

BOARD OF MCPHERSON COUNTY COMMISSIONERS

May 22, 2007
10:00 a.m. Regular Meeting
All Present

Chairman Patrick opened the meeting at 10:00 a.m.

Commissioner Loomis made a motion to approve the agenda for May 22, 2007. Commissioner Terry seconded. **All voted aye.**

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

Commissioner Terry made a motion to approve the minutes for May 15, 2007 as corrected. Commissioner Loomis seconded. **All voted aye.**

Commissioner Terry made a motion to approve payroll for May 25, 2007, and checks and claims for May 22, 2007. Commissioner Loomis seconded. **All voted aye.**

Rick Witte, County Administrator, presented for approval and signature a BPU Utility Easement request (portions of McPherson Courthouse land - Block 65.) Commissioner Terry made a motion for the Chairman to sign the Easement Request as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:10 a.m., Angela Krummel-Buzard, Planning and Zoning Administrator, presented for signature an information request letter to the Kansas Department of Agriculture asking for additional data, methods, and information regarding their proposed revisions of the McPherson County floodplain maps. Commissioner Terry made a motion for the Chairman to sign the letter as requested. Commissioner Loomis seconded. **All voted aye.**

At 10:30 a.m., Dillard Webster, Director of Emergency Management, joined the meeting to request authorization for him to sign the Frequency Reconfiguration Agreement between McPherson County and Nextel West Corp. Commissioner Terry made a motion to approve the request as presented. Commissioner Loomis seconded. **All voted aye.**

At 10:35 a.m., Dianna Carter, County Appraiser joined the meeting with two items:

1. A request to approve and sign three (3) Personnel Change Notices (PCNs) for: the end of probation of Tiffany Blake, Review Field Appraiser (14B), effective July 1, 2007; the change of position and classification of Sarah Ediger to full-time Office/Field Assistant (8A) effective May 20, 2007; the hire of Don Schroeder as a temporary full-time Appraiser I (10A), effective May 29, 2007. Commissioner

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

2. A presentation by Laura Blossom, National Account Manager for Mobile Video Services, Inc., Kansas City, MO. Several McPherson County Department Heads were invited to the informational presentation to learn about mobile computing field collection technology and it's applications.

Mr. Witte presented for signatures, a letter of support to Tom Hursham, Bureau of Land Management, Montrose, CO, concerning the Overland Pass Pipeline Project. Commissioner Terry made a motion to sign the letter as presented. Commissioner Loomis seconded. **All voted aye.**

At 11:30 a.m., Fern Hess, Health Department Director, joined the meeting to request the purchase of a new replacement copier for use at the Health Department. Ms. Hess presented Commissioners with vendor bids for their consideration. Commissioner Loomis made a motion to approve the purchase of the Konica Minolta bizhub 420 from McPherson Business Machines for an amount not to exceed \$9,510.00, as well as the maintenance and repair agreement. Commissioner Terry seconded. **All voted aye.** Funding is allowed in the 2007 department capital budget.

At 11:35 a.m., Gerry Bley, Interim Public Works Director, joined the meeting with three (3) items:

1. A request to purchase a new copier for use at Public Works. Mr. Bley presented Commissioners with vendor bids for their consideration. Commissioner Terry made a motion to approve the purchase of the Konica Minolta bizhub C450 from McPherson Business Machines for an amount not to exceed \$12,622.00, as well as the maintenance and repair agreement. Commissioner Loomis seconded. **All voted aye.** Funding is allowed in the 2007 department budget.
2. A request for purchase of 60' x 60" corrugated metal pipe to replace the timber structure #100234 located on 10th Ave., approximately 0.6 miles south of Shawnee Rd. Commissioner Loomis made a motion to approve the purchase for an amount not to exceed \$3,817.07 from Welborn Sales, Salina, KS. Commissioner Terry seconded. **All voted aye.** County crews will install the pipe. Funding will be provided through the 2007 culvert budget.
3. A request to approve a resolution for the gating of approximately 3900 feet of 3rd Ave. in McPherson County. Commissioner Loomis made a motion to approve Resolution #07-10, to fence and gate a certain section of 3rd Ave. between Apache Road and Arapaho Road within McPherson County. Commissioner Terry seconded. **Chairman Patrick voted aye. Commissioner Loomis voted aye. Commissioner Terry voted aye.**

Mr. Witte presented for signature a HOME Grant Payment Request in the amount of \$27,428.08, including the administration charge, for final rehabilitative services on a home located in McPherson (project #13015). Commissioner Terry made a motion for the Chairman to sign the request as presented. Commissioner Loomis seconded. **All voted aye.**

At 12:30 p.m., Commissioners recessed then reconvened at 1:30 p.m. in the

Commission Meeting Room for Non-elected Personnel. At 3:00 p.m., Chairman Patrick adjourned the meeting.

Commission Minutes taken by Abbey Heidebrecht

Duane J. Patrick, Chairman

Harris G. Terry, Vice-Chairman

Ron Loomis, Commissioner

Attest: County Clerk
Susan R. Meng