

BOARD OF MCPHERSON COUNTY COMMISSIONERS

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

December 19, 2006
10:00 a.m. REGULAR MEETING
All Present

One item was added to the agenda for December 19, 2006: Cereal Malt Beverage Notice to Township application. Commissioner Patrick made a motion to approve the agenda as amended. Commissioner Terry seconded. **All voted aye.**

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

Commissioner Patrick made a motion to approve the minutes for December 12, 2006. Commissioner Terry seconded. **All voted aye.**

Commissioner Terry made a motion to approve payroll for December 22, 2006. Commissioner Patrick seconded. **All voted aye.**

Commissioner Patrick made a motion to approve adds and abates for December 15, 2006. Commissioner Terry seconded. **All voted aye.**

Rick Witte, County Administrator, presented for approval and signature a Personnel Change Notice (PCN) for the end of probation status of Stacey Cordell, Sgt. Correctional Officer (14C) effective August 13, 2006. A clerical correction was made on the original PCN. Commissioner Terry made a motion to approve the PCN as corrected. Commissioner Patrick seconded. **All voted aye.**

At 10:14 a.m. Mr. Witte led the public hearing regarding the amendment of four (4) County Funds. Following discussion, Commissioner Patrick made a motion to approve the 2006 budget amendments of the four County funds as presented. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented for signature a Cereal Malt Beverage Notice to Township (Canton) application for Fleming Convenience Store #F193. Commissioner Terry made a motion for the Chairman to sign the application as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented for approval and signature three (3) Cereal Malt Beverage Licenses for: 1) Prime Time Store #121, Inman, 2) Rolling Acres Golf Course, New Gottland Township, 3) Lindsborg Golf Course. Commissioner Patrick made a motion for the

Chairman to sign the licenses as presented. Commissioner Terry seconded. **All voted aye.** Licenses are effective until December 31, 2007.

Commissioner Terry made a motion to appoint Larry Weibert as a new member of the Planning and Zoning Board, to fill a vacancy, effective January 1, 2007, for a 3-year term. Chairman Schroeder seconded. **All voted aye.** Commissioner Patrick made a motion to re-appoint Bryce Turnquist for another 3-year term on the Planning & Zoning Board, effective January 1, 2007. Commissioner Terry seconded. **All voted aye.**

Mr. Witte presented for approval, a request by McPherson Area Solid Waste Utility (MASWU) to extend for an additional 180 days, the Conditional Use Permit for the establishment of a Sub-title D Municipal Solid Waste Landfill, Resolution #06-14. The extension will allow MASWU to continue to prepare and submit the application to the state for the Sub-title D Landfill permit. Commissioner Patrick made a motion to authorize the extension as requested. Commissioner Terry seconded. **All voted aye.**

At 10:30 a.m., Fern Hess, Health Department Director, joined the meeting to request approval for participation in the Bioterrorism Preparedness and Response Program through KDHE for the term September 1, 2006 through August 30, 2007, in the amount of \$34,603.00. The Health Department budgets for 2006 and 2007 will provide for the program funding. Following a contract summary by Ms. Hess, and discussion, Commissioner Patrick made a motion to approve and sign the contract as presented. Commissioner Terry seconded. **All voted aye.**

At 10:50 a.m., Brenda Becker, County Treasurer, joined the meeting to request consideration of the purchase and installation of a digital video surveillance system for use in and/or near the Treasurer's Office and Tag Departments. Ms. Becker presented one purchase proposal from the File Safe Co., Salina, Kansas, which included multiple equipment items as well as delivery and installation for the digital video storage and transmission system. Following discussion, it was the consensus among Commissioners to postpone the purchase until the State Homeland Security Study and Review of the Courthouse takes place in February 2007. The study results will aid in determining the specific security needs within departments/areas of the Courthouse.

At 11:10 a.m., Dianna Carter, County Appraiser, joined the meeting to request tuition reimbursement in the amount of \$500.00, for a successfully completed masters level course which is beneficial to her position of employment with the County. Commissioner Terry made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.** Ms. Carter also requested approval for future reimbursement of an additional masters level, beneficial course, upon successful completion, in the amount of \$500.00. Commissioner Terry made a motion to approve the request as presented. Commissioner Patrick seconded. **All voted aye.**

At 11:28 a.m., Jim Novak, Community Corrections, joined the meeting asking for approval and signature on a request to obtain unexpended funds in the amount of \$6,079.35 from the Juvenile Justice Authority to be used for the local Court Appointed Special Advocate (CASA) Program. Commissioner Terry made a motion to approve and sign the request as presented. Commissioner Patrick seconded. **All voted aye.**

Mr. Witte presented the request from SCKEDD of possible Home grant administration and inspector/assessment service providers who will receive proposal requests. Following discussion and review, Mr. Witte collected from Commissioners, their

recommended selections of five (5) potential HOME grant administrators and five (5) potential inspectors/assessors who will receive requests for proposals from McPherson County.

At 12:20 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