioner Terry seconded. **All voted aye.**

At 10:11 a.m., Rick Witte, County Administrator, requested ten (10) minutes in executive session, from 10:12 a.m. to 10:22 a.m., to discuss non-elected personnel in the Appraiser's Office. Commissioner Patrick made a motion to go to executive session as requested, including Mr. Witte. Commissioner Terry seconded. **All voted aye.** No action was taken during executive session.

At 10:25 a.m., Dave Bohnenblust, Director of Public Works, joined the meeting with two items:

- A. A request to purchase a 2001 International 9400 Tandem Axle Semi-Truck for the purchase price of \$28,250.00 from Roberts Truck Center, Salina, Kansas, to replace a damaged truck. Funds for the purchase will be reimbursed from insurance claims in the amount of \$28,560.00. Commissioner Patrick made a motion to approve the purchase as requested. Commissioner Terry seconded. **All voted aye.**

- B. A request to approve the PCN for an end of probation step adjustment on a Maintenance Worker III (13F) effective July 2, 2006. Commissioner Terry made a motion to approve the PCN as presented. Commissioner Patrick seconded. **All voted aye.**

At 11:00 a.m. Angela Kummel, Planning and Zoning Administrator, presented her annual budget plan to the Commissioners.

At 11:45 a.m. Commissioners recessed until 12:40 p.m. where they reconvened at the Commission Room of the Bank of America Building, to hear a review and update of the Courthouse Lighting Project Proposal by local architect, Andy Steffes.

At 1:15 p.m. Commissioners began afternoon budget presentations by County Departments including: McKIDS, Unified Courts, Noxious Weed, Register of Deeds, County Clerk, SA/DV (Hutchinson), Appraiser, and Health.

At 5:30 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